

December 15, 2021

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

Also present: Mandy Berg. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, 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 Wedemeyer and seconded by Walker to approve the minutes from December 8, 2021. Approved.

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

Vendor	Item	Total			
Access Systems	Service Contract & Phones	\$261.40	Housby Mack Inc	Parts-#643 & Filters	\$380.04
Access Systems Leasing	Server Lease	\$1,185.84	Imagetek Inc	Cloud Backup & Rec Services	\$40.00
Adair Auto Parts	Hand Tools/Other Equip Supplies	\$124.95	IMWCA	Work Comp Premium FY22	\$7,591.00
Adair Co Engineer	Gas County Cars	\$2,007.23	Infomax Office Systems	Complete Cloud It - Dec	\$5,721.70
Adair Co Health System	Jail Meals	\$5,354.00	Interstate Battery Sys Of DSM	Batteries-Unit #505	\$239.90
Adair News, The	Bd Proceedings	\$716.61	Iowa State University Americorps	Internship	\$1,950.00
Adams Co Sheriff	Prisoner Care & Keep	\$120.00	ISAC	2022 ISAC University, Supervisor	\$270.00
Agriland FS Inc	Ethanol, Diesel, Other Supplies	\$32,966.06	ISSDA	ISSDA Dues	\$375.00
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Kelley, Gary	Outside Service-Glass Installed	\$820.00
Alliant Energy - IES	Intersection Lighting & Utilities	\$2,686.35	Kinzie Service	Service/ 1-6 Veh	\$98.45
Antisdell, Nancy M.	Bd Member Mileage	\$16.56	Labels Direct	Office Supplies	\$104.41
Aramark Uniform Services	Towel & Uniform Service	\$254.86	Lents, Ralph	Temp Re-Precincting Committee	\$100.00
Ashmore, Lee	Parking, Mileage	\$71.12	Linde Gas & Equipment Inc	Cylinder Rent	\$7.37
Auxiant	HRA Insurance Trust Claims	\$977.24	Lumen	Phone Charges	\$0.12
Baudler, Joshua	Mowing Greenfield Yard	\$216.00	McMorrans Lawn Services	Lawn Work/ Fertilizer	\$70.00
Brown, Vicki	Temp Re-Precincting Committee	\$150.00	Metal Culverts Inc	Pipe Culverts- Walnut In 21	\$8,820.00
Brown's Heavy Equipment, Inc.	Parts, Labor-Rebuild Transmission	\$34,977.18	Midwest Underground	Parts & Repair #205	\$946.99
Central IA Distributing Inc	Mat, Velcro	\$283.00	Midwest-Wheel Companies	Safety-Strobe Light	\$69.13
Central Iowa Detention	Juvenile Detention Services	\$738.00	Office Depot	Office Supplies	\$174.95
Cintas	Safety & Protective Supplies	\$206.40	Office Machines Company	Office Supplies	\$95.87
Creston Publishing Company	Medical Mobile Ad, Veterans Day	\$1,494.39	O'Halloran International	Parts-Stock	\$195.78
D W Auto Parts	Parts	\$18.50	Olson, Todd	Temp Re-Precincting Committee	\$150.00
Davidson, Doug	Bd Member Mileage	\$25.76	Orient Municipal Light	Utilities-Electric Orient Yard	\$76.25
Diamond Oil Co	Diesel-236.50	\$711.56	Orient Municipal Water	Lo Water, Orient Dump Station	\$55.50
Dollar General Charge Sales	Custodial Supplies	\$139.10	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Eastern Iowa Tire	Tires, Tubes, Etc.	\$1,934.07	Pitney Bowes Rental Charges	Postage-Meter Rent	\$174.84
Eddy, Kenneth	Bd Member Mileage	\$17.48	Productivity Plus Account	Parts & Equipment Repair & Maint	\$1,718.82
Edsall, Carolyn	VA Mileage	\$102.30	Randall, Patricia	Bd Member Mileage	\$9.20
Farmers Electric Coop	Intersection Lighting/Utilities	\$826.80	Schildberg Const Co Inc	Maint Rock & Shoulder Rock	\$28,172.74
Farmers Lumber Company	Culvert Supplies, Hand Tools	\$147.79	Schildbergs Inc	Service, Labor	\$375.53
Fastenal Company	Bolts & Fittings	\$651.56	Secondary Road Fund	Fuel, November 2021	\$572.28
FNB Bank	Billing For Apportions	\$28.60	Sickles Trucking & Repair, LLC	Tires & Tubes #205	\$412.00
Fontanelle City	Utilities - ATURA FY22	\$243.89	Southern IA Rural Water	Mt Lo Water, Bwater Dump Station	\$167.20
Fox Welding Co	Flag Pole	\$1,357.45	Storey Kenworthy	Tax Forms	\$46.63
Frederick, Ryan	Temp Re-Precincting Committee	\$200.00	Stuart Herald, The	Veteran's Day Ad	\$380.00
Frese, Stan	VA Mileage	\$96.36	Thomson Reuters - West	Library Plan Charges	\$385.65
Garden & Associates, Ltd	Consultant Fees-Design Work	\$1,492.00	Transit Works	Update Equip, Software, Tapes	\$398.00
GATR Of Des Moines, Inc	Parts	\$371.40	UMB Bank N.A.	Series 2018 Paying Agent Fees	\$1,300.00
Grantham Sanitation	Jail Garbage Hauling	\$70.00	Union Co Auditor	Jan-Mar DHS Expenses	\$3,213.25
Greenfield Lumber Company	Radios, Parts, Tree Wrap	\$97.30	Varley, Warren	Temp Re-Precincting Committee	\$150.00
Greenfield Municipal Utilities	Utilities-Water, Sewer & Electric	\$3,930.77	Verizon Wireless	Hot Spot Survey Crew Equipment	\$98.52
Greenfield Oil Company	Tire Labor & Tires, Tubes, Etc,	\$9,640.00	Visa	Wellness Incentive	\$2,107.81
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$51.67	Walker, Jerry	Mileage	\$273.24
Greenfield True Value	Parts, Culverts, Hand Tools, Misc	\$309.94	Wallace Auto Supply Co	Parts, Equipment, Hand Tools	\$1,178.52
Gruss, John T.	Bd Member Mileage	\$18.40	Wex Bank	Gas Co Cars	\$254.24
Gus Construction Co Inc.	TIF Culverts/RCB Culvert	\$180,331.30	Windstream	Telephone Utility	\$449.75
Hawkeye Truck Equipment	Parts #502	\$115.50	Wittrock, Lyle	Comp Bd Mileage	\$19.32
Hennigar, Molly	Medical Examiner Fees	\$150.00	Woosley, Adam	Safety-Fy22 Allowance Footwear	\$150.00
Herberger Construction Co, Inc	BROS-SWAP-C001(113)--SE-01	\$4,559.00	Ziegler Inc	Labor-#312	\$538.44
Hoadley, Jodie	Mileage	\$305.44		Grand Total	\$364,599.57

Fund

Expense Amount

0001 - GENERAL FUND	\$33,390.89
0002 - GENERAL SUPPLEMENTAL	\$551.00
0011 - RURAL SERVICES	\$5,555.78
0020 - SECONDARY ROAD	\$139,278.36
0027 - CONSERVATION LAND	\$1,950.00
0032 - NW WIND FARM UR DEBT SERVICE FUND	\$500.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$180,331.30
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND	\$250.00
2999 - MISC CAPITAL PROJECTS DEBT SERVICE	\$550.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$2,242.24
GRAND TOTAL	\$364,599.57

Approved.

TAXABLE MILEAGE: Moved by Twombly and seconded by Hoadley to approve the taxable mileage for Steve Shelley for \$338.56 and Jerry Walker for \$346.84. Approved.

SICOG SWOT ANALYSIS: Supervisor Walker presented the SICOG survey he had filled out with guidance from last year's survey. Moved by Walker and seconded by Twombly to submit the survey to SICOG completed by Walker. Approved.

WELLNESS PARTICIPATION AGREEMENT: Moved by Twombly and seconded by Walker for the chair to sign the ISAC Wellness Program Agreement for 2022. Approved. Adair County received the 5% discount on premiums for participating in the wellness agreement, which save the County and employees a total of \$40,686.30 in premiums for FY2022.

SIGN FINAL VOUCHER: Moved by Hoadley and seconded by Twombly to sign the Final Voucher for G-61 County Line Grading project LFM-G61—7X-01/15. Approved.

SIGN RIGHT OF WAY CONTRACT: Moved by Twombly and seconded by Hoadley to sign the Right of Way Contract for IN33 Eureka RCB Culvert Project L-LRCBIN33E—73-01. Approved. Brenda Wallace and Janelle Schneider entered at 9:09 a.m.

TREASURER: New Hire – Treasurer Wallace stated that she had offered the Treasurer Clerk position to Bethany Smith. Smith will start on December 28, 2021 at 65% of Treasurer Wallace's salary. Moved by Wedemeyer and seconded by Shelley to approve the new hire of Bethany Smith pending the drug and background tests. Approved. Caleb Nelson joined via conference call at 9:10 a.m. Jayne Lents entered at 9:12 a.m.

COMPENSATION BOARD RECOMMENDATION: Jayne Lents, Compensation Board, presented the elected official compensation recommendation for FY23. The compensation board recommends that all elected officials receive an 8% increase and in addition, they recommend a \$2,500 wage adjustment for the Attorney, Auditor, Recorder, Treasurer, and Supervisors and a \$10,000 wage adjustment for the Sheriff to comply with the Iowa Code language change due to Back the Blue bill. Lents explained that the recommendation was a little higher than normal. The cost-of-living increase was much higher than usual at 5.9% and that the compensation board is concerned about keeping up with the counties around us. The consideration of the Back the Blue bill also played a big part in the compensation board's discussion and recommendation. Supervisor Hoadley stated that you can just walk into the grocery store and see the cost-of-living increase. The Board discussed in what manner the compensation recommendation could be cut. Lents stated that one of Sheriff Vandewater's biggest concerns was how his higher recommendation due to the Back the Blue bill was going to affect the other offices. Moved by Walker and seconded by Hoadley to acknowledge receipt of the compensation board's recommendation. Approved. The Board would like departments to budget for the compensation recommendation in their initial budgets along with the secondary roads workers and jailer/dispatchers recommendations previously discussed with Engineer Kauffman and Sheriff Vandewater.

AUDITOR: Budget Amendment – Auditor Berg presented the budget amendment items that she currently has. The County Attorney's office will be needing a budget amendment, but hasn't been able, so we will push the amendment back a week until Attorney Larson can get that information to Auditor Berg.

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

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk