

August 23, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer. Also present: Mandy Berg and Nick Kauffman. Bennett Blake – KSOM and Ric Hansen – KJAN joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Walker and seconded by Twombly to approve the minutes from August 17, 2022. Approved.

CLAIMS: Moved by Hoadley and seconded by Walker to approve the following claims:

Access Systems	Service Contract/Phones	\$277.36	IMWCA	Workmans Comp	\$2,269.00
Access Systems Leasing	Server Lease	\$1,185.84	Infomax Office Systems	Data Processing	\$4,944.05
Adair Co Engineer	Gas County Cars	\$2,636.76	Iowa State Fire Marshal	Buildings-Above Ground Diesel	\$20.00
Alliant Energy - IES	Intersection Lighting/Utilities	\$84.99	Treasurer State Of Iowa	Storage Tank	
Arnold Motor Supply	Machine-Recharge Air Conditioners	\$4,500.00	Jensen, Randall	Pest Control	\$108.00
Becker, Sabrina	July Mileage	\$16.25	Johnson Controls	Maint Agreement	\$3,887.14
Berg, Mandy	Mileage	\$25.25	Mediacom	Phone & Internet	\$829.52
Central Iowa Detention	Juvenile Detention Services	\$2,860.00	Meisenheimer, Luke	Safety-FY23 Allowance Boot	\$150.00
Cintas	Uniforms, Mops & Mat Service	\$136.05	Midwest Service & Sales	Bridge Supplies-Double Point Nails	\$1,232.00
Cornhusker International Truck	Labor/Parts-#502	\$11,849.80	Nelson, Josh	Mileage	\$25.25
Creston Publishing Company	Subscription Renewal	\$78.00	Northland Products Co	Oil	\$452.62
Crisis Intervention & Advocacy	@ Child Abuse Prevention Grant	\$1,239.56	ODP Business Solutions, LLC	Netgear 8 Port	\$115.81
Diamond Oil Co	Diesel 751.30 Gallons	\$1,960.89	Office Machines Company	Office Supplies	\$453.54
Farmers Electric Coop	Mt Electric, Lo Electric	\$2,143.06	Roy, Randall S., Jr.	Computer Maintenance	\$75.00
Farmers Lumber Company	Paint Brushes	\$20.98	Ruby Tire LLC	Labor #303	\$205.00
Fox Welding Co	Parts/Labor #506	\$158.75	Secondary Road Fund	Fuel, July 2022	\$945.98
Frost, Ryan Robert, DDS	Prisoner Dental	\$102.00	Self-Funding Actuarial Service	FY22 Annual 509-A Certification	\$400.00
GATR Of Des Moines, Inc	Parts-#641	\$49.04	Sickles Trucking & Repair, LLC	Tire Repair	\$40.00
Golden Rule Funeral Service	Burial Assistance	\$1,000.00	Speer Financial-Chicago Office	@ Fy21 Continuing Disclosure	\$325.00
Greenfield Lumber Company	Rope	\$11.99	Thomson Reuters - West	Library Plan Charges	\$385.65
Greenfield Oil Company	Tire Labor & Tire/Tubes	\$28,975.00	Transit Works	Marking Paint, Flags, Hex Dull Point	\$109.20
Greenfield True Value	Key, Hardware, Hose Clamp, Tape	\$20.59	Truck Center Companies	Parts-#503	\$81.35
Grimes Asphalt And Paving Cor	(TIF)HMA Pavement Shared Cass	\$977,006.29	Tyler Technologies	Fy23 Property Tax Subscription	\$23,425.00
Heffron Services, Inc	Dust Control	\$2,948.00	Verizon Wireless	Hot Spot Survey Crew Equipment	\$48.52
Holm's Radiator LLC	Parts-#503	\$1,094.74	Verizon Wireless Bellevue	Cellular Phone Service	\$681.98
Hotsy Cleaning Supplies	Parts,Gallon Bulk Fleetwash	\$996.78	Visa	Microsoft Office, Fareway/Casey	\$1,870.14
Housby Mack Inc	Parts	\$181.01	Wallace Auto Supply Co	Battery Terminal, Antifreeze, Keys	\$71.35
I-80 Companies LLC	Parts/Labor/Other Supplies/	\$996.57	Young, Nancy	VA Rent, Aug/ Sept	\$900.00
IA Prison Industries	Signs	\$260.48	Ziegler Inc	Parts & Labor	\$3,985.25
IA St Medical Examiner	Medical Examiner Fees	\$2,028.00		Grand Total	\$1,092,880.38

0001 - GENERAL FUND	\$50,517.91
0002 - GENERAL SUPPLEMENTAL	\$500.50
0011 - RURAL SERVICES	\$59.17
0020 - SECONDARY ROAD	\$61,766.69
0027 - CONSERVATION LAND	\$217.82
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$979,418.29
8500 - ADAIR COUNTY INSURANCE TRUST	\$400.00
Grand Total	\$1,092,880.38

Approved.

LIQUOR LICENSE RENEWAL: Moved by Twombly and seconded by Shelley to approve the liquor license renewal for the Greenfield Golf & Country Club effective October 15, 2022. Approved.

GENERAL RELIEF APPLICATION: Moved by Shelley and seconded by Hoadley to approve the general relief application received August 17, 2022. Approved.

ENGINEER: Sign Title Sheet – Moved by Walker and seconded by Twombly to sign the title sheet for the BROS-SWAP-C001(118)—SE-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: have been mowing, G61 main line is complete, need to fix dip South of Bridgewater and do some shouldering, Brown box culvert, York North of Union County line, low water

crossing on 150th North of Canby, W130 Eureka low water crossing, back to 8 hour days after Labor Day, and Bridgewater culvert in the Mainstreet right of way.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:19 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor