July 24, 2024

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

Also present: Timber Woosley, Jeff Vandewater. Present via telephone: Mandy Billings - KSOM, Ric Hansen - KJAN, Jennifer Nichols - Atlantic News Telegraph and Caleb Nelson – Adair County Free Press, Brenda Dudley, and Jerry Walker joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Hoadley to approve the minutes from July 16, 2024.

CLAIMS: Moved by Twombly and seconded by Wedemeyer.

Agriland Fs Inc	@Ethanol, Diesel, Supplies	\$56,238.92	Infomax Office Systems	@ Computer Services	\$11,104.10
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Inland Truck Parts Co	Parts & Labor #500	\$12,407.32
Alliant Energy - IES	Intersection Lighting	\$47.08	ISAC	2024 ISAC Annual Conference	\$250.00
Amazon Capital Services	Community Support Program	\$39.55	IXOM Watercare, Inc	Solar Bee Extended Warranty	\$3,952.00
Auxiant	@ HRA Ins Trust Claims	\$31.60	Murphy Heavy Contracting	(TIF) Bridges N19 Lincoln	\$18,693.88
Baudler, Christopher	@ 3 Hydrants & Trenching	\$3,078.68	R.J. Thomas Manufacturing	Picnic Tables And Plaques	\$5,672.00
Bridgewater Tires & More	@ Tire Repair	\$48.00	Schildberg Const Co Inc	@Maintenance Rock	\$75,079.12
Central Iowa Detention	@ Juvenile Detention Services	\$1,835.00	Sickles Trucking & Repair	Tire Labor #505/#507	\$120.00
Christensen Ag LLC	@ Fence Construction	\$2,428.80	Southern Iowa Trolley	FY25 County Funding	\$8,930.00
Cintas	Uniforms, Mops & Mat Serivce	\$47.14	Sprayer Specialties Inc	Parts-#210a	\$43.99
Echo Group Inc	Electrical Supplies	\$28.74	Tyler Technologies	FY25 Incode Financial	\$24,631.00
Election Source	@ Arrows For Election Signs	\$134.78	Us Cellular	Back Up Internet (Tornado)	\$2,280.42
Electronic Services System	FY25 Deputies Conference	\$100.00	Van Diest Supply Co	Chemicals	\$878.00
Fastenal Company	Fuel Island-Trash Barrel Lid	\$195.47	Verizon Wireless Bellevue	Cellular Phone Service	\$488.64
Fremarek, Inc	Chemicals	\$659.99	Vestis	Floor Mats	\$183.18
Greenfield Lumber Co	Drill Bit, Screws	\$32.57	Visa	Google Workspace, Supplies	\$120.87
Greenfield True Value	Wire Stripper, Connectors	\$33.26	Williams, Derek	24' X 32' Shelter At Mt Lake	\$13,800.00
IA Prison Industries	@ Signs, Arrows, Cameras	\$459.47	Young, Nancy	VA Rent, July	\$450.00
ICEOO Treasurer	ICEOO Annual Conference	\$500.00	Ziegler Inc	Parts, Labor, Filters, & Equip	\$4,314.15
IMWCA	Workmans Comp	\$1,200.00		Grand Total	\$251,337.72
0001 - GENERAL FUND		\$55,840.46			
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0001 - GENERAL FUND	\$55,840.46
0002 - GENERAL SUPPLEMENTAL	\$1,205.78
0003 - AMERICAN RESCUE PLAN ACT FUND	\$13,800.00
0011 - RURAL SERVICES	\$1,771.90
0020 - SECONDARY ROAD	\$154,322.10
0027 - CONSERVATION LAND	\$5,672.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$18,693.88
8500 - ADAIR COUNTY INSURANCE TRUST	\$31.60
GRAND TOTAL	. \$251,337.72

Approved.

MONTHLY REPORTS: Moved by Twombly and seconded by Wedemeyer to acknowledge the monthly reports. Approved. Engineer Kauffman arrived at 9:06 a.m.

BOARD COMMITTEE REPORT UPDATES: Hoadley reported that Crossroads is selling their building to the Creston Hospital. Wedemeyer did not have any updates. Twombly reported that the Regional Health Board will only have 1 Supervisor from the 4 counties serve on the Board and the Taylor County member will serve the 4 counties. Baier reported that EMA has a new truck on the way and has been super busy. Midwest Partnership is business as usual. Walker reported via telephone that SICOG is still taking applications for grants and forgivable loans at City Hall, there is no restriction on state ones and have to have filed with FEMA and their insurance company. Hoadley mentioned they have to stay there 5 years or pay the loan back if they sell the house.

NEW HIRE and SHERIFF UPDATE: SHERIFF JEFF VANDEWATER: Moved by Twombly and seconded by Hoadley to approve the new hire Paula Bates for dispatcher/jailer. Approved. RAGBRAI went well vesterday for the most parts. There were a few wrecks. County dispatch was very busy along with deputies. ICAP has not said what they will pay for yet with the tornado damage on the jail. The state radio tower may have to come down but they can do the ICN link to get hooked up at a fee. Hoadley asked if we will continue to send prisoners to Dallas County. Sheriff meets with FEMA today, but the heat and cooling units could go out anytime and those units take 3 or 4 months to get. Sheriff is waiting to hear from ICAP, they have been hit hard. Chief Deputy Algreen's car has been mostly taken care of and hashed out.

SECONDAY ROADS: ENGINEER KAUFFMAN: Twombly moved and Wedemeyer seconded to Award Resolution for FM Payment Marking Project FM-C001(I26)-55-01. Rollcall vote Baier aye, Twombly aye, Wedemeyer aye, and Hoadley aye. Approved. Report of Maintenance and Activities:

Working on Richland project, Murphy's starting on decking and working with GMU on hauling dirt. Engineer Kauffman will be posting a couple of jobs soon and do internally 1st then outside due to 2 resignations. These 2 were culvert crew.
ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:18 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS:	Nathan Baier, Vice-Chair
ATTEST:	Timber Woosley, Deputy Auditor