

July 14, 2021

Board members present for regular session at 9:00 a.m. were: Shelley, Walker, and Wedemeyer. Hoadley and Twombly joined via conference phone. Also present: Mandy Berg. Jennifer – Atlantic News Telegraph and Mandy Billings – KSOM 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 using social distancing in the courtroom. Maximum occupancy for public attendance is 21 people.

MINUTES: Moved by Walker and seconded by Wedemeyer to approve the minutes from July 7, 2021. Approved.

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

Vendor	Description	Total			Total
Access Systems	Phone	\$262.30	ISAC Group Health Program	Aug Health Ins Premiums	\$5,383.00
Access Systems Leasing	Server Lease	\$1,231.89	ISAC Group Vision	Vision Ins Premiums	\$47.02
Adair Co Emergency Management	FY22 1/4 Tax Draw	\$13,197.99	ISAC Unemployment	@2nd Qtr Unemployment	\$2,090.96
Adair Co Fair Board	FY22 1/2 Tax Draw	\$15,000.00	Jensen Construction Co Inc	(Lost) Bridge Replacement	\$513.61
Adair Co Historical Soc	FY22 Tax Draw	\$4,000.00	Jensen, Randall	Pest Control	\$120.00
Adair Co Home Care	FY22 1/4 Tax Draw	\$26,326.16	Leroy & Sons, Inc.	(TIF) Grading Project	\$2,933.28
Adair Library	1/2 FY22 Tax Draw	\$2,271.75	Lumen	@ Phone Charges	\$0.31
Adair News, The	@ Bd Minutes	\$1,142.56	Mangels, Matthew And Jacob	@ Mowing	\$25.00
Alliant Energy - IES	@Intersection Lighting/Utilities	\$335.79	Marco, Inc. NW 7128	Maintenance Contract	\$557.49
Aramark Uniform Services	@Towel & Uniform Service	\$105.70	Matura Action Corp	FY22 Tax Draw	\$24,663.00
Auxiant	@ HRA Insurance Trust Claims	\$2,947.76	McMorran Lawn Services	@ Lawn Work	\$340.00
Bm Sales	Custodial Supplies	\$124.00	Mediacom	Phone & Internet	\$574.96
Ccl Supply, Llc	Cleaning Supplies FY22	\$600.07	Midwest Partnership	FY22 1/4 Tax Draw	\$8,383.50
Central Iowa Detention	@ Juvenile Detention Services	\$15.00	Monaghan, Barry	Conservation Rent	\$174.93
Congregate Meal Site	FY22 Tax Draw	\$1,000.00	Nucara Pharmacy	@ Prisoner Prescriptions	\$2.95
Cost Advisory Services	@ FY20 Cost Allocation	\$3,000.00	Office Machines Company	@ Office Supplies	\$39.96
Creston Publishing Company	@ Bd Minutes	\$1,111.47	Orient Municipal Light	@Utilities-Electric Orient Yard	\$16.25
Crisis Intervention & Advocacy Cent	@ Child Abuse Prevention Grant	\$544.85	Orient Municipal Water	@ Lo Water, Orient Dump	\$136.03
Dataspec Inc	@FY22 Vetraspec Fees	\$449.00	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
District Iv Treasurer	Registration Fee	\$15.00	Praxair Distributing Inc	@Welding Supplies	\$162.84
Dollar General Charge Sales	@ Custodial Supplies	\$79.90	Public Resource Technology Center	1/4 FY22 Tax Draw	\$1,718.50
Farmers Electric Coop	@Intersection Lighting/Utilities	\$325.39	Shuck-Britson, Inc.	@Outside Engineering	\$9,763.50
Fontanelle City	@Utilites-Fontanelle Yards	\$34.66	Sickles Trucking & Repair, LLC	@Tires & Tubes, Disposal	\$836.78
Fontanelle Library	1/4 FY22 Tax Draw	\$2,271.75	Sign-Up Ltd	@ 911 Sign Rivets	\$400.71
Fox Welding Co	@ Bases For Banner	\$53.16	Southern IA Council Of Govern	FY22 Membership Fees	\$3,722.75
Grantham Sanitation	Trash Collection	\$18.00	Southern IA Rural Water	@ Bwater & Dump Station, Lo	\$263.00
Greenfield City Library	1/4 FY22 Tax Draw	\$3,141.00	Southern Iowa Trolley	FY22 Tax Draw	\$8,073.00
Greenfield Lumber Company	@Mount, Antenna, Material	\$43.16	Steen Funeral Homes	Medical Examiner Fees	\$2,742.20
Greenfield Municipal Utilities	@ Utilities El Wa Se	\$3,809.94	Steeple Jack	Painting Flaggpole	\$439.00
Greenfield Oil Company	@Tires & Tubes Unit #635	\$120.00	Stuart Herald, The	@Official Publications	\$23.00
Greenfield True Value	@Parts #314/Misc Shop	\$205.38	Thomas Bus Sales, Inc	2 Midsota Deckover Trailers	\$25,140.00
IA Dept Of Transportation	@ 911 Street Sign Supplies	\$127.56	Thomson Reuters - West	Library Plan Charges	\$360.42
IA Precinct Atlas Consortium	Fy22 Membership Fees	\$3,716.00	Titan Machinery	Rhino 4105 Rotary Mower	\$19,000.00
IA Prison Industries	@ Usc Disinfectant	\$65.60	Vandewater, Jeff	Travel Expenses	\$305.38
IA St County Treas Association	Fy22 Dues	\$250.00	Verizon Wireless	@ Hot Spot For Survey Crew	\$38.52
ICEOO Treasurer	Registration Fees	\$450.00	Verizon Wireless Bellevue	@ Telephone Service	\$103.28
Imagetek Inc	@ Cloud Backup & Recovery	\$40.00	Visa	@ Postage, Supplies, Equipment	\$1,299.13
IMWCA	Work Comp Premium FY21-22	\$7,591.00	Wallace Auto Supply Co	@Parts. Nitrogen Tank Rent	\$728.01
Infomax Office Systems	Complete Cloud It - July 2021	\$4,346.90	Warrior, Tyler	@Mowing Bridgewater Yard	\$136.00
Inland Truck Parts Co	Parts/Labor Unit#506	\$1,011.87	Western Iowa Tourism Region	FY22 Matching Funds	\$500.00
Insurance Trust	Insurance Trust	\$500.00	Wex Bank	@ Gas Co Cars	\$370.78
Iowa Conservation Education Coalition	Environmental Education Conference	\$115.00	Wiremann Electric LLC	Labor And Materials	\$3,346.69
ISAC	Fy22 Member Dues	\$6,110.00	Youth & Shelter Services Inc	@ Shelter Services	\$1,399.50
ISAC Group Dental	Dental Insurance Premiums	\$283.41	Ziegler Inc	@Parts/Labor	\$1,303.59
				Grand Total	\$236,869.80

0001 - GENERAL FUND	\$124,440.51
0002 - GENERAL SUPPLEMENTAL	\$18,735.89
0011 - RURAL SERVICES	\$28,980.36
0020 - SECONDARY ROAD	\$51,984.96
0021 - LOCAL OPTION SALES TAX	\$513.61
0027 - CONSERVATION LAND	\$115.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$2,933.28

8500 - ADAIR COUNTY INSURANCE TRUST	\$9,166.19
Grand Total	\$236,869.80

Approved.

FY20 MATURA AUDIT: Moved by Shelley and seconded by Hoadley to acknowledge receipt of the FY20 MATURA Audit. Approved.

MANURE MANGEMENT PLAN UPDATES: Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the manure management plan updates from Dennis Rectenbaugh Site #1 and #2 and Thompson Pork. Approved. Brenda Wallace entered at 9:06 a.m.

PICTOMETRY AGREEMENT: Moved by Hoadley and seconded by Walker for the chair to sign the Pictometry Agreement for a total of \$119,040 for two flights of imagery for the County to be flown in 2022 and 2027 and to be paid over six years. Approved.

REVIEW ORDINANCE NO. 3B: The Board reviewed and discussed Ordinance No. 3B – Indigent Burial. Moved by Hoadley and seconded by Wedemeyer to keep the ordinance as written. Approved.

TREASURER – CLERK NEW HIRE: Treasurer Wallace stated that she received 14 applications and has offered the Treasurer Clerk position to Vicki Hepp. Hepp will start on July 26, 2021 at a starting salary of 63% of Treasurer Wallace's wage. Moved by Shelley and seconded by Walker to allow Treasurer Wallace to move forward with the hire of Vicki Hepp as Treasurer Clerk. Approved. Wallace exited at 9:14 a.m.

VETERANS' AFFAIRS: John Schildberg, Veterans' Affairs Commissioner, and Jeff Vandewater, Sheriff, entered at 9:14 a.m. Schildberg informed the Board that he wasn't sure if Avey would continue working as VA Director due to his health and that his clerk Gwen Johnston is certified and capable of taking over the office in Avey's absence. If Johnston does take on the role for an extended time, they would like to hire another assistant to help in the office. Schildberg will return next week to discuss this issue with the Board in more detail. **VA Driver Pay** – Schildberg explained that the VA commissioners would like for the Board of Supervisors to pass a new resolution raising the mileage rate to \$0.10 above the IRS rate (\$0.20/mile above the County mileage rate) for their VA drivers. Beginning July 1, 2021, the IRS rate dropped from \$0.575/mile to \$0.56/mile and Schildberg feels like they shouldn't be lessening the pay for their drivers who normally spend a whole day with the veterans they are transporting. Moved by Twombly and seconded by Hoadley to draw up a resolution stating that the Veterans' Affairs drivers will receive a mileage rate of \$0.10 above the federal IRS rate. Approved. Nick Kauffman entered at 9:26 a.m. Schildberg exited at 9:28 a.m.

ENGINEER: Credit Card Limit – Engineer Kauffman explained that they had a small engine go bad on one of their sprayers and the cost to buy it locally would be \$4,000. They did find one online that would cost the County \$2,600, but they would need to use the County credit card to purchase. Their current limit on the credit card is \$2,500 and FNB Bank can temporarily raise their credit limit, but Kauffman would like to permanently raise it so they don't have to keep coming back to the Board in the future. Moved by Twombly and seconded by Wedemeyer to allow the Engineer's office to raise their credit card limit from \$2,500 to \$5,000. Approved. **Maintenance & Activity Report** – Engineer Kauffman gave an update on the following projects: working on shoulders on paved roads, clearing trees, still working through some IT issues with fuel system and cameras, would like to have their auction during the summer instead of fall, and discussed what he had learned at a conference regarding the American Rescue Plan funding. The Board would like the ARP funds to be put on the agenda next week and would like departments to submit any proposals to use this funding in writing to be considered.

ADJOURNMENT: Moved by Wedemeyer and seconded by Walker to adjourn at 9:48 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor