

May 18, 2022

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

Also present: Mandy Berg and Caleb Nelson – Adair County Free Press. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, and Mandy Billings – KSOM 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 along with in-person public attendance in the boardroom.

MINUTES: Moved by Twombly and seconded by Walker to approve the minutes from May11, 2022. Approved.

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

Access Systems	Service Contracts/Phones	\$276.36	IA Law Enforcement Academy	Jail Inservice	\$250.00
Access Systems Leasing	Server Lease	\$1,185.84	Iowa Plains Signing, Inc	Emergency Sign	\$722.00
Adair Co Engineer	Gas County Cars	\$2,724.05	ISACA District 4 Treasurer/Sec	District 4 Meeting Registration	\$15.00
Adair Co Extension Serv	Expenses	\$6,000.00	Ixom Watercare, Inc	Solar Bee Extended Warranty	\$3,952.00
Adair Co Health System	Jail Meals	\$3,352.50	Jensen, Nathan	Safety-Fy22 Allowance Boots	\$150.00
Adair Co Home Care	I4 Grant	\$109.95	Jensen, Randall	Lo Shower house Spray	\$53.00
Adair News, The	Bd Minutes, Bond Notice	\$1,399.97	Kinzie Service	Service	\$122.95
Adams Co Sheriff	Prisoner Care & Keep	\$120.00	Lumen	Phone Charges	\$0.38
Agriland FS Inc	Ethanol, Diesel, Supplies, Propane,	\$43,965.96	Marco, Inc. NW 7128	May & June 2022 Payments	\$769.64
Alliant Energy - IES	Intersection Lighting/Utilities	\$1,798.25	Mediacom	Phone & Internet	\$820.72
Amazon Capital Services	Armrest Slipcover, HDMI Cord	\$36.11	Moody's Investors Service	Bond Series 2022 Rating	\$19,000.00
AMC Real Estate	General Relief Rent	\$250.00	News Printing Company	Brochures	\$1,043.10
Auxiant	HRA Insurance Trust Claims	\$1,832.62	Northland Products Co	Oil	\$4,379.91
Black Strap, Inc.	Snow/Ice Control Material	\$3,867.27	Office Depot	Office Supplies	\$125.29
Bridgewater Tires & More	Labor-Tire Repair #641	\$73.00	Office Machines Company	Office Supplies	\$667.32
Business Forms & Systems	Tax Statement	\$385.25	Perry E. Crabtree	Office Window Washing	\$130.00
Capital City Equipment Co	Track Loader Bucket	\$2,145.00	Postmaster	Po Box Rental	\$84.00
Carris Family Funeral Home	Burial Relief	\$1,000.00	Pottawattamie County Civil Division	Guardian Ad Litem Court Fees	\$105.00
Central IA Distributing Inc	Custodial Supplies	\$2,128.50	Queck, Nichole	District Iv Spring Meeting Mileage	\$61.36
Creston Publishing Company	Bd Minutes, Bond Notice	\$1,470.59	Quick Supply Co	Fertilizer & Seed	\$4,980.00
Des Moines Stamp Mfg Co	Notary Stamp	\$32.90	Roy, Randall S., Jr.	Laptop, Monitor, DVD Drive	\$1,448.63
Diamond Oil Co	Diesel-808.00 Gallons	\$2,108.88	Schildberg Const Co Inc	(Covid) Granular Surfacing Parks	\$201,220.99
Echco Concrete LLC	Building-Wash Bay Water Line	\$716.25	Schildbergs Inc	Service, Labor	\$67.75
Echo Group Inc	Electrical Supplies	\$398.65	Secondary Road Fund	Fuel, April 2022	\$546.86
Ed M Feld Equipment Co., Inc	Fire Extinguisher w/Vehicle Bracket	\$290.00	Secretary Of State	Notary - Holmes	\$30.00
Edsall, Carolyn	VA Mileage	\$102.30	Sickles Trucking & Repair, LLC	Tire Repair, Balance Tires	\$140.00
Election Source	2022 Primary Ballot Programming	\$2,150.00	Southern IA Rural Water	Utilities	\$144.20
Farmers Electric Coop	Intersection Lighting/Utilities	\$729.89	Spieker, Chris	Safety Allowance Fy22	\$123.26
Farmers Lumber Company	Electric Fence Materials	\$128.06	State University Of Iowa	Bls Healthcare Training	\$85.00
Fontanelle City	Utilities-Electric Fontanelle Yard	\$36.95	Stewart, Lee	FY22 Safety Allowance Footwear	\$150.00
Fox Welding Co	Labor-#169 & Parts #221	\$150.96	Stuart Herald, The	Official Publication	\$264.00
Funke, Jon	Uniform Pants	\$100.00	Thomson Reuters - West	Library Plan Charges	\$385.65
Government Forms & Supplies	Envelopes	\$1,241.61	Twombly, John	Mileage	\$210.68
Grainger	-Angle Hose Valves For Washbay	\$462.22	UMB Bank N.A.	Series 2022 Paying Agent Fees	\$300.00
Grantham Sanitation	Trash Collection Quarter 2	\$320.00	Union County Engineer	Union S33-Countyline Rock/Labor	\$821.14
Greenfield Lumber Company	Misc Yards, Shop Exp, Minor Equip.	\$162.57	Verizon Wireless	Hot Spot Survey Crew Equipment	\$38.52
Greenfield Municipal Utilities	Water, Sewer & Electric	\$4,284.85	Verizon Wireless Bellevue	Telephone Service	\$102.96
Greenfield Oil Company	Truck Tires	\$4,060.00	Visa	Equip, Custodial Supplies, Training	\$3,925.10
Greenfield True Value	Eng Equipment, Signs, Parts	\$815.17	Wallace, Richard W	Mower Gas	\$23.19
Gus Construction Co Inc.	(TIF) Pipe & RCB Culverts	\$21,281.24	Williams, Barry	Jury Duty Reimbursement	\$46.80
Guthrie Co Envir Health	Jan - Mar Services	\$5,156.05	Windstream	Telephone Utility	\$447.71
Hatcher Mobile Services LLC	Labor-#630 & Parts-#630	\$4,501.37		Grand Total	\$372,928.29
Hepp, Dustin	FY22 Safety Allowance Footwear	\$123.04			
IA Association Of County	FY23 Dues	\$1,500.00			
0001 - GENERAL FUND		\$68,385.68			
0002 - GENERAL SUPPLEMENTAL		\$2,150.00			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$152,514.75			
0011 - RURAL SERVICES		\$10,078.98			
0020 - SECONDARY ROAD		\$116,385.02			
0032 - NW WIND FARM UR DEBT SERVICE FUND		\$300.00			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$21,281.24			

8500 - ADAIR COUNTY INSURANCE TRUST \$1,832.62
GRAND TOTAL \$372,928.29

Approved.

TAXABLE MEAL: Moved by Walker and seconded by Shelley to approve the taxable meal for John Twombly for \$11.77. Approved.

GENERAL RELIEF APPLICATION: Moved by Hoadley and seconded by Shelley to approve the general relief application. Approved.

SUPERVISORS COMMITTEE/BOARD REPORTS: Supervisor Shelley gave an update on E911, Fifth Judicial, and the Jensen-Butler Foundation. Supervisor Walker gave an update on SICOG and the Wellness Committee. Supervisor Hoadley gave an update on Emergency Management, MATURA, and Crossroads. Nick Kauffman entered at 9:14 a.m.

PUBLIC HEARING – FY22 BUDGET AMENDMENT: Moved by Shelley and seconded by Twombly to open the public hearing for the FY22 Budget Amendment at 9:15 a.m. Approved. No comments were received by the Supervisors, Auditor, or Public. Moved by Twombly and seconded by Walker to close the public hearing at 9:17 a.m. Approved. Moved by Hoadley and seconded by Shelley to approve **Resolution #2022-44** – Approval of FY22 Budget Amendment. Be It Resolved by the Adair County Board of Supervisors, that the amended budget for fiscal year 2022 be approved as published in the official newspapers of the county on May 4, 2022 and May 5, 2022. Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Shelley, aye; Twombly, aye; and Walker, aye. Approved. Moved by Walker and seconded by Twombly for the chair to sign the budget amendment. Approved. Moved by Walker and seconded by Hoadley to approve **Resolution #2022-45** – Appropriations. FY2022 Appropriations Increases as per Budget Amendment 05/18/2022. Be It Resolved by the Adair County Board of Supervisors this 18th Day of May, 2022 that the following increases in the following departments:

05	Sheriff	\$1,626,021	+	\$95,464	=	\$1,721,485
06	Clerk of Court	\$21,805	+	\$15,000	=	\$36,805
20	Engineer	\$14,295,835	+	\$310,836	=	\$14,606,671
22	Conservation	\$356,675	+	\$2,500	=	\$359,175
26	DHS	\$15,450	+	\$2,000	=	\$17,450
28	Medical Examiner	\$15,000	+	\$15,000	=	\$30,000
99	Non-Departmental	\$4,762,613	+	\$20,800	=	\$4,783,413

Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Shelley, aye; Twombly, aye; and Walker, aye. Approved.

ENGINEER: Maintenance & Activities Report – Engineer Kauffman gave an update to the Board on the following projects: 60-70% done with bridge inspections, no luck with Zion cars in right of way, contract & ARPA rock are done, working on Farm to Market rock – should be done next week, and salt is going up \$10/ton – we currently have a full stockpile so not going to be buying as much next year.

PUBLIC HEARING – ROAD VACATION 305TH LANE: Moved by Walker and seconded by Shelley to open the public hearing for the Road Vacation on 305th Lane at 9:30 a.m. Engineer Kauffman talked with Kevin Tanner this morning and he is ok with it. No other comments were received by the Supervisors, Auditor, or public. Moved by Shelley and seconded by Hoadley to close the public hearing at 9:32 a.m. Moved by Hoadley and seconded by Walker to approve **Resolution #2022-46** – Resolution To Vacate A County Road. Whereas, a public hearing was conducted on May 18, 2022, at 9:30 AM following publication and service of notice as required by law on the proposed vacation and closure of a portion of County Secondary Road, described as follows: That Portion Of "305th Lane", Established June 4th, 1900 (See Road Record Book 4, Page 298) Commencing At A Point Located 140.25 Feet West Of The East Quarter Corner Of Section 16, Township 74 North, Range 33 West Of The 5th Principal Meridian, Thence East Along The North Line Of The Northeast Quarter Of The Southeast Quarter Of Said Section 16, A Distance Of 140.25 Feet, To A Point Known As The East Quarter Corner Of Said Section 16, Thence East Along The North Line Of The Northwest Quarter Of The Southwest Quarter Of Section 15, Township 74 North, Range 33 West Of The 5th Principal Meridian., A Distance Of 672.47 Feet, At A Uniform Width Of 40 Feet. Whereas, no objections have been received, either in writing or by persons present. Now Therefore Be It Resolved By The Adair County Board Of Supervisors That The Section Of This Road From A Point Located 140.25 Feet West Of The East Quarter Corner Of Section 16, Township 74 North, Range 33 West Of The 5th Principal Meridian, Thence East Along The North Line Of The Northeast Quarter Of The Southeast Quarter Of Said Section 16, A Distance Of 140.25 Feet, To A Point Known As The East Quarter Corner Of Said Section 16, Thence East Along The North Line Of The Northwest Quarter Of The Southwest Quarter Of Section 15, Township 74 North, Range 33 West Of The 5th Principal Meridian., A Distance Of 672.47 Feet, At A Uniform Width Of 40 Feet Be Ordered Vacated And Closed. The Remaining Portion Of 305th Lane Not Previously Known To Be Vacated, To Remain Open And Is Not Closed. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:33 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor