

June 11, 2024

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, Walker, and Wedemeyer. Also present: Mandy Berg, Jeff Vandewater, Brenda Dudley, and Nick Kauffman.

All motions were approved unanimously unless noted otherwise.

CANVASS – 2024 PRIMARY ELECTION: Moved by Twombly and seconded by Hoadley to approve the June 4, 2024 Primary Election canvass as follows:

| <u>Office</u> | <u>Democrat</u> | | <u>Republican</u> | | <u>Libertarian</u> |
|-------------------------------------------------|-----------------|-----|------------------------|-----|--------------------|
| US Representative District 3 | Lanon Baccam | 105 | Zach Nunn | 231 | No Candidate |
| | Melissa Vine | 21 | | | |
| State Senator District 12 | Nicole Loew | 122 | Amy Sinclair | 238 | No Candidate |
| State Representative District 23 | Karen Varley | 127 | Ray Bubba Sorensen | 239 | No Candidate |
| County Board of Supervisors District 1NW | No Candidate | | Matt Wedemeyer | 46 | No Candidate |
| County Board of Supervisors District 3SW | No Candidate | | Jerry Walker | 43 | No Candidate |
| County Board of Supervisors District 5GF | No Candidate | | Michael Christoffersen | 55 | No Candidate |
| County Auditor | No Candidate | | Mandy Berg | 242 | No Candidate |
| County Sheriff | No Candidate | | Jeffrey L. Vandewater | 243 | No Candidate |
| County Recorder - TFV | No Candidate | | Kelly Mitchell | 242 | No Candidate |

No provisional ballots were cast and there were no rejected absentee ballots. Approved.

MINUTES: Moved by Wedemeyer and seconded by Baier to approve the minutes from May 31, 2024 and June 05, 2024. Approved.

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

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|--------------------------------|---------------------------------------|-------------|---------------------------------|----------------------------------|--------------|
| Access Systems Leasing | Courthouse Computer Lease | \$388.72 | Greenfield Municipal Utilities | Utilities-3 Locations | \$3,668.16 |
| Adair Co Health System | New Employee Physical, | \$165.00 | Greenfield True Value | Custodial Supplies | \$41.98 |
| Adair Co Home Care | I4 Grant | \$110.13 | Gus Construction Co Inc. | TIF N26 Lincoln RCB Culvert | \$15,867.98 |
| Adair Co Sanitary Landfill | Disposal/Monitors | \$90.00 | Guthrie County Sheriff's Office | Pris Care & Keep | \$600.00 |
| Ahlers & Cooney P.C. | Labor Relations | \$947.50 | Hansman, David A | Equipment Check | \$945.00 |
| Alere Toxicology Services, Inc | New Employee Drug Test | \$15.78 | Harkins, Scott E. | Tire Repair 1-4 | \$72.00 |
| Alliant Energy - IES | Utility - Gas | \$124.14 | Henningsen Const Inc | TIF HMA Resurface | \$699,662.06 |
| Amazon Capital Services | Office Supplies | \$47.96 | Henry M. Adkins & Son, Inc | TM's, Shipping & Handling | \$696.51 |
| Ascendance Trucks, LLC | Parts -#500 | \$846.84 | HGM Associates Inc | Eng Design Bridge Replacement | \$6,402.74 |
| Auxiant | HRA Ins Trust Fees | \$756.00 | Housby Mack Inc | Filters | \$813.99 |
| Central Iowa Detention | Juvenile Detention Services | \$11,220.03 | IA Dept Of Transportation | Beam Machine Cracked & Repaired | \$50.00 |
| Central Iowa Ready Mix, Inc. | Concrete, Joint Repair | \$640.00 | IA Precinct Atlas Consortium | FY25 Per Voter Fee | \$3,716.40 |
| Christian Home Association | Juvenile Detention Services | \$2,659.05 | IA State Assn Of Counties | FY25 ISAC Annual Conference | \$280.00 |
| Cintas | Uniforms, Mops, Mat Service | \$193.99 | IACCVSO | FyY5 Membership | \$50.00 |
| Creston Publishing Company | Publications | \$2,527.33 | Infomax Office Systems | Recorder Copier Lease | \$131.95 |
| Daida | Cloud Backup & Recovery | \$40.00 | Iowa Land Records | FY25 Maintenance And Support | \$1,934.31 |
| Daughenbaugh, Cole | Tire Labor | \$710.00 | ISAC | FY25 ISAC Annual Conference | \$280.00 |
| Earlham Savings Bank | Conservation Rent | \$174.93 | ISAC Group Dental | FY25 Dental Ins Premiums July | \$486.72 |
| Ellipsis Inc. | Juvenile Detention Services | \$186.60 | ISAC Group Health Program | FY25 Health Ins Premiums July | \$7,076.00 |
| Fareway Stores | Food Inmate | \$63.65 | ISAC Group Vision | FY25 Vision Ins Premiums July | \$56.24 |
| Farmers Lumber Company | Signs-Screws, (Tornado-Posts) | \$606.31 | Kinzie Service | Service / 1-4 Tire Change | \$25.00 |
| FNB Bank | ACH Origination Fees | \$58.20 | Linde Gas & Equipment Inc | Cylinder Rent | \$500.19 |
| Fontanelle City | Utilities-Electric (Fontanelle Yards) | \$35.00 | Mail Services LLC | Print & Postage | \$450.19 |
| Frese, Stan | VA Transportation | \$225.75 | Mangels, Mike | Grove Township Mowing | \$75.00 |
| Garden & Associates, Ltd | Consultant Fees- (ROW Plats) | \$801.50 | Mediacom | Phone & Internet | \$982.41 |
| GATR Of Des Moines, Inc | Parts- #505, #507, #508 & #641 | \$3,115.51 | Midwest-Wheel Companies | Parts-#643 /Other Equipment | \$629.05 |
| Get Some Guns, LLC | Uniform Vest | \$649.47 | Murphy Heavy Contracting Inc | TIF Bridge Replacement | \$156,060.38 |
| Grantham Sanitation | Trash Collection | \$20.00 | Orient Municipal Light | Utilities-Electric (Orient Yard) | \$33.73 |
| Greenfield City | Room Rental | \$20.00 | Orient Municipal Water | Lo Water, Orient Dump Station | \$164.06 |
| Greenfield Lumber Company | Supplies | \$881.45 | Polk Co Treasurer | Court Space | \$423.00 |

