

September 6, 2023

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

Also present: Mandy Berg. Brenda Dudley – Midwest Partnership, Mandy Billings – KSOM, and Jennifer Nichols– Atlantic News joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Hoadley to approve the minutes for August 30, 2023. Approved.

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

A.M. Cohron & Son, Inc	(Sec Rds) Bridge In 32	\$41,414.47	Holm's Radiator LLC	Labor-#313 Parts-#503	\$63.39
Access Systems	Total Phone Care	\$335.43	IACCSVO	Fall School	\$240.00
Access Systems Leasing	Courthouse Computer Lease	\$606.92	IMWCA	Work Comp Premium FY23-24	\$3,114.00
Accurate Controls	Jail System Service Call/Repair	\$82.00	Infomax Office Systems	Computer Services	\$5,671.85
Adair Co Home Care	1/4 Fy24 Tax Draw	\$22,500.00	ISAC Group Dental	Dental Ins Premiums	\$286.28
Adair Library	1/2 Fy24 Tax Draw	\$5,333.50	ISAC Group Health Program	Health Ins Premiums	\$4,044.00
Agri Drain Corp	Tile Lines-Summit W23, N27	\$212.54	ISAC Group Vision	Dental Ins Premiums	\$41.76
Alliant Energy - IES	Utilities	\$38.65	ISACA	ISACA Summer Registration	\$255.00
Altec Industries Inc	Parts-#150	\$3,482.42	Jensen, Randall	LO Showerhouse Spray	\$56.00
Aramark Uniform Services	Floor Mats	\$183.18	Linde Gas & Equipment Inc	Monthly Cylinder Rent 7/20-8/20	\$330.74
Auxiant	@ HRA Ins Trust Claims	\$7,750.76	Marco, Inc. NW 7128	Maintenance Contract	\$96.93
Berg, Mandy	Mileage, Parking	\$266.30	Mediacom	Telephone	\$194.18
Brewer, Alan	Township Meeting	\$40.00	Murphy Heavy Contracting Inc	LOST Bridges N 5 Richland 280th	\$26,313.04
Bridgewater Tires & More	Tires & Tubes #167	\$1,272.00	Northland Products Co	Oil	\$1,329.00
Cintas	Uniforms, Mops & Mat Service	\$91.40	O'Halloran International	Parts/Labor	\$2,762.03
Crisis Intervention & Advocacy	@ Sexual Abuse Prevention Grant	\$459.25	Orient City	Maintenance Of City To Fm	\$410.77
Daida	Cloud Backup & Recovery	\$40.00	Orient Community Library	1/2 Fy24 Tax Draw	\$3,826.00
Daughenbaugh, Cole	Tire Labor, Tires & Tubes	\$5,130.00	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Dept. Of Inspections, Appeals, & Licensing	Above Ground Storage Tank Renewal	\$20.00	Plymesser, Craig	Township Meeting	\$40.00
Dollar General Charge Sales	Jail Supplies	\$123.40	Quill	Office Supplies	\$128.97
Dukes, Dennis	Township Meeting	\$40.00	Schneider, Janelle	Mileage	\$77.29
Earlham Savings Bank	Conservation Rent	\$289.00	Seat Treasurer	Seat Level 1 Online Training	\$25.00
Eastern Iowa Tire	Tires-400x86x50 Lug Tracks #212	\$2,350.00	Small Town Specialty Printing	10 Vinyl Decals	\$200.00
Erlandson, Gary	Township Meeting	\$40.00	Southern IA Rural Water	Lo Water, Mt Water, Bwater Dump	\$137.00
Fontanelle Library	1/2 Fy24 Tax Draw	\$5,145.00	Thurman, Rosanna M.	@ Expert Witness Fees	\$2,550.00
Forterra Concrete Products, Inc.	TIF Culvert Supplies	\$12,886.84	Unity Point Health	Hearing Exams	\$792.00
Foster, Tim L	Township Meeting	\$40.00	Us Cellular	Back Up Internet	\$172.89
Frost, Ryan Robert, DDS, PLLC	Prisoner Dental	\$277.00	Walker, Jerry	Lodging - Isac Annual Conference	\$443.27
Garden & Associates, Ltd	(Sec Rds) Row Plats Eng Design	\$570.50	Wex Bank	Gas Co Cars	\$136.24
GOVCO Inc	(TIF) Bridge W13 Jefferson Replac	\$9,603.00	Wilson Electric	Led Lamp, Labor	\$468.20
Grantham Sanitation	Trash Pickup	\$318.00	Windstream	Telephone Utility	\$715.44
Greenfield City Library	1/2 FY24 Tax Draw	\$8,536.00	Wiremann Electric LLC	Cameras Installations	\$6,536.13
Gus Construction Co Inc.	TIF Culvert W14 Jefferson RCB	\$211,036.02	Woosley, Timber	Mileage	\$76.64
Hawkeye Truck Equipment	Monroe 14" Dump Body, Sander	\$55,714.00	Ziegler Inc	Parts & Labor	\$14,303.07
HGM Associates Inc	TIF Eng Design N19 Linc Bridg	\$18,787.60		Grand Total	\$491,002.29
0001 - GENERAL FUND		\$32,769.19			
0002 - GENERAL SUPPLEMENTAL		\$245.65			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$3,500.00			
0011 - RURAL SERVICES		\$22,596.74			
0020 - SECONDARY ROAD		\$141,141.41			
0021 - LOCAL OPTION SALES TAX		\$114,159.89			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$164,466.61			
8500 - ADAIR COUNTY INSURANCE TRUST		\$12,122.80			
	Grand Total	\$491,002.29			

Approved.

MANURE MANAGEMENT PLAN: Moved by Hoadley and seconded by Twombly to acknowledge receipt of the manure management plan update for Rose Acre Farms. Approved.

IMWCA BOARD OF TRUSTEES BALLOT: Moved by Twombly and seconded by Hoadley to vote for the three candidates listed for the IMWCA Board of Trustees. Approved.

MORMON TRAIL SIGNAGE FORM: Moved by Wedemeyer and seconded by Twombly for the chair to sign the Mormon Trail Signage Form agreeing for the County to install the signs once received. Approved.

BOARD MEETING DATE CHANGE: Next week's meeting will be moved from Wednesday, September 13th to Tuesday, September 12th due to the HF718 training for the Supervisors and Auditor.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:06 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor