

August 10, 2022

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

Also present: Mandy Berg, Nick Kauffman, and Caleb Nelson – Adair County Free Press. Jennifer Nichols – Atlantic News Telegraph 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 Shelley to approve the minutes from August 3, 2022. Approved.

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

Adair News, The	Ad Proclamation	\$982.08	Imagetek Inc	Cloud Backup & Recovery	\$40.00
Adams Co Sheriff	Prisoner Care & Keep	\$960.00	IMWCA	Work Comp Premium FY22-23	\$3,567.00
Agri Drain Corp	25-4" Internal Couplers For Tile	\$49.75	Infomax Office Systems	Data Processing	\$5,061.05
AgriLand Fs Inc	Ethanol & Diesel	\$34,963.56	Insurance Trust	Insurance Trust	\$204.00
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Interstate Battery Sys Of Dsm	Batteries-Unit #506	\$127.95
Alliant Energy - IES	Intersection Lighting/Utilities	\$323.53	ISAC Group Dental	Dental Ins Premiums	\$375.24
Alvins Pick-Em-Up LLC	Towing	\$150.00	ISAC Group Health Program	Health Ins Premiums	\$4,975.00
Aramark Uniform Services	Floor Mats	\$150.11	ISAC Group Vision	Vision Ins Premiums	\$65.56
Auxiant	HRA Insurance Trust Fees	\$578.00	Jensen, Randall	Lo Showerhouse Spraying July	\$53.00
Brewer, Jason	Respray Dust Control Areas	\$625.00	Jorgensen, Kyle	Vision Insurance Refund	\$3.08
Cerro Gordo County Auditor	IACCVSO Membership Dues	\$50.00	Kinzie Service	Service/ Tire Repair	\$26.00
Creston Automotive	Labor #171	\$200.00	Mail Services LLC	Print & Postage	\$349.25
Creston Publishing Company	Bd Minutes, Semi Annual Report	\$796.30	Mangels, Mike	Grove Township Mowing	\$25.00
Diamond Oil Co	Diesel-414.5 Gallons	\$1,081.85	McMorran Lawn Services	Lawn Work	\$37.00
Dollar General Charge Sales	@ Custodial Supplies	\$84.90	Monaghan, Barry	Conservation Rent	\$289.00
Election Source	Paper Rolls, Election Seals	\$68.93	National Association Of Insurance	Insurance Trust Admin Fees	\$101.59
Ellipsis Inc.	Juvenile Shelter Services	\$186.60	Northland Products Co	Oil/Grease	\$4,588.81
Farmers Lumber Company	Signs-Posts & Screws	\$204.31	ODP Business Solutions, LLC	Office Supplies	\$25.64
Florence Crittenton Home	Juvenile Shelter Services	\$466.50	On Target Ammunition LLC	@ Ammo	\$789.69
FNB Bank	Ach Origination	\$71.20	Orient Municipal Light	Utilities-Electric (Orient Yard)	\$16.88
Fontanelle City	Utilities-Electric	\$34.81	Orient Municipal Water	Lo Water, Orient Dump Station	\$156.43
Frank Dunn Co	Patch, Supplies & Asphalt	\$630.00	Polk Co Treasurer	Medical Examiner Fees	\$284.77
Frese, Stan	VA Mileage	\$106.58	Productivity Plus Account	Parts-#12 & #87 /Safety #12	\$1,620.46
Grantham Sanitation	Misc Yards-Trash Collection	\$538.00	Schildberg Const Co Inc	Maintenance/Shoulder Rock	\$72,707.99
Greenfield Lumber Company	Hammer Drill/Open Reel Tape	\$460.40	Schildbergs Inc	Service, Labor	\$143.29
Greenfield Municipal Utilities	Utilties-3 Locations	\$4,630.29	Sickles Trucking & Repair, LLC	Tires & Tubes- Disposal Fee	\$164.00
Greenfield Oil Company	Tire Labor #642	\$50.00	Southern Ia Rural Water	Mt, Lo, Bwater Dump Station	\$210.95
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$76.97	Storey Kenworthy	Office Supplies	\$53.93
Greenfield True Value	Parts	\$136.89	Unplugged Wireless	Radio Repairs/ Supplies	\$45.00
Guthrie Co Envir Health	@ April-June Billing	\$7,923.87	Wallace Auto Supply Co	Parts, Other Equipment	\$1,333.96
Hatcher Mobile Services LLC	Labor-#641 & Parts #641	\$6,588.03	Wex Bank	Gas Co Cars	\$41.00
Holm's Radiator LLC	Labor Unit #312	\$430.50	Windstream	Telephone	\$146.13
Housby Heavy Equipment, LLC	Filters	\$484.90	Windstream	Telephone Utility	\$423.04
Housby Mack Inc	Filters	\$272.16	Wiremann Electric LLC	@Labor/Materials	\$648.84
IA Association Of Bldg Maint	Membership Renewal	\$40.00	Ziegler Inc	Parts & Blades	\$3,413.14
IA Division Of Labor Services	Hot Water Heater Inspection	\$95.00		Grand Total	\$167,404.69

0001 - GENERAL FUND	\$18,474.12
0002 - GENERAL SUPPLEMENTAL	\$35.28
0011 - RURAL SERVICES	\$7,724.26
0020 - SECONDARY ROAD	\$134,868.56
8500 - ADAIR COUNTY INSURANCE TRUST	\$6,302.47

GRAND TOTAL \$167,404.69

Approved.

MATURA FY21 AUDIT: Moved by Shelley and seconded by Walker to acknowledge receipt of the Matura Action Corporation FY21 Audit. Approved.

LIQUOR LICENSE RENEWAL: Moved by Shelley and seconded by Hoadley to approve the liquor license renewal for Carol Ann Root effective August 15, 2022. Approved.

SCHNEIDER LAND USE LAYER AGREEMENT: Moved by Twombly and seconded by Walker to sign the Land Use Layer agreement with Schneider Geospatial for the one-time project at a cost of \$1,472. Approved. Tom Robinson – KSOM joined via conference call at 9:06 a.m.

ENGINEER: Calvary Cemetery Improvements – Engineer Kaufman explained that we were planning on resurfacing the road to Calvary Cemetery with TIF funding this fiscal year. However, the City of Stuart now has a road project going on and has quoted the County cost of doing the road up to the Calvary Cemetery for \$78,827.75. The City would mill out the areas that are broken and then patch and do an overlay. Having the City do the project would save the County significantly. Moved by Twombly and seconded by Hoadley to move forward with the City of Stuart of doing the Calvary Cemetery Road project. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: final Cott Systems project amount for the road plat book will be \$770, Gus Construction is done on Pinewood North of Orient, bridge on Brown Avenue, G61, pulling up edges on York and 130th, was awarded \$10,000 to put towards a UTV purchase, and contacted by a citizen regarding the Navigator Pipeline and how phase 2 could affect the County.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:15 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor