

**November 4, 2020**

Board members present for regular session at 9:00 a.m. were: Hoadley and Twombly. Homan, Shelley and Wedemeyer joined via conference call.

Also present: Timber Woosley.

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.

**MINUTES:** Moved by Shelley and seconded by Hoadley to approve the minutes from October 28, 2020. Approved.

**CLAIMS:** Moved by Shelley and seconded by Homan to approve the following claims:

21st Century Cooperative	Misc Shop Supplies Rat Poison	\$20.79	Mail Services LLC	Print, Postage	\$235.02
A.M. Cohron & Son, Inc	TIF Bridge Replacement	\$7,275.00	Mainstay Systems Inc	4 Batteries/ Ups Backup	\$160.00
Access Systems	Total It Care	\$3,551.78	Mediacom	PHONE SERVICE	\$200.04
Adair Auto Parts	Hand Tools-Drum Truck	\$384.99	Metzger, Gary	Orient Yard Mowing	\$455.00
Adair News, The	Publications	\$1,627.57	MHC Kenworth	Parts-Unit #643	\$95.38
Ahlers & Cooney Pc	NW Wind Farm AmendServices	\$2,530.50	Midwest Group Benefits	Cobra Admin Fee	\$102.00
Alliant Energy - IES	Utilities	\$225.01	Midwest-Wheel Companies	Parts	\$254.11
Aramark Uniform Services	Towel & Uniform Service	\$503.29	Miller Plumbing, Heating, &	Replace Thermocouple	\$130.00
Asphalt Surface Technologies Corp	Slurry- Henry A Wallace Road	\$66,975.10	Monaghan, Barry	Conservation Rent	\$289.00
Bigelow Welding Repair	Outside Labor-Unit #317	\$50.00	Murphy Heavy Contracting Inc	Erosion Control-EWP Project 1	\$423.90
Bridgewater Tires & More	Tire Labor, Tires Disposal, Gas	\$3,608.50	Northland Products Co	Oil, Grease, Washer Fluid	\$422.65
City Of Adair	FY21 ATURA Utilities	\$216.86	Oden Enterprises Inc	LOST Bridges-Material	\$25,011.34
Daino, Marty	Snow Removal	\$35.00	Office Depot	Office Supplies	\$4.69
Diamond Oil Co	Diesel 481.8 Gallons	\$742.98	Office Machines Company	Office Supplies	\$123.60
Dollar General Charge Sales	Custodial Supplies	\$55.75	Orient City	TJ 28E FM Extensions	\$358.34
Farmers Lumber Company	Supplies	\$31.70	Orient Municipal Light	Utilities- Electric Orient Yard	\$23.75
FNB Bank	Ach Origination	\$145.90	Pattison Sand Company, L.L.C.	EWP Supplies-Pmt Voucher #5	\$670.61
Galls, LLC	Uniform Supplies	\$187.00	Phelps Custom Image Wear	Apparel	\$193.68
Gatr Of Des Moines, Inc	Parts/Labor	\$6,609.21	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Power Plan, John Deere Financial	Parts-Unit #163	\$435.42
Greenfield Business Women	Wreath	\$25.00	Praxair Distributing Inc	Monthly Cylinder Rent	\$122.64
Greenfield Lumber Company	Supplies	\$25.31	Productivity Plus Account	Parts	\$141.00
Greenfield Municipal Utilities	Utilities	\$2,752.94	RDO Truck Center Co.	Parts/Labor #630	\$4,031.65
Greenfield Oil Company	Outside Labor/Parts	\$190.00	Ringgold County Sheriff's Office	Prisoner Care And Keep	\$1,200.00
Greenfield Senior Citizen Housing	ATURA VA Rent FY21	\$313.00	Schindler Elevator Corporation	Yearly Billing	\$2,530.00
Hawkeye Truck Equipment	Parts-Unit #503	\$321.58	Sickles Trucking & Repair, LLC	Tire Repair	\$136.96
Hotsy Cleaning Supplies	Bulk Fleetwash	\$772.50	Southern IA Rural Water	Bwater, Bwater Dump Station	\$72.25
Housby Mack Inc	Filters/Parts	\$5,716.23	Steen Funeral Homes	Medical Examiner Fees	\$522.50
IA Prison Industries	Custodial Supplies	\$199.71	Twombly, John	Mileage	\$151.53
Imagetek Inc	Cloud Backup & Recovery Serv	\$40.00	UMB Bank, N.A.	GO Capital Loan Interest	\$219,820.68
IMWCA	@FY20 Work Comp Prem Adj	\$76.00	Union Co Auditor	MH Fiscal Agent	\$112,194.34
Insurance Trust	Insurance Trust	\$300.00	Verizon Wireless Bellevue	Cellular Phone Service	\$528.85
Interstate All Battery Center	Batteries	\$137.64	Wallace Auto Supply Co	Parts, Tools, Filters, Def Fluid	\$1,452.83
ISAC Group Dental	Dec Dental Ins Premiums	\$283.41	Wallace, Richard W	Mower Gas	\$12.59
ISAC Group Health Program	Dec Health Ins Premiums	\$4,144.00	Wex Bank	Gas Co Cars	\$257.10
ISAC Group Vision	Vision Ins Premiums	\$47.02	Windstream	Telephone Utility	\$1,363.33
JB Holland Construction, Inc.	TIF G61 Grading Project	\$16,490.00	Young, Nancy	VA Rent, Nov	\$450.00
Jensen Construction Co Inc	Jefferson Bridge Replacement	\$52,501.25	Ziegler Inc	Parts, Labor, Blades, Filters	\$9,036.90
Jensen, Randall	Pest Control	\$108.00		GRAND TOTAL	\$563,366.28
Lamb, Michael J.	EWP Repair	\$157.56			
Lube Tech & Partners, LLC	Bulk Def Fluid 75.000 Gallons	\$126.52			
Fund			1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$23,765.00
0001 - GENERAL FUND		\$18,724.33	2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND		\$8,025.00
0002 - GENERAL SUPPLEMENTAL		\$594.25	2999 - MISC CAPITAL PROJECTS DEBT SERVICE		\$25,933.75
0010 - MH-DD SERVICES FUND		\$112,194.34	8500 - ADAIR COUNTY INSURANCE TRUST		\$4,876.43
0011 - RURAL SERVICES		\$1,113.55		GRAND TOTAL	\$563,366.28
0020 - SECONDARY ROAD		\$104,765.11			
0021 - LOCAL OPTION SALES TAX		\$77,512.59			
0032 - NW WIND FARM UR DEBT SERVICE FUND		\$185,861.93			

Approved.

**SICOG 2019 AUDIT REPORT:** Moved by Wedemeyer and seconded by Hoadley to acknowledge receipt of the SICOG 2019 Audit Report. Approved.

**AUDITOR:** Timber Woosley, Auditor's Clerk presented the Auxient TPA Documents. Moved by Hoadley and seconded by Homan to have County Attorney Larson look over these documents and talk about these forms at next week's meeting: Sign Business Associate Agreement, Sign ACH Banking Account Set-Up Form, Sign Buy Down Administration Agreement, Sign HRA Term Notice Letter, Sign Client/Broker Security Access Forms, and Sign Addendum to Claims Administration Agreement. Approved. Kauffman entered at 9:05 a.m.

**ENGINEER: Sign Right of Way Contract:** Moved by Hoadley and seconded by Homan to approve for the Chair to sign the Right of Way Contract for W22 Jackson culvert project FM-C001(112)-55-01. Approved. There are .11 acres for right of way including fences and easement for a total of \$1,803.73. **Report of Activities & Maintenance** – Kauffman gave an update on the following projects: Loucks Grove Bridge has been removed and drilling starts next week, N11 Jefferson bridge should start in a month.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:18 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ John Twombly, Chairman

**ATTEST:** \_\_\_\_\_ Timber Woosley, Auditor Clerk