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|--------------------------------|-------------------------------------|------------|-------------------------|-------------------------------|---------------------|
| Postage-By-Phone Reserve Acct | Postage | \$4,000.00 | Thomson Reuters - West | Library Plan Charges | \$453.99 |
| Postmaster | Po Box Rent | \$100.00 | Tri-Tech Forensics, Inc | Med Equipment / Supplies | \$1,588.05 |
| Productivity Plus Account | Parts | \$4,018.56 | Twombly, John | Mileage, Meal | \$141.79 |
| Queck, Nichole | Mileage | \$61.75 | Tyler Technologies | Fy25 Maintenance | \$9,548.59 |
| Quill | Office Supplies | \$153.46 | Unplugged Wireless | FCC LIC Speakers/Battery | \$230.00 |
| Roberts, Scott | Batteries | \$37.99 | Verizon Wireless | Hot Spot | \$38.52 |
| Roy, Randall S., Jr. | Computer Updates, Brother's Printer | \$572.80 | Visa | Postage, Jail Supplies, Equip | \$1,759.57 |
| Secretary Of State | NCOA Cards | \$34.46 | Wallace Auto Supply Co | Car Supplies / Battery | \$184.99 |
| Shuck-Britson, Inc. | 2024 Bridge Inspections | \$1,068.00 | Wallace, Brenda L | Mileage | \$224.80 |
| Sickles Trucking & Repair, LLC | Tire Repair / Oil Change 1-5 | \$339.24 | Wex Bank | Gas Co Cars | \$250.86 |
| Sickles, Dean | Safety-FY24 Allowance T-Shirt | \$14.65 | Windstream | Telephone Utility | \$739.30 |
| Southern IA Rural Water | Utilities | \$587.00 | Windstream | Telephone Utility | \$423.13 |
| Stewart, Lee | FY24 Boots, T-Shirt, Sweatshirt | \$250.00 | Ziegler Inc | Parts/Labor/Blades/Filters | \$6,049.69 |
| Stuart Herald, The | Official Publications-Weed Notices | \$429.00 | | Grand Total | \$963,796.08 |

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|---------------------------------------------|---------------------|
| 0001 - GENERAL FUND | \$48,103.44 |
| 0002 - GENERAL SUPPLEMENTAL | \$5,792.58 |
| 0011 - RURAL SERVICES | \$2,149.47 |
| 0020 - SECONDARY ROAD | \$21,382.47 |
| 0021 - LOCAL OPTION SALES TAX | \$12,829.58 |
| 1520 - NW WIND FARM UR CAPITAL PROJECT FUND | \$865,163.58 |
| 8500 - ADAIR COUNTY INSURANCE TRUST | \$8,374.96 |
| GRAND TOTAL | \$963,796.08 |

Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Baier and seconded by Hoadley to approve the 14 homestead and 4 military disallowances and for the Chair to send disallowance letters. Approved.

ENGINEER: Debris Removal Contracts – Moved by Baier and seconded by Twombly to approve the contract with Marchmann Underground for debris removal after the tornado. Approved. **Interim Engineer Contract** – We will table this until next week. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: tornado debris cleanup including money spend, volunteers, FEMA funding, rural cleanup, trees and vegetation disposal, insurance, purchase agreement for six V plows, landfill expenses, and incentives of getting cleanup down as soon as possible. Vandewater and Dudley exited at 9:52 a.m. **Closed Session** – Moved by Twombly and seconded by Baier to enter into closed session at 9:54 a.m. per Iowa Code 21.5(1)(i) per Engineer Kauffman's request. Approved. Moved by Twombly and seconded by Baier to end the closed session at 9:57 a.m. Approved. **Engineer Contract** – Moved by Hoadley and seconded by Baier to approve Engineer contract with changes discussed in closed session. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Baier to adjourn at 10:14 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor