

**November 1, 2023**

Board members present for regular session at 9:20 a.m. were Baier, Hoadley, Twombly, Walker, and Wedemeyer.

Also present: Mandy Berg, Nick Kauffman, Kerri Aistrophe, and Terri Raasch. Ric Hansen – KJAN, Mandy Billings – KSOM, and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Hoadley and seconded by Baier to approve the minutes for October 25, 2023. Approved.

**CLAIMS:** Moved by Wedemeyer and seconded by Twombly to approve the following claims:

A.M. Cohron & Son, Inc	Bros-Swap- In 32 Washington	\$81,910.14	IA St Medical Examiner	Medical Examiner Fees	\$2,047.00
Access Systems Leasing	Courthouse Computer Lease	\$606.92	Infomax Office Systems	Contract Base Charge	\$5,552.05
Adair Co Health System	Pre-Employment Physical	\$55.00	ISAC	2024 Isac University	\$675.00
Adair Co Sheriff's Reserves	Reserve Pay	\$3.00	ISAC Group Dental	Dental Ins Premiums	\$286.28
Agri Drain Corp	Culvert Supplies	\$43.98	ISAC Group Health Program	Health Ins Premiums	\$4,044.00
Ahlers & Cooney P.C.	Labor Relations	\$800.00	ISAC Group Vision	Dental Ins Premiums	\$41.76
Alliant Energy – IES	Intersection Lighting-2 Locations	\$47.60	J And L Truck Repair LLC	Labor-#505 & Parts #505	\$1,010.00
Amazon Capital Services	Toner Precinct Atlas Printers	\$399.10	Jensen, Randall	Pest Control-Shop & Office	\$172.00
Auxiant	Hra Ins Trust Claims	\$1,296.00	Karl Chevrolet Of Stuart, LLC	Labor, 1-6 Veh Repair Parts	\$102.04
Bassett, Janet	General Election Worker	\$231.13	Linde Gas & Equipment Inc	Welding Supplies	\$396.93
Bm Sales	Custodial Supplies, Copy Paper	\$1,456.00	Mail Services LLC	Print & Postage	\$309.54
Bridgewater Tires & More	Service 1-1 Veh	\$72.00	Marco, Inc. NW 7128	Maint Contract	\$94.97
Central IA Distributing Inc	Custodial Supplies	\$410.80	Mediacom	Telephone	\$195.96
Central Iowa Detention	Juvenile Detention Services	\$510.00	MHC Kenworth	Parts-#643	\$81.99
Cintas	Uniforms, Mat & Mop Service	\$91.40	Northland Products Co	Oil & Grease	\$3,000.02
Daughenbaugh, Cole	Tires And Tubes/ Labor	\$2,000.00	ODP Business Solutions, LLC	Office Supplies	\$132.46
Dukes, Dennis	Township Meeting	\$20.00	Pickrell, Kevin	Safety-Fy24 Allowance (Jacket)	\$73.83
Earlham Savings Bank	Conservation Rent	\$289.00	Quick Supply Co	Wood Mulch	\$5,676.00
Edsall, Carolyn	Va Mileage	\$117.03	Roberts, Scott	Steel Toe Shoes	\$72.38
Election Source	City/ School Coding/ Testing	\$3,870.00	Roy, Randall S., Jr.	Computer Updates	\$75.00
Farm & Home Publishers	2024 Plat Books	\$625.00	Schneider, Janelle	Scanner Cleaning Supplies	\$32.68
FNB Bank	Ach Origination Fees	\$58.50	Secondary Road Fund	Fuel - September 2023	\$1,287.00
Ford, Dustin	Safety-Fy24 Allowance	\$213.95	Southern IA Rural Water	Utilities	\$40.00
Fremarek, Inc	Custodial Supplies	\$431.46	Tompkins Industries Inc	Parts-#12	\$113.44
Grantham Sanitation	Trash Collection-Oct, Nov & Dec	\$338.00	Truck Center Companies	Parts-#503	\$62.32
Greenfield True Value	Trash Bags	\$105.00	UMB Bank, N.A.	Bond Interest	\$210,176.25
Gus Construction Co Inc.	(TIF) Culvert W11 Union RCB	\$86,396.79	Us Cellular	Data Processing - Backup Internet	\$80.61
Hanson, Glen D.	(Sec Rds) ROW Land/Fence	\$1,785.74	Verizon Wireless Bellevue	Cellular Phone Service	\$488.58
HGM Associates Inc	(TIF) Eng Design	\$12,805.32	Windstream	Telephone Utility	\$707.85
Housby Mack Inc	Filters & Parts #642	\$1,604.40	Wiremann Electric LLC	Outlets Bridgewater Yard	\$335.31
IA County Engineers Assoc	Iowa County Engineer's Conf	\$1,375.00	Ziegler Inc	Parts, Blades, Labor	\$16,122.03
IA Dept Of Ag & Land	Pesticide Applicators Cert Renew	\$15.00		<b>Grand Total</b>	<b>\$453,468.54</b>

0001 - GENERAL FUND	\$15,327.88
0002 - GENERAL SUPPLEMENTAL	\$4,500.23
0011 - RURAL SERVICES	\$5,711.00
0020 - SECONDARY ROAD	\$112,883.03
0021 - LOCAL OPTION SALES TAX	\$7,123.50
0032 - NW WIND FARM UR DEBT SERVICE FUND	\$201,356.25
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$92,078.61
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND	\$975.00
2999 - MISC CAPITAL PROJECTS DEBT SERVICE	\$7,845.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$5,668.04
<b>GRAND TOTAL</b>	<b>\$453,468.54</b>

Approved.

**LIQUOR LICENSE RENEWAL:** Moved by Hoadley and seconded by Twombly to approve the liquor license renewal for Carol Ann Root. Approved.

**ENGINEER: Sign ROW Contract –** Moved by Twombly and seconded by Wedemeyer to approve the right-of-way contract with Larry Hohertz and John Hohertz for \$982.49 for the N24 Prussia Culvert Project. Approved. **Maintenance & Activities Report –** Engineer Kauffman gave an update to

the Board on the following projects: items on auction on purple wave are now complete; performed interviews on Monday and two offers were made and accepted; Cohron planning a pouring a deck tomorrow for 32 Washington bridge, Gus closed road south of Fontanelle this morning and will possibly open back up late on Friday and all extensions should be done this week. Kauffman exited at 9: 04 a.m.

**AG EXTENSION:** Kerri Aistrope, Iowa State Ag Extension, presented the annual invoice for the Ag Extension to help with the summer staff expenses. Aistrope also expressed her thanks for allowing their staff to use the Board room yesterday for a couple of hours when the fire alarms were going off at the Warren Cultural Center. Terri Raasch discussed the summer camps this year which included cooking, 4-H workshop, art, and library camps. This year they had camps at the Adair Library which had 30 to 35 kids in attendance. Next year, they have been approached to attend the Stuart Library. Aistrope discussed the summer interns and their involvement in both the day camps in June and the fair in July. Aistrope and Raasch exited at 9:14 a.m.

Auditor Berg reminded the Board that the City/School Election was being held next week meaning the two weeks following the election, the Board meetings would be held on Tuesday (November 14<sup>th</sup> and November 21<sup>st</sup>) in order to perform the two-tier canvass.

**ADJOURNMENT:** Moved by Twombly and seconded by Baier to adjourn at 9:16 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor