

September 23, 2021

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker, and Wedemeyer.

Also present: Timber Woosley. Caleb Nelson – Adair County Free Press, Rick Hansen – KJAN, 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 in the boardroom.

MINUTES: Moved by Walker and seconded by Hoadley to approve the minutes from September 15, 2021. Approved.

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

21st Century Cooperative	Winter Ryegrass	\$899.50	Johnson Controls Security	Quarterly Billing	\$519.99
Adair Auto Parts	Parts- #155 Battery	\$283.98	Kinzie Service	Service	\$175.45
Adair Co Engineer	Gas County Cars	\$1,872.78	Lilly, Greg	Township Meeting	\$20.00
Adair Co Health System	Jail Meals	\$1,936.50	Lumen	Phone Charges	\$0.31
Adair News, The	Advertising	\$21.37	Mainstay Systems Inc	Domain Name/ Renewal 5 Yrs	\$220.00
Alere Toxicology Services, Inc	New Employee Drug Screen	\$13.79	Mangels, Mike	Grove Township Mowing	\$50.00
Alliant Energy - IES	Intersection Lighting/Utilities	\$350.59	Marco Technologies LLC	Copier Fees	\$134.82
Aramark Uniform Services	Towel & Uniform Service	\$169.49	Mediacom	Phone & Internet	\$799.40
Auxiant	HRA Insurance Trust Fees	\$603.50	Midwest-Wheel Companies	Parts-662a	\$774.64
Brewer, Alan	Township Meeting	\$20.00	Murphy Heavy Contracting Inc	Concrete Crushing & Screening	\$21,250.00
C.H. McGuiness Co., Inc.	Cartidge Assembly	\$232.75	National Association Of Ins	509a Compliance Filing Renewal	\$115.00
Central IA Distributing Inc	Custodial Supplies	\$421.50	O'Brien, Vince	Township Meeting	\$20.00
Charm-Tex, Inc	Prisoner Supplies	\$48.16	Office Machines Company	Office Supplies	\$49.66
Cormeny, Troy	Boots, Hoodie, Crews	\$150.00	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Creston Publishing Company	Medical Mobile Ad	\$144.00	Pitney Bowes Rental Charges	Postage Meter Rent	\$174.84
Diamond Oil Co	Diesel	\$1,481.51	Plymesser, Craig	Township Meeting	\$20.00
Dukes, Dennis	Township Meeting	\$20.00	Ruby Tire LLC	Tire Repair/Tires & Tubes	\$512.00
Eckles, Clint	Township Meeting	\$20.00	Schildberg Const Co Inc	Maintenance Rock-7621.39 Tons	\$96,410.68
Erlandson, Gary	Township Meeting	\$20.00	Seat Treasurer	Seat Ce Nelson	\$50.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,781.69	Secondary Road Fund	Fuel, Aug 2021	\$769.06
Farmers Lumber Company	Rat Poison, Signs, Lumber	\$52.39	Self-Funding Actuarial Services	FY 21 Annual 509-A Certification	\$400.00
FNB Bank	Ach Origination Fees	\$115.20	Shear, Kasha	Mileage Reimbursement	\$140.76
Fontanelle City	Utilities-Electric (Fontanelle Yards)	\$34.86	Sirchie Finger Print Laborator	Fingerprint Pad	\$67.20
Foster, Tim L	Township Meeting	\$20.00	Smith, Conrad	Township Meeting	\$20.00
Fox Welding Co	Parts/Hand Tools	\$1,466.60	Southern IA Rural Water	Mt, Lo Water, Bwater Dump	\$19.00
Frese, Stan	VA Mileage	\$97.68	Stellar Industries Inc	Parts- #311, #312, #318	\$6,247.05
Greenfield Lumber Company	Screws	\$2.00	Stivers Ford	Ford 2021 F-150 Truck	\$46,411.43
Greenfield Municipal Utilities	Utilities	\$3,147.93	Stuart Herald, The	Advertisement	\$43.00
Greenfield Oil Company	Tires/Tubes & Outside Services	\$1,710.00	Sullivan, Patricia Jane	Va Mileage	\$69.96
Greenfield True Value	Supplies, Straw, Tools	\$220.38	Thomson Reuters - West	Library Plan Charges	\$360.42
Gus Automotive LLC	Service/Brake Repair	\$522.22	Truck Center Companies	Radios & Related Equipment #503	\$237.96
Herberger Construction Co, Inc	Bros-Swap-C001(113)--SE-01	\$168,795.28	UMB Bank, N.A.	Paying Agent Fees Series 2019	\$600.00
Housby Heavy Equipment, LLC	Labor-Unit #408	\$2,877.78	Underground Specialty LLC	Cleaned Washbay Pits	\$750.00
Housby Mack Inc	Filters	\$459.72	Union Co Auditor	@ Apr-June DHS Expenses	\$2,954.56
IA County Engineers Assoc	Annual Engineer's Conference	\$900.00	Varley, C Evan	Township Meeting	\$20.00
IA Division Of Labor Services	Boiler Inspection	\$80.00	Verizon Wireless Bellevue	Telephone Service	\$103.16
IA Law Enforcement Academy	Jail Inservice	\$875.00	Visa	Lodging	\$2,097.96
Imagetek Inc	Software, Annual Tech Service	\$1,147.00	Wallace Auto Supply Co	Parts, Other Equip., Tools, Weld	\$785.65
IMWCA	Workmans Comp	\$2,347.00	Wallace, Brenda L	Mileage	\$54.28
ISAC	ISAC Annual Conference	\$240.00	Windstream	Telephone Utility	\$553.89
Jacobsen's Inc	Plumbing Supplies	\$79.90	Ziegler Inc	Parts/Labor/ Filters	\$6,433.39
Jensen, Nathan	Lodging/ Mileage	\$665.84		Grand Total	\$387,991.41
Jensen, Randall	Pest Control	\$58.00			
JEO Consulting Group	Bros-Swap-C001(113)--SE-01	\$850.00			
Fund					
0001 - GENERAL FUND			\$21,953.99		
0002 - GENERAL SUPPLEMENTAL			\$601.00		
0011 - RURAL SERVICES			\$3,173.96		
0020 - SECONDARY ROAD			\$359,373.20		
0021 - LOCAL OPTION SALES TAX			\$850.00		
0027 - CONSERVATION LAND			\$140.76		
0032 - NW WIND FARM UR DEBT SERVICE FUND			\$600.00		

1520 - NW WIND FARM UR CAPITAL PROJECT FUND
8500 - ADAIR COUNTY INSURANCE TRUST

\$180.00
\$1,118.50

GRAND TOTAL

\$387,991.41

Approved.

COURTYARD USE PERMIT: Moved by Hoadley and seconded by Twombly for the Chair to sign the permit for the Greenfield Mainstreet for the Nodaway Valley Homecoming festivities on the courtyard grounds. Approved.

TOWNSHIP CLERK WAGES: Moved by Wedemeyer and seconded by Walker to approve the township clerk wages for Harrison Township Clerk Billi Shelley for \$20.00 and Jefferson Township Clerk Ron Maas for \$20.00. Shelley abstained. Approved. Jotham Arber, Environmental Health, entered at 9:04 a.m.

MANURE MANAGEMENT PLAN UPDATE Moved by Twombly and seconded by Shelley to acknowledge receipt of the manure management plan update from Rose Acres Farms. Approved.

AUXIANT BUY DOWN PLAN RENEWAL: Moved by Wedemeyer and seconded by Hoadley for Chair Shelley to sign the Auxiant Buy Down Plan Renewal. Approved. Chair Shelley commented how well Katie Schmit did at last week's insurance meeting for employees

STUART URBAN RENEWAL PLAN AMENDMENT NOTICE: Moved by Shelley and seconded by Walker to acknowledge receipt of the Stuart Urban Renewal Plan Amendment Notice and to have County Attorney Larson review the notice and put it back on next week's agenda. Approved. Engineer Nick Kauffman entered at 9:11 a.m.

ENVIRONMENTAL HEALTH: Jotham Arber, Environmental Health, presented the Intergovernmental 28E Agreement with the Iowa Department of Natural Resources that is done yearly. Jotham walked through the changes in Section 5. One of the changes is if somebody pumps more than 25,000 gallons a day that they will need a permit. This is new. More people now are using rural water rather than well water. Arber suggests that our County Attorney Larson review first and then put it on next week's agenda. Moved by Walker and seconded by Twombly to have Attorney Larson review the 28E Agreement with the Iowa DNR and to discuss this at next week's meeting. Approved. Arber gave updates on radon testing, water testing, website updates that may include accessibility to the public to find septic and wells, and permit fee prices. Arber would like to send radon tests out to realtors in the future so that people can mitigate radon if they have a rating over 4. New construction in our County does test for radon. Arber would like for his department to come to the Adair County Board meetings quarterly to give updates. Arber and his team have done 19 water tests this month and those are free to the public. Jotham Arber exited at 9:31 a.m.

ENGINEER: Sign ROW Contracts – Moved by Twombly and seconded by Hoadley to sign the three right of way contracts for the Lakeview Culvert project for \$100.00 for .138 temporary easement, \$100.00 for .12 temporary easement, and \$100.00 for .04 temporary easement. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: G61 box culvert done, W22 Jackson Gus Construction started on September 21st, Herberger N34 pouring railings on bridge starting tomorrow and Walker mentioned there was a closed sign down and Kauffman will look into this, Shelley mentioned there were some tires thrown in a ditch south of Stuart and this has been turned over to the Sheriff's department to be investigated.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:39 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Timber Woosley, Clerk