

**January 27, 2021**

Board members present for regular session at 9:00 a.m. were: Shelley, Twombly, Walker and Wedemeyer. Hoadley joined via conference call. Also present: Mandy Berg and Nick Kauffman. Bo McGee 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.

**MINUTES:** Moved by Walker and seconded by Twombly to approve the minutes from January 20, 2021. Approved.

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

Vendor Name	Payable Description	Total			
A.M. Cohron & Son, Inc	TIF Bridge Replacement N22 Jac	\$38,708.49	Kerry Northway Frontier Tech	Labor/Replacement Camera #9	\$534.00
Adair Auto Parts	Air Compressor Parts, Parts #503	\$86.92	Levin, Matthew S.	Right Of Way/Easement	\$2,662.46
Adair Co Engineer	Gas County Cars	\$1,769.12	Lube Tech & Partners, LLC	Bulk Def Fluid 100.00 Gallons	\$173.44
Adair Co Health System	Jail Meals	\$1,050.00	Mail Services LLC	Print & Postage	\$269.23
Adair Co Recorder	Deed Recording Fee	\$22.00	Marco Technologies LLC	Copier Fees	\$129.75
Alere Toxicology Services, Inc	Drug Test	\$13.39	Mediacom	Internet	\$244.40
Alliant Energy - IES	Intersection Lighting & Electric	\$657.21	MHC Kenworth	Parts-Unit #643	\$126.86
Alumitank Inc	Tanks	\$1,740.78	Midwest-Wheel Companies	Radio/Parts-Brackets/Bots	\$706.12
Auxiant	HRA Insurance Trust Fees	\$569.50	NACVSO	NACVSO Dues	\$150.00
Bridgewater Tires & More	Tire Swap, Disposal, Battery	\$231.95	Northland Products Co	Oil, Washer Fluid	\$243.60
Central IA Distributing Inc	Custodial Supplies	\$274.90	Office Depot	Office Supplies	\$100.76
Christian Home Association	Shelter Services	\$761.98	Office Machines Company	Office Supplies	\$145.20
Cintas	Supplies	\$203.38	Pearson Do, Timothy C	Medical Examiner Fees	\$600.00
Crisis Intervention & Advocacy	Child Abuse Prevention Grant	\$418.30	Pro Diesel, Inc.	Parts/Labor	\$3,913.38
Diamond Oil Co	Diesel 1295.60 Gallons	\$2,556.53	Productivity Plus Account	Outside Labor, Parts	\$394.22
Eastern Iowa Tire	Tire Removals, Parts	\$3,201.61	Schildberg Const Co Inc	Maintenance Rock 6826.01 Tons	\$83,426.03
Election Source	2021 Service Contract	\$6,371.00	Secondary Road Fund	Fuel, Dec 2020	\$456.25
Every Step	Community Service Grant	\$4,791.01	Secure Benefits Systems Corp	HRA Fees/Claims	\$9,472.82
Farmers Electric Coop	Mt Electric, Lo Electric	\$97.32	Sickles Trucking & Repair, LLC	Service & Parts	\$182.00
Fastenal Company	Bolts & Fittings	\$236.67	Spieker, Chris	FY2021 Allowance Footwear	\$112.30
FNB Bank	Stop Payment Fee	\$30.00	Storey Kenworthy	Special Election Ballots	\$433.36
Frese, Stan	VA Mileage	\$85.10	Stuart Municipal Utilities	ATURA Utilities FY21	\$250.00
GATR Of Des Moines, Inc	Parts-Unit #508	\$435.07	Tanner, Kyle	Safety-Boots/Clothing FY2021	\$133.75
Greenfield True Value	Seed	\$32.97	The Jewel Box	Homan Plaque	\$101.65
Hawkeye Truck Equipment	Parts- Cylinder/ Control Cable	\$648.00	Thomson Reuters - West	Library Plan Charges	\$360.42
Hockenberry Family Care	Medical Examiner Fees	\$250.00	Twillmann, John D.	Courthouse Mileage	\$27.17
Housby Mack Inc	Filters-Air, Oil & Fuel/ Parts	\$654.89	Union Co Auditor	Oct-Dec DHS Expenses	\$980.94
IA Dept Of Transportation	Testing /Inspection	\$100.03	Vander Haags Inc	Parts-Door Assembly Unit	\$875.00
IMWCA	Jan Work Comp Premium FY21	\$5,405.00	Verizon Wireless Bellevue	Cellular Phone Service	\$632.43
Iowa Natural Heritage Found	Land, 60 Acres	\$2,512.42	Visa	Supplies, Dues	\$691.71
ISSDA	ISSDA Dues	\$375.00	Wallace, Richard W	Mower Gas	\$13.34
J. A. King	Calibrate Bench Scale	\$110.00	Windstream	Telephone Utility	\$796.87
Jensen Construction Co Inc	Lost-Bridge Replacement W35 Jef	\$13,244.67	Ziegler Inc	Parts/Labor/Filters	\$3,494.89
JEO Consulting Group	TIF Engineering Services Design	\$1,500.00		<b>Grand Total</b>	<b>\$201,979.56</b>

Fund	Expense Amount
0001 - GENERAL FUND	\$17,832.61
0002 - GENERAL SUPPLEMENTAL	\$6,769.77
0020 - SECONDARY ROAD	\$111,320.11
0021 - LOCAL OPTION SALES TAX	\$13,244.67
0027 - CONSERVATION LAND	\$2,534.42
0033 - SPECIAL LAW ENFORCEMENT	\$27.17
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$40,208.49
8500 - ADAIR COUNTY INSURANCE TRUST	\$10,042.32
<b>GRAND TOTAL</b>	<b>\$201,979.56</b>

Approved.

**GIS SHAPEFILE:** Auditor Berg stated that Assessor Jensen verified that the County would not be charged the fee for the GIS Shapefile for the City of Stuart's project. Moved by Shelley and seconded by Walker to waive the fee gWorks who requested a GIS Shapefile for a project for the City of Stuart. Approved.

**PARTIALLY SELF-FUNDED MEDICAL PLAN AGREEMENT:** Moved by Wedemeyer and seconded by Walker for the chair to sign the partially self-funded medical plan agreement with Auxiant. Approved.

**NEXTERA ENERGY:** Bo McGee, NextEra Energy, gave an update on the Heartland Divide II Wind Project in Audubon County with transmission lines running through Adair County to the transmission station on Fallow Avenue. McGee stated that all easements are 100% voluntary and that Adair County landowners have been great to work with. Construction on the project will start in April 2021 and the completion date is set in November of 2021. McGee encouraged individuals to check out the Heartland Divide II Wind project website and Facebook page and to reach out if anyone had any questions or concerns. McGee exited at 9:15 a.m.

**COVID-19 UPDATES & DISCUSSION:** The Board discussed receiving Local Government COVID Relief Grant money and using that money to help the board of health and other entities that have been affected by the coronavirus. Moved by Twombly and seconded by Wedemeyer to give \$10,000 to Public Health and ask for an itemized list on what the money was spent on. Approved. A budget amendment will be needed to disburse this money.

**ENGINEER: Front Page** – Moved by Hoadley and seconded by Walker to sign the Front Page for the FY21 Rock Contract plans for FM-C001(114)—55-01. Approved. **ROW Contracts** – Moved by Wedemeyer and seconded by Twombly to approve the right-of-way contract with Christofferson Family Trust. Approved. Moved by Shelley and seconded by Walker to approve the right-of-way contract with Ethan Shetler. Approved. **Final Voucher** – Moved by Twombly and seconded by Hoadley to sign the final voucher for G-61 Grading Project LFM-LGG61—7X-01 with JB Holland. Approved. **Budget Discussion** – Kauffman and the Board discussed the TIF project options that were sent to the Board last week. The Board was in favor of option 3 with several smaller projects that would allow the County to bond under the \$5,000,000. Hoadley stated that she would like the Henry A. Wallace birthplace to be listed in the projects. It was determined that it would be best to group that project with the Henry A. Wallace Road project and Kauffman will plan to bond for that project in a couple years. Kauffman stated that he would like to add the design cost of \$70,000 to the LOST budget for the BROS SWAP bridge project that the Board has discussed interest in doing. **Report of Maintenance & Activities** – Kauffman gave an update on the following projects: Hungry Canyons meeting and snow removal.

**BUDGET WORK SESSION:** The Board discussed the FY22 budget.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 11:09 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

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