

**December 13, 2023**

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Nick Kauffman. 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 Twombly to approve the minutes from December 6, 2023. Approved.

**CLAIMS:** Moved by Twombly and seconded by Wedemeyer to approve the following claims with a change in mileage as discussed:

Access Systems	Phones Service Contract	\$572.90	IMWCA	Pymt #8 Audit Premium Adjust	\$8,238.00
Access Systems Leasing	Courthouse Computer Lease	\$606.92	Infomax Office Systems	Recorder Copier Lease	\$125.40
Adair Co Auditor	Audit Premium- Other Depart	\$1,148.00	Inland Truck Parts Co	Parts/ Labor	\$14,991.72
Adair Co Home Care	Local PH Services Grant	\$4,154.88	ISAC	Statewide Supervisors Mtg	\$400.00
Adair Co Sanitary Landfill	Landfill Charges	\$36.80	ISAC Group Dental	Dental Ins Premiums	\$286.28
Adair News, The	Bd Proceedings	\$635.03	ISAC Group Health Program	Health Ins Premiums	\$4,044.00
Agrivision	Parts #109	\$40.06	ISAC Group Vision	Vision Ins Premiums	\$41.76
Alliant Energy - IES	Utilities	\$835.67	Kinzie Service	Service / 1-4 Oil Change	\$69.95
Amazon Capital Services	Retirement Plaque	\$43.94	Labarge, Sonja A.	Cleaning	\$90.00
Aramark Uniform Services	Floor Mats	\$183.18	Lansman, Chad Michael	Annual Inspection	\$75.80
Arnold Motor Supply	Parts #500	\$56.99	Legacy Materials LLC	Ice Control Sand	\$1,574.82
Auxiant	HRA Ins Trust Claims	\$830.67	Lumen	Phone Charges	\$0.13
Central Iowa Detention	Juvenile Detention Services	\$10,508.00	Madison County Chamber	FY24 Membership	\$200.00
Certified Power Inc Companies	Parts #503	\$229.80	McMorran Lawn Services	Lawn Work / Weed Control	\$459.00
Cintas	Uniform, Mop, Mat Service	\$223.65	Mediacom	Phone & Internet	\$982.71
Corporate Translation Services	Inmate Translation Services	\$64.81	Midwest-Wheel Companies	Parts #641	\$57.47
Creston Publishing Company	Publications	\$658.30	ODP Business Solutions, LLC	Office Supplies	\$101.44
Daida	Cloud Backup & Recovery	\$40.00	Orient City	TJ Payment	\$408.91
Daino, Marty	Snow Removal	\$40.00	Orient Municipal Light	Utilities	\$140.04
Daughenbaugh, Cole	Tire Labor/ Tires And Tubes	\$1,940.00	Orient Municipal Water	Lo Water, Orient Dump Station	\$201.18
Earlham Savings Bank	Conservation Rent	\$289.00	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Edsall, Carolyn	Va Mileage	\$234.81	Pitney Bowes Rental Charges	Postage Rent Meter	\$174.84
Ellipsis Inc.	Juvenile Detention Services	\$1,399.50	Roberts, Scott	Mileage	\$60.00
Eureka Township	Cemetery Repair Grant	\$2,500.00	Roy, Randall S., Jr.	Computer Updates	\$75.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$253.84	Schildberg Const Co Inc	Maintenance, Shoulder, Rock	\$20,144.07
Farmers Lumber Company	Sign Posts	\$135.20	Schildberg, John E. III	Parade Candy	\$48.91
Fastenal Company	Safety Vests	\$99.68	Sickles Lawn Care	Yards Mowing	\$375.00
Fedex Office & Print Services	Poster For Honey Creek Resort	\$91.96	Sickles Trucking & Repair, LLC	Parts/ Labor/ Tire Labor	\$2,673.15
FNB Bank	Ach Origination Fees	\$86.80	Southern IA Rural Water	Utilities	\$170.00
Fontanelle City	Yards Utilities	\$43.09	Thomson Reuters - West	Library Plan Charges	\$453.99
GATR Of Des Moines, Inc	Parts #507	\$434.79	Truck Center Companies	Parts/ Filters	\$1,644.42
Ghale, Floyd	FY24 Safety Allowance	\$331.67	Twombly, John	Mileage, Meal	\$210.43
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Visa	Postage, Jail Supplies, Medical	\$445.30
Greenfield Lumber Company	Culvert Expense/ Eng Supplies	\$94.94	Wallace, Richard W	Mower Gas	\$16.28
Greenfield Municipal Utilities	Utilities	\$3,406.47	Wex Bank	Gas Co Cars	\$252.32
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$98.96	Wilson & Son Funeral Home &	Burial Relief	\$1,000.00
Greenfield True Value	Signs/Parts/Misc Shop	\$134.75	Cremation Services Inc		
Hawkeye Truck Equipment	Parts #506	\$754.68	Windstream	Phone Bill	\$31.65
Holm's Radiator LLC	Parts #503	\$1,618.13	Windstream	Telephone Utility	\$423.58
Hotsy Cleaning Supplies	Parts/ Other Supplies	\$881.00	Ziegler Inc	Parts #312	\$2,088.04
Housby Mack Inc	Parts/ Filters	\$1,314.95	Zimmerline, Jade	Safety Allowance	\$250.00
I-80 Companies LLC	Parts And Labor #500	\$1,964.09		<b>Grand Total</b>	<b>\$102,591.50</b>
IA Law Enforcement Academy	MMPI Evaluation	\$300.00			
0001 - General Fund			29319.43		
0002 - General Supplemental			1499		
0011 - Rural Services			2832.3		
0020 - Secondary Road			63738.06		
8500 - Adair County Insurance Trust			5202.71		
	<b>Grand Total</b>		<b>\$102,591.50</b>		

Approved.

**GENERAL RELIEF BURIAL APPLICATION:** Moved by Hoadley and seconded by Baier to approve the General Relief Burial Application. Approved.

**2024 ISAC WELLNESS AGREEMENT:** Moved by Baier and seconded by Hoadley to approve the 2024 ISAC Wellness Agreement. Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Wedemeyer and seconded by Baier to approve the 7 Homestead and 1 Military disallowances and for the Chair to send disallowance letters. Approved.

**ENGINEER: Accept Bid & Award Contract** – Moved by Twombly and seconded by Baier to approve **Resolution #2023-45** – Award of Bid for Project LFM-LRCBN24P—7X-01. G-53: On 190<sup>th</sup> St., 0.3 miles west of Marion Ave. – This project involves removing an existing timber culvert and constructing a reinforced concrete box culvert along Adair county 190<sup>th</sup> St., The project will also include placement of revetment, and seeding. Be It Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for LFM-LRCBN24P—7X-01 be awarded to the low bidder, Gus Construction Co., Inc., Casey, IA for the total cost of \$211,327.60. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Hoadley, aye; Baier, aye; Wedemeyer, aye; Twombly, aye; and Walker, aye. Approved. **Front Page** – Moved by Wedemeyer and seconded by Hoadley to approve the N36 Lee RCB Culvert Project FM-C001(124)—55-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: stockpiling rock in Orient, ditching, blading, enjoying weather, and Henry Wallace Center Road.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:12 a.m. Approved.

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

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