

**September 4, 2024**

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

Also present: Mandy Berg, Rob Mensing, Tony Mensing, Lonnie Lilly, and Nick Kauffman. Ric Hansen – KJAN; Mandy Billings – KSOM; Jennifer Nichols – Atlantic News Telegraph; Caleb Nelson – Adair County Free Press and Brenda Dudley – Midwest Partnership joined via phone conference.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Hoadley and seconded by Baier to approve the minutes from August 28, 2024. Approved.

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

Access Systems	Total Phone Care	\$352.20	Kelley, Gary	Buildings-Installed New Glass	\$331.33
Access Systems Leasing	Courthouse Computer Lease	\$613.40		Due To Tornado	
Adair Co Emergency Management	Fy25 1/4 Tax Draw	\$13,692.75	Labarge, Sonja A.	@ Cleaning	\$202.50
Adair Co Fair Board	Fy25 1/2 Tax Draw	\$20,000.00	Linde Gas & Equipment Inc	Welding Supplies-Monthly	\$515.90
Adair Co Historical Soc	Fy25 Tax Draw	\$4,000.00		Cylinder Rent 7/20-8/20	
Adair Co Home Care	Fy25 1/4 Tax Draw	\$45,000.00	Mail Services Llc	Print & Postage	\$440.96
Adair Library	Fy25 1/2 Tax Draw	\$5,126.50	Mainstay Systems Of Iowa, Llc	Battery Backups	\$126.00
Amazon Capital Services	Office Supplies	\$101.63	Marco, Inc. Nw 7128	Maint Contract	\$99.96
Ascendance Trucks, Llc	Parts-#502	\$106.81	Matura Action Corp	Fy25 Tax Draw	\$26,660.00
Auxiant	Hra Ins Trust Fees	\$874.40	Maynes Law Office	@ Guardian Ad Litem Fees	\$2,030.42
Berg, Mandy	Mileage	\$181.32	Mediacom	Telephone	\$236.23
Cintas	Uniforms, Mops & Mat Service	\$94.28	Metal Culverts Inc	Cmp-Stock	\$100,356.10
Crisis Intervention & Advocacy Center (Ciac)	@ Child Abuse Prevention Grant	\$686.93	Midwest Partnership	Fy25 1/4 Tax Draw	\$8,383.50
Crossroads Behavioral Health Services	Fy25 Funding	\$45,000.00	Mitchell, Kelly	Mileage And Parking	\$126.88
Daughenbaugh, Cole	Parