

May 15, 2024

Board members present for regular session at 1:00 p.m. were: Baier, Hoadley, Twombly, and Walker. Wedemeyer joined via conference call. Also present: Mandy Berg, Sawyer Hansen, and Maggie Burger. Mandy Billings – KSOM, Ric Hansen - KJAN, Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

\$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2024: No Sealed Bids were received by the County Treasurer or via fax for the \$5,000,000 General Obligation Urban Renewal Bonds, Series 2024. Maggie Burger, Speer Financial presented to the Board the following electronic bids that were received from the Bond Sale:

<u>Account Managers</u>	<u>True Interest Rate</u>
Hilltop Securities Inc., Dallas, Texas	3.3620%
Robert W. Baird & Co., Inc., Milwaukee, Wisconsin.....	3.3780%
Northland Securities, Inc., Minneapolis, Minnesota	3.4352%
BOK Financial Securities, Inc., Milwaukee, Wisconsin	3.4387%
D.A. Davidson & Co., Denver, Colorado.....	3.5123%

Burger also presented the Moody's Credit Opinion. The County received a rating of Aa3, which remains the same as the 2022 rating.

Moved by Twombly and seconded by Hoadley to approve **Resolution #2024-38** – Resolution Directing Sale Of \$5,000,000 (Subject To Adjustment Per Terms Of Offering) General Obligation Urban Renewal Bonds, Series 2024 Whereas, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$5,000,000 (Subject To Adjustment Per Terms Of Offering) General Obligation Urban Renewal Bonds, Series 2024 Bidder: Hilltop Securities of Dallas, Texas. The terms of award: Final Par Amount as adjusted: \$5,000,000. Purchase Price as adjusted: \$5,190,661.25. True Interest Rate:3.3620%. Net Interest Cost: \$1,182,072. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa: Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above. Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County. Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved. Roll Call Vote: Twombly, aye; Walker, aye; Hoadley, aye; Baier, aye; and Wedemeyer, aye. Approved. Burger exited and Dominic Johnson entered at 1:11 p.m.

MINUTES: Moved by Twombly and seconded by Baier to approve the minutes from May 8, 2024. Approved.

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

Access Systems	Service Contract/Phones	\$278.25	Ford, Erin	Safety-FY24 Allowance Boots	\$140.96
Adair Co Engineer	Gas County Cars	\$2,491.78	Frese, Stan	Va Mileage	\$113.25
Adair Co Health System	Jail Meals	\$1,977.50	Genesis Education Inc	Small Owl Pellets	\$184.00
Adair Co Home Care	I4 Grant	\$624.94	Government Forms	Envelopes	\$245.00
Adair News, The	Board Minutes, FY25 Budget	\$855.25	Greenfield Lumber	Eng Equipment, Radios, Supplies,	\$895.25
Adams Co Sheriff	Prisoner Care & Keep	\$177.44	Company	Signs & Shop Tool	
AgriLand Fs Inc	Ethanol, Diesel, Other Supplies	\$58,191.17	Greenfield Municipal Utilities	Utilities-3 Locations	\$3,823.69
Ahlers & Cooney P.C.	Labor Relations	\$1,482.50	Greenfield Pharmacy LLC	Prisoner Prescriptions	\$95.95
Alliant Energy - IES	Intersection Lighting/Utilities	\$968.93	Greenfield True Value	Parts, Office Supplies, Culvert	\$370.52
Amazon Capital Services	Office Supplies	\$72.00	Gus Construction Co Inc.	(LOST) RCB Culvert N17 Richland	\$1,455.00
Armstrong, Joshua	Training / Shotgun Skills	\$544.32	Harkins, Scott E.	Tire Repair 1-5	\$40.00
Auxiant	HRA Ins Trust Claims	\$2,061.42	Henry M. Adkins & Son, Inc	2024 Primary Ballots, Coding	\$5,233.72
Baudler, Christopher	Isolate Lines, Repair Water Leak	\$450.40	Housby Mack Inc	Parts, Labor #642, Filters	\$22,542.80
Black Strap, Inc.	24.90 Tons Road Salt	\$1,855.05	IA Co Recorders Assn	Summer School Registration	\$150.00
Bm Sales	Custodial Supplies	\$1,100.00	IA Law Enforcement Acad	Evaluation MMPI	\$150.00
Bridgewater Tires & More	Tire Repair	\$40.00	Infomax Office Systems	Recorder Copier Lease	\$125.40
Central IA Distributing Inc	Soap And Hand Sanitizer	\$200.00	Interstate All Battery Center	Batteries	\$258.00
Cintas	Uniforms, Mop & Mat Service	\$94.28	Iowa Co. Recorders Assn	ICRA Summer School	\$20.00
Creston Publishing Co	Bd Minutes, FY25 Budget Notice,	\$1,279.83	Jensen, Randall	Lo Showerhouse Spray	\$56.00
D W Auto Parts	Filters	\$47.50	Johnston, Gwen	Mileage For School	\$220.08
Daida	Cloud Backup & Recovery	\$40.00	Kinzie Service	Service/ 1-4 Oil Change	\$71.95
Daughenbaugh, Cole	Tire Labor/Tires & Tubes	\$5,775.00	Labarge, Sonja A.	Cleaning	\$90.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$843.00	Lamb Funeral Homes, Inc	Transportation from Hospital	\$842.20
Fastenal Company	Safety Vest, Hard Hat	\$36.22	Lumen	Phone Charges	\$0.20
FNB Bank	ACH Origination Fees	\$57.90	Mangels, Mike	Grove Township Mowing	\$25.00
Fontanelle City	Utilities-Electric (Fontanelle Yards)	\$35.37	McMorran Lawn Services	Lawn Work/ Weed Control	\$205.00

Mediacom	Phone & Internet	\$786.97	Stuart Herald, The	Ad For Change Hours	\$72.00
Moss & Moss LLC	Sec Rds ROW Easements/Fence	\$2,266.56	Tatman, Anthony	Mmpi-2 Follow-Up	\$150.00
Northland Products Co	Oil	\$5,428.61	Thomson Reuters - West	Library Plan Charges	\$453.99
ODP Business Solutions	Paper	\$197.46	Tompkins Industries Inc	Parts-#403aa	\$12.58
Orient Municipal Light	Utilities-Electric Orient Yard	\$89.51	UMB Bank N.A.	Series 2020 Paying Agent Fees	\$600.00
Orient Municipal Water	Lo Water, Orient Dump Station	\$60.00	Underground Specialty LLC	Pumped Latrine At Mt	\$1,250.00
Pearson Do, Timothy C	Medical Examiner Fees	\$150.00	Vandewater, Jeff	Training/Hotel, Mileage	\$859.77
Productivity Plus Account	Lubricant	\$210.00	Verizon Wireless Bellevue	Cellphone Service	\$103.06
Quick Supply Co	Fertilizer & Seed	\$5,280.00	Visa	Jail Supplies, Deputy Equip,	\$3,034.16
Roberts, Christopher	Medical Examiner Fees	\$150.00	Wallace Auto Supply Co	Parts, Other Equipment Supplies,	\$756.80
Schildberg Const Co Inc	Maintenance Rock	\$67,115.79	Wex Bank	Gas Co Cars	\$129.84
Secretary Of State	Notary, J. Armstrong	\$30.00	Windstream	Telephone Utility	\$423.13
Southern IA Rural Water	Utilities	\$198.00	Ziegler Inc	Parts	\$1,098.76
Speer Financial-Chicago Office	Fy23 Continuing Disclosure	\$325.00		Grand Total	\$210,166.01

0001 - GENERAL FUND	\$21,899.52
0002 - GENERAL SUPPLEMENTAL	\$5,292.04
0011 - RURAL SERVICES	\$9,052.74
0020 - SECONDARY ROAD	\$169,805.29
0021 - LOCAL OPTION SALES TAX	\$1,455.00
0032 - NW WIND FARM UR DEBT SERVICE FUND	\$600.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$2,061.42
GRAND TOTAL	\$210,166.01

Approved.

ENGAGEMENT AGREEMENT: Supervisor Wedemeyer reached out to Maria Brownell at Ahlers and Cooney, P.C. to ask them to research on different things and to compose an ordinance without planning and zoning. Brownell send over an engagement agreement outlining her services with her cost being \$295/hour and her assistant's cost of \$150.00/hour. Moved by Baier and seconded by Hoadley to sign the engagement agreement. Approved.

CONSERVATION: Maintenance & Activities Report – Conservation Director Dominic Johnson gave an update to the Board on the following projects: Latrine has been put in, they are ready for dirt work for the shelter house when the weather cooperates, have had enough donations for seven picnic tables, fishing clinic at Lake Orient will be June 8th, seasonal worker will hopefully begin June 1st along with the summer programming employee. **Equipment** – Jonson stated that they have an old piece of equipment, 1977 Dodge that they got in the 1990's that they'd take as a fire rig, which they no longer use it for. Initially, Johnson was wanting to sell it and keep the blade, but the company who can do the brackets for the blade went out of business. Now he would like to sell the whole thing and use that money towards new equipment. Johnson asked if they could do a budget amendment to put that money back into the Conservation's budget to put towards new equipment. Twombly doesn't want to make a promise for next fiscal year and wondered if they had any room in the budget already. Wedemeyer thought that whatever you get for the sale, he could put towards new equipment. Twombly agreed saying that the Board could give him credit for the amount he gets from the Dodge, but that they would need to find the rest of the money in their own budget. Alex Burton entered at 1:24 p.m.

ENGINEER: Set Public Hearing – Moved by Twombly and seconded by Baier to approve **Resolution #2024-39** – Resolution for Road Vacation Public Hearing. Whereas, a memorandum from the County Engineer has been filed with the Adair County Board of Supervisors asking that action be taken to vacate and close a section of Adair County Secondary Road, as described as follows: That portion of \$277th Ln.", of which a previous record of establishment or petition could not be determined, commencing at a point 187.47 feet west of the northeast corner of the southwest quarter of the southeast quarter of Section 34 Township 75 North, Range 30 West of the 5th P.M., thence west along the north line of the southwest quarter of the southeast quarter of said Section 34 to the northwest corner of the southwest quarter of the southeast quarter of said Section 34. Now, therefore it be resolved that a hearing on the proposed vacation will be held by the Adair County Board of Supervisors in their office, Adair County Courthouse, Greenfield, Iowa 50849, At 9:30 AM on Wednesday, May 29, 2024, in accordance with Iowa Code Chapter 306. Roll call vote: Walker, aye; Twombly, aye; Hoadley, aye; Baier, aye; and Wedemeyer, aye. Approved. Moved by Twombly and seconded by Baier to change May 22nd in the prior approved resolution to May 29th. Approved. Roll call vote: Walker, aye; Twombly, aye; Hoadley, aye; Baier, aye; and Wedemeyer, aye. Approved. **Sign Final Voucher** – Moved by Twombly and seconded by Hoadley to sign the final voucher for the N24 Prussia Culvert Project LFM_LRCNB24P—7X-01. Approved. **Sign Final Voucher** – Moved by Twombly and seconded by Baier to sign the final voucher for the N26 Prussia Culvert Project L-LRCBN26L—73-01. Approved. **Maintenance & Activities Report** – Assistant to Engineer Sawyer Hansen gave the Board an update on the following projects: hauling rock, culvert crew working at Arbor Hill, pipe supply is getting low, all blades are out, Murphy on N19 Lincoln – will close road on Monday, N36 Lee Gus Construction will finish pouring floor today and in couple weeks open back up, P33 Henry A Wallace moving equipment in today and starting tomorrow with cold in place starting tomorrow.

ADJOURNMENT: Moved by Baier and seconded by Hoadley to adjourn at 1:41 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor