

May 19, 2021

Board members present for regular session at 9:00 a.m. were: Shelley, Hoadley, Walker and Wedemeyer. Twombly was absent. Also present: Mandy Berg, Colleen Oxley, and Catherine Olesen. Mandy Billings – KSOM 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 using social distancing in the courtroom. Maximum occupancy for public attendance is 21 people.

COVID-19 UPDATES & DISCUSSION: Moved by Wedemeyer and seconded by Walker to make masks optional for employees and members of the public in County offices. Approved.

MINUTES: Moved by Wedemeyer and seconded by Walker to approve the minutes from May 12, 2021. Approved.

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

Vendor Name	Payable Description	Total			
A.M. Cohron & Son, Inc	L-LBRN22J--7X-01	\$31,573.90	Mangels, Mike	Grove Township Mowing	\$25.00
Access Systems	Total Phone Care	\$552.08	Marco Technologies LLC	Copier Fees	\$129.75
Access Systems Leasing	Server Lease	\$1,213.05	Mediacom	Phone & Internet	\$792.09
Adair Auto Parts	Chain Lube	\$11.55	Midwest Underground	Parts #205	\$964.06
Adair Co Engineer	Gas County Cars	\$2,217.55	Midwest-Wheel Companies	Parts	\$1,499.58
Adair Co Health System	Jail Meals	\$1,211.50	Motorola Solutions Credit Co.	Sheriff Radio Project	\$731,482.36
Adair Co Home Care	Community Service Grant	\$180.47	Nucara Pharmacy	Prisoner Prescription	\$3.16
Adair News, The	Weed Notices	\$290.25	Office Machines Company	Office Supplies	\$784.44
Agriland Fs Inc	Ethanol/ Diesel	\$27,712.82	O'Halloran International	Parts	\$323.98
Alliant Energy - IES	Intersection Lighting/ Utilities	\$1,120.17	Orient Municipal Water	Lo Water	\$27.75
Aramark Uniform Services	Towel & Uniform Service	\$108.40	Postmaster	Po Box Rental	\$76.00
Auditor Of State	FY20 Audit	\$38,896.33	Schildberg Const Co Inc	Maintenance Rock	\$64,820.35
Auxiant	HRA Insurance Trust Fees	\$640.50	Schildbergs Inc	Service, Labor	\$113.60
Avey, Floyd Duane	Supplies	\$35.08	Secondary Road Fund	Fuel, April 2021	\$593.47
Bridgewater Tires & More	Battery	\$197.95	Secretary Of State	NCOA Cards	\$70.91
Christensen, Jerry L	Adjusted Women's Restroom Door	\$50.00	Secure Benefits Systems Corp	HRA Claims	\$9,770.77
Creston Publishing Company	Board Minutes, Solar Ordinance	\$1,967.05	Sickles Trucking & Repair, LLC	Service & Parts	\$140.00
Crisis Intervention & Advocacy	Child Abuse Prevention Grant	\$1,055.67	Southern IA Rural Water	Mt Water, Lo Water	\$53.50
Diamond Oil Co	Diesel	\$562.54	Spieker, Chris	Fy2021 Allowance	\$112.70
Ehler, Jonathan	Safety Boots	\$141.23	Stuart Herald, The	Weed Notices	\$253.00
Every Step	Community Service Grant	\$978.13	Sunset Law Enforcement	Ammo	\$767.09
Farmers Electric Coop	Intersection Lighting/ Utilities	\$671.73	Thomson Reuters - West	Library Plan Charges	\$360.42
Farmers Lumber Company	Tank/ Lumber & Hardware	\$293.46	Titan Machinery	Case Track Skidsteer Tr310b	\$56,000.00
FNB Bank	Deposit Ticket	\$37.45	Unity Point Clinic	Pre Employ Drug Test	\$42.00
Fontanelle City	Utilities	\$50.93	Unplugged Wireless	Dispatch Radio/Labor	\$48.00
Fox Welding Co	Channel Iron/ Parts #220	\$2,648.07	Verizon Wireless	Survey Crew Hot Spot	\$38.52
Government Forms & Supplies	Envelopes	\$285.80	Verizon Wireless Bellevue	Telephone Service	\$103.30
Grantham Sanitation	Trash Pickup	\$820.00	Visa	Postage, Custodial Supplies, Equip	\$2,487.12
Greenfield Lumber Company	Radios/ Office Supplies/ Buildings	\$519.61	Wallace Auto Supply Co	Parts/Tools/Filters	\$710.59
Greenfield Oil Company	Tire, Trailer Repair	\$140.00	Wallace, Brenda L	Mileage	\$181.24
Greenfield True Value	Parts/Signs/Misc Shop/ Tools	\$415.41	Wallace, Richard W	Mower Gas	\$16.00
Jensen Construction Co Inc	L-LBRW35J--73-01	\$14,064.03	Zero9 Solutions, Ltd	Mag Case/Supplies	\$143.85
Johnston, Gwen	Cleaning Supplies	\$196.18	Ziegler Inc	Parts	\$4,144.66
Lumen	Phone Service	\$0.23		Grand Total	\$1,007,938.38
Fund					
0001 - GENERAL FUND		\$56,762.83			
0002 - GENERAL SUPPLEMENTAL		\$40.91			
0011 - RURAL SERVICES		\$23,985.60			
0020 - SECONDARY ROAD		\$139,617.48			
0021 - LOCAL OPTION SALES TAX		\$14,064.03			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$31,573.90			
1599 - MISC CAPITAL PROJECTS		\$731,482.36			
8500 - ADAIR COUNTY INSURANCE TRUST		\$10,411.27			
	GRAND TOTAL	\$1,007,938.38			

Approved.

LIQUOR LICENSE RENEWAL: Moved by Hoadley and seconded by Wedemeyer to approve the liquor license renewal application for the Wallace Centers of Iowa effective May 28, 2021. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Wedemeyer and seconded by Hoadley to acknowledge receipt of the 5 homestead disallowances and for the Chair to sign the disallowance letters. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Shelley and seconded by Walker for Auditor Berg, as contract administrator, to sign the child abuse grant draw down. Approved. Dominic Johnson and Kasha Shear entered at 9:10 a.m.

COVID-19 UPDATES & DISCUSSION: American Rescue Plan – Auditor Berg distributed documents for eligible uses of the American Rescue Plan Act Funding. Berg stated that cities will be also receiving some funding. The Board would like to create a committee involving the Board members and departments to come up with ideas of what this funding could be used for. Auditor Berg will send out information to all department heads.

HISTORIC DESIGN GUIDELINES: Catherine Olesen, Greenfield Historic Preservation Commission, presented the Greenfield Public Square Historic District Guidelines and invited the Board to their event on May 25th at 5:30 p.m. Olesen stated that every business will receive a copy of the guidelines and are invited to join the educational event. Olesen gave some other updates on the Commission including installing a sign on the interstate, planning educational events throughout the year, attending the Preserve Iowa Summit in June, continue building consultations, updating their website, and participating in the development of the Carnegie Building project. Nick Kauffman, County Engineer entered at 9:26 a.m. Olesen exited at 9:28 a.m.

CONSERVATION: AmeriCorps Naturalist Introduction – Kasha Shear, AmeriCorps Naturalist, introduced herself and gave an overview of the programs she has planned for the County during the summer. Shear explained that these programs are very beneficial to the County and help our conservation areas to become more used. **Activities & Updates** – Dominic Johnson, Conservation Director, gave updates on the following conservation projects: shower house work has started, all facilities and campgrounds are open, the kiosk at Lake Orient is open, and mowing has started. Johnson and Shear exited at 9:33 a.m.

ENGINEER: Sign Right-of-Way – Moved by Walker and seconded by Hoadley to sign the Right of Way contract with Orient Express Farm for \$1,113.43 and \$1,646.68 for W10 Orient RCB Projects. Approved. Oxley exited at 9:35 a.m. **Sign Final Pay Voucher** – Moved by Hoadley and seconded by Wedemeyer to sign the final voucher with Cunningham Reis for N11 Jefferson bridge replacement project L-LBRN11J—73-01. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: old shop has been torn down and are hauling out the debris, hauling rock, completing bridge inspections, N22 Jackson, and W35 Jefferson. Shelley stated that he had seen ads for construction workers and commented on their starting pay being more than the County's pay. Kauffman and the Board discussed how costly turnover and retraining can be and would like to see wages be comparable to retain employees. Supervisor Hoadley asked Kauffman about the road use agreement with MidAmerican and asked Kauffman to look at a road that needs rocked before the road use agreement is released.

ADJOURNMENT: Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:46 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor