

August 24, 2021

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

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 Shelley and seconded by Walker to approve the minutes from August 18, 2021. Approved.

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

Access Systems	Total Phone Care	\$285.00	Johnson Controls	Maint Agreement, Safety Supplies	\$1,481.26
Adair Co Engineer	Gas County Cars	\$1,756.02	Kinzie Service	Service/ 1-4 Veh	\$91.95
Alere Toxicology Services, Inc	New Employee Drug Screen	\$13.79	Lindeman Tractor Inc	Tractor Repairs	\$550.80
Alliant Energy - IES	Intersection Lighting, Electric & Gas	\$85.05	Lube Tech & Partners, LLC	Bulk Def Fluid 245.00 Gallon	\$490.00
Aramark Uniform Services	Towel & Uniform Service	\$313.53	Marco Technologies LLC	Copier Fees	\$134.82
Auxiant	HRA Insurance Trust Fees	\$595.00	MHC Kenworth	Parts- #643	\$230.40
Avey, Floyd Duane	Masks	\$8.98	Midwest-Wheel Companies	Parts-Unit #641a	\$35.14
Bauer Built Inc	Tires	\$1,987.20	Nodaway Ag Center LLC	Turnip Seed	\$100.00
Blue Force Gear, Inc	Deputy Equipment, Med Pack	\$179.96	Orient City	Transfer Of Jurisdiction Per 28E	\$384.95
Camblin Mechanical, Inc.	2 Outside Air Accuators/Labor	\$1,245.78	Postage-By-Phone Reserve	Postage	\$3,000.00
Cass County Conservation	MEEC Conference Lodging	\$125.00	R&C Dust Control	Project Detour Dust Control	\$1,800.00
Central IA Distributing Inc	Custodial Supplies	\$205.24	Richter & Son Towing, Inc.	Tow For #642	\$418.75
Central Iowa Ready Mix, Inc.	W19 Lincoln RCB Culvert Maint	\$1,056.00	Schildberg Const Co Inc	Maintenance Rock 4376.61 Tons	\$56,301.48
Charm-Tex, Inc	Prisoner Supplies	\$11.90	Schildberg, John E. III	VA Sign Construction	\$8.32
Cintas	1st Aid Supplies	\$277.96	Schultz Plumbing And Heating	Ball Valve	\$122.08
Creston Publishing Company	Subscription Renewal	\$42.00	Secondary Road Fund	Fuel, July 2021	\$836.71
Diamond Oil Co	Diesel 443.60 Gallon	\$1,134.15	Shear, Kasha	Meals	\$27.11
Edsall, Carolyn	VA Mileage	\$204.60	Sickles Trucking & Repair, LLC	Tire Labor	\$181.25
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,926.00	Storey Kenworthy	Election Envelopes	\$776.52
Farmers Lumber Company	Hardware	\$6.10	Verizon Wireless Bellevue	Telephone Service	\$103.28
Fox Welding Co	Parts/Labor #502	\$43.58	Visa	Candy, Coolers, Provision Cards, Sign	\$1,594.50
Government Forms & Supply	Register Composition Charges	\$181.28	Wallace Auto Supply Co	Voltage Regulator, Screwdriver, Etc.	\$117.64
Greenfield Oil Company	Tires/Tubes/Outside Services	\$1,185.00	Wallace, Richard W	Mower Gas	\$16.83
Greenfield True Value	Supplies	\$19.27	Wellmark Bc/Bs	Annual Fee 3rd Party EOBs	\$700.00
Herberger Construction Co	Bros-Swap-C001(113)--SE-01	\$156,500.53	Whipp Sales & Service	Mower Belt	\$94.36
Housby Mack Inc	Parts #642	\$305.00	Young, Nancy	VA Rent, September 2021	\$450.00
Ia Assn Co Cons Bd Emp Dist	FY22 Dues	\$25.00	Ziegler Inc	74" Industrial Grapple Bucket Unit#90	\$5,150.96
IMWCA	Workers Comp Premium	\$2,347.00		Grand Total	\$247,801.03
Jensen, Randall	Pest Control-Shop & Office	\$161.00			
Jerico Services Inc	Dust Proofing	\$375.00			
0001 - General Fund			\$16,579.54		
0002 - General Supplemental			\$1,327.52		
0020 - Secondary Road			\$226,522.02		
0027 - Conservation Land			\$276.95		
1520 - NW Wind Farm Ur Capital Project Fund			\$1,800.00		
8500 - Adair County Insurance Trust			\$1,295.00		
	Grand Total		\$247,801.03		

Approved.

LIQUOR LICENSE: Moved by Hoadley and seconded by Twombly to approve the liquor license renewal for the Greenfield Golf and Country Club. Approved.

ADOPT FLOODPLAIN PERMIT: Moved by Shelley and seconded by Walker to adopt the floodplain permit as written. Approved. Engineer Nick Kauffman entered at 9:07 a.m.

APPROVE FLOODPLAIN PERMIT: The Board discussed the floodplain permit and the fee to the applicant. The Board had discussed charging a fee in past meetings, but no amount was ever set. The Board would like to know what cost would be charged by Tim Ostroski at SICOG when processing these permits before making a decision. Moved by Twombly and seconded by Hoadley to table the floodplain permit until next week after gathering more information with Tim Ostroski at SICOG. Approved.

CITY OF ADAIR – COMMUNITY CENTER FUNDING: Mayor John Larsen and Randi Lehman, City of Adair and Caleb Nelson, Adair County Free Press joined via conference call at 9:10 a.m. Larsen stated that the City of Adair has been reaching out to local sources for funding for the new Adair Community Center. The City is planning on applying for a recreation and tourism grant up to \$250,000, but they need to have 65% of the project

funded before they can apply. Larsen stated they were close to that goal, but the deadline for the paperwork is Friday. Supervisor Wedemeyer stated that we have helped fund other projects in the past and believes that the County should make a \$5,000 contribution towards the project. The City would not need the contribution right away and it would only be dependent on the City receiving the grant. Moved by Wedemeyer and seconded by Hoadley to approve **Resolution #2021-38** – Resolution of Financial Support For New Adair Community Center. Whereas there is an identified need for a new community center to be located in the City of Adair, County of Adair, State of Iowa; and Whereas, the construction of a new Adair Community Center will serve other Adair County residents, including rural residents living in unincorporated areas of Adair County; and Whereas, the City Council for the City of Adair has committed funds to the project after receiving results from a survey of its residents indicating a new community center as their top priority; and Whereas, a series of public meetings were held to explain plans for the new Adair Community Center, with a majority of residents of the City of Adair expressing support for the plans; and Whereas, the City of Adair is asking the Adair County Board of Supervisors to support the new Adair Community Center project with a financial contribution; Now, Therefore, Be It Resolved That the Board of Supervisors for Adair County, State of Iowa, believes that financially supporting this project will benefit all Adair County residents, and in turn commits \$5,000.00 to further assist project to completion. Roll Call Vote: Shelley, aye; Twombly, aye; Walker, aye; Hoadley, aye; and Wedemeyer, aye. Approved. Larsen and Lehman exited the call at 9:20 a.m.

ENGINEER: ROW Contracts – Moved by Twombly and seconded by Walker to approve the right-of-way contract with Robert Meisenheimer Revocable Trust for \$422.55. Approved. Moved by Twombly and seconded by Shelley to approve the right-of-way contract with Robert Meisenheimer Revocable Trust for \$330.30. Approved. **Lakeview Drive Speed Limit** – Engineer Kauffman explained that there is no posted speed limit sign on the Lake Road outside of the Greenfield City limits, so it would default to 55 mph. When you do hit City limits, the speed limit reduces to 30 mph. Kauffman stated that he is not discouraging the Supervisors from reducing the speed limit outside of City limits, but it will be up to the County to enforce it. Supervisor Twombly stated that he thinks the County should put a 45 mph speed limit sign. Kauffman presented a resolution he had drafted that takes the speed limit from 45 mph to 35 mph at different points and will bring it back to the Board next week for approval. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: 170th street from Highway 25 to Stuart Road will get dust control, the auction will be in September sometime, N34 Richland, G61 County Line, purchased a new motor grader yesterday, W22 Jackson box, Delta is finished with pulling up edges, and 190th should be done today or tomorrow.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:35 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk