

October 18, 2023

Board members present for regular session at 9:20 a.m. were Baier, Hoadley, Twombly, Walker, and Wedemeyer.

Also present: Mandy Berg. Ric Hansen – KJAN, Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph, and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Baier and seconded by Hoadley to approve the minutes for October 11, 2023. Approved.

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

21st Century Cooperative	Seed & Fertilizer-Lawn Tuff Stuff	\$101.20	Isac Unemployment	Unemployment July- 3rd Qtr	\$1,638.06
A.M. Cohron & Son, Inc	(Sec Rds) Bridges In32	\$290,256.58	Jensen, Nathan	Reimbursement For Hotel & Fuel	\$530.20
Access Systems	Service Contract/Phones Sept 2023	\$286.45	Jensen, Randall	Pest Control	\$126.00
Access Systems Leasing	Extra Black Images	\$27.00	Johnson, Dominic	Meal Reimbursements	\$43.88
Adair Co Engineer	Gas County Cars	\$2,331.73	Kerber, Marilee	Mileage	\$122.10
Adair Co Health System	Jail Meals	\$5,074.70	Labarge, Sonja A.	Cleaning	\$135.00
Adair Co Home Care	I4 Grant	\$1,824.31	Larson, Melissa S., P.C.	Attorney Expense	\$1,400.00
Adair Co Recorder	ATV Registration (Unit #208)	\$18.50	Lefty's Pump And Plmbg,Htg	Labor/ Jail Toilets, Materials	\$471.90
Adams Co Sheriff	Prisoner Care & Keep	\$100.00	Linde Gas & Equipment Inc	Welding - Delivered Cylinders	\$706.79
Agri Drain Corp	Tile Lines-Walnut N7	\$219.01	Lube Tech & Partners, LLC	Other Equipment Supplies-Bulk Def Fluid 250.00 Gal	\$750.00
Agriland Fs Inc	Ethanol, Diesel. Other Supplies	\$34,909.76	Lumen	Phone Charges	\$0.31
Alere Toxicology Services, Inc	New Employee Drug Screen	\$15.78	Mainstay Systems Of Iowa, Llc	Wi-Fi Ap Router	\$215.00
Alliant Energy - IES	Intersection Lighting/Utilities	\$400.29	Mangels, Mike	Grove Township Mowing	\$25.00
Amazon Capital Services	Printer Ink	\$435.76	Mcmorran Lawn Services	Misc Yards-Broadleaf	\$118.00
Aramark Uniform Services	Floor Mats	\$183.18	Mediacom	Control/Fertilizer For Office	
Auxiant	HRA Insurance Trust Fees	\$897.38	Meisenheimer, Janelle	Phone & Internet	\$1,063.65
Bomgaars Supply Inc	Bolts, Screws For Signs	\$51.43	Metal Culverts Inc	Mileage-Iceoo Annual	\$89.27
Busenbarrick, Barb	Aug - Sept Mileage	\$35.37	Midwest-Wheel Companies	Conference/Local Stops	
Capital City Equipment Co	Fuel Cap	\$123.29	Odp Business Solutions, Llc	Lfm-Hmap33--7x-01 Div#2	\$3,326.60
Central IA Distributing Inc	Toilet Paper	\$200.00	O'halloran International	Safety- Minibar Lightbars & Beacon	\$1,188.74
Central Iowa Ready Mix, Inc.	(TIF) Bridge W13 Jefferson	\$6,574.00	Orient Municipal Water	Amber Lights	
Charm-Tex, Inc	Prisoner Supplies	\$201.29	Precision Diesel, Inc.	Pens For Kiosks, Toner, Brother	\$1,149.88
Christensen, Jerry L	Scaffolding Delivery, Door Removal	\$825.00	Productivity Plus Account	Wireless Color Pri	
Cintas	Uniforms, Mop & Mat Service/Safety	\$272.78	Queck, Nichole	Parts-#500	\$4,229.02
Creston Publishing Company	Employment Ads, AFR publications	\$1,253.22	Schildberg Const Co Inc	Lo Water, Orient Dump Station	\$228.50
Cummins Sales & Service	Maintenance Agreement Generator	\$970.51	Schindler Elevator Corporation	Parts-#85	\$182.01
Daida	Cloud Backup & Recovery	\$40.00	Sickles Trucking & Repair, Llc	Parts-Unit #404	\$1,100.95
Daughenbaugh, Cole	Tires & Tubes	\$2,905.00	Southern Ia Rural Water	Mileage-Iceoo Fall Conference West	\$61.75
Diamond Mowers LLC	Parts-#222	\$6,798.49	State Steel Of Des Moines	Des Moines Mar	
Ellipsis Inc.	Juvenile Detention Services	\$1,399.50	Stone Printing Office Supply	Radar Certification	\$210.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,838.63	Stuart Herald, The	Maintenance Rock	\$66,765.80
Farmers Lumber Company	Quickcrete-City Of Bridgewater	\$841.60	Thomson Reuters - West	Yearly Billing	\$2,941.67
FNB Bank	Ach Origination Fees	\$58.30	Titan Machinery	Tires & Tubes-Tire & Disposal #205	\$130.00
Fontanelle City	Utilities-Electric (Fontanelle Yards)	\$35.19	Unity Point Clinic	Mt Water, Lo Water, Bwater Dump Station	\$222.00
Fox Welding Co	Parts #151/ Parts-#218	\$1,902.76	Verizon Wireless	Grounds-Pipe For Bollards For	\$1,605.28
GATR Of Des Moines, Inc	Parts, Filters & Equip Supplies	\$958.48	Verizon Wireless Bellevue	Orient Yards (Fuel B	
Govco Inc	(TIF) Bridge Replacement W13 Jeff	\$3,418.04	Visa	Paper Clips, Page Flags, Calculator	\$61.89
Greenfield City	Hunter Safety Room Rent	\$20.00	Wallace Auto Supply Co	Ribbon, Desk C	
Greenfield Lumber Company	Concrete Mix-City Of Bridgewater	\$214.52	Windstream	Veteran's Day Ad	\$174.00
Greenfield Municipal Utilities	Utilities El Wa Se	\$4,265.86		Library Plan Charges	\$416.50
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$55.08		Parts-#87 & #404 / Filters	\$837.38
Greenfield True Value	Eng Supplies, Parts, Rental, Tools	\$838.46		Random Drug/Alcohol Tests Q3 (Aug)	\$252.00
Heffron Services, Inc	Dust Control-FM-C001(121)--55-01	\$437.50		Eng Supplies-Hot Spot Survey Crew Equipment	\$38.52
Housby Mack Inc	Filters	\$1,428.43		Cellphone Service	\$103.08
I-80 Companies LLC	Other Equipment Supplies-Freon	\$81.97		Postage, Sign, Wagon, Owl Pellets, Kits, Lodging,	\$5,040.95
IA Division Of Labor Services	Hot Water Heater Inspection	\$95.00		Parts, Eng Equip., Eng Supplies, Hand Tools, Parts	\$607.54
Ia Law Enforcement Academy	Instructor Recert	\$150.00		Telephone Utility	\$423.61
IA Prison Industries	Campground Welcome Signs	\$401.72			
IMWCA	Work Comp Premium FY23-24	\$4,817.00			

Young, Nancy	Va Rent, Oct	\$450.00	Grand Total	\$510,752.25
Ziegler Inc	Parts, Labor & Blades	\$30,979.37		
0001 - GENERAL FUND		\$30,765.83		
0002 - GENERAL SUPPLEMENTAL		\$2,239.52		
0011 - RURAL SERVICES		\$13,990.93		
0020 - SECONDARY ROAD		\$447,878.01		
0027 - CONSERVATION LAND		\$1,661.94		
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$13,318.64		
8500 - ADAIR COUNTY INSURANCE TRUST		\$897.38		
	GRAND TOTAL	\$510,752.25		

Approved.

PART-TIME CUSTODIAN RESIGNATION: Moved by Hoadley and seconded by Twombly to accept the retirement resignation from Loren Long with regret effective December 29, 2023. Approved.

SHERIFF – VEHICLE TRADE-IN: Sheriff Vandewater discussed replacement of vehicles with the Board. Vandewater would like to keep the Tahoe and get rid of the Explorer, but he's not sure he has it in his budget to do so. He stated that last fiscal year one of their vehicles was damaged with hail damage and ICAP sent a check for \$4,000 for the damage. Vandewater would like to put that money back into his budget in order to make up the difference in the cost when he goes to trade in his next vehicle. He believes the difference could be about \$11,000 and he doesn't think he has that in his budget currently. Vandewater discussed doing sealed bids on the Explorer as he thinks this would make up more of the difference in cost as he another government entity that may be interested in it and would want it equipped and therefore bring in more money. Karl Chevrolet may still take it as a trade-in if the sealed bids don't come through. He'll also have some extra funds in his budget with being short an employee for awhile. Vandewater will look more into the sealed bid process to see how to move forward. Angela Moerke entered at 9:08 a.m. Nick Kauffman entered at 9:10 a.m.

FAMILY CRISIS CENTERS: Angela Moerke, Family Crisis Center, discussed with the Board the responsibilities of Family Crisis Centers. Moerke is out of the Council Bluffs area and deals with the services to victims of homicide and violent crimes including court system navigation and keeping them on track and giving them reassurance through the process, being the liaison between law enforcement and the County Attorney, provide emotional support. They do have a hotline and are available 24/7. Their goal is to reach more people and get their services out there and they would like to provide more services in Adair County. Moerke is requesting that the County fund \$250 for their FY25 budget. The rest of their funding is from fundraising and working with companies that offer assistance. Moved by Wedemeyer and seconded by Baier to fund the \$250.00 for FY25. Approved. Moerke and Vandewater exited at 9:18 a.m.

ENGINEER: Sign Final Voucher – Moved by Wedemeyer and seconded by Twombly to sign the Final Voucher for W13 Jefferson Bridge Project L-LBRW13J—73-01. Approved. **Sign Final Voucher** – Moved by Twombly and seconded by Hoadley to sign the Final Voucher for W14 Jefferson Culvert Project L-LRCBW13J—73-01. Approved. **Sign Final Voucher** – Moved by Twombly and seconded by Baier to sign the Final Voucher for N29 Prussia Culvert Project L-LRCBN29P—73-01. Approved. **RAISE Grant** – Engineer Kauffman received a federal rebuilding infrastructure grant opportunity on Monday. It would be a joint application through counties and counties would be responsible for \$25,000-\$40,000 of the consulting fees plus 20% of the project costs. It is a similar grant to before where counties were awarded money but the money goes to paying consultants for safety plans, not project costs. Kauffman stated he wasn't interested and the Board agreed. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: N72 extended all boxes on East and will start on the West today; Cohron will pour bridge deck on Washington bridge on Thursday or Friday, safety committee – limited training for next year so we will probably do everything online, the only thing in person will be hearing test; Schildbergs crushing rock again. Kauffman exited at 9:28 a.m.

Supervisor Twombly stated that he is on the North Middle River conveyance board and they are requesting a letter of support for gran application. Twombly has given contacts at MidAmerican and Schildbergs in order to get the match money, but he doesn't believe we should be using local tax dollars for this. Auditor Berg is contacting them to see what they need in the letter of support.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:30 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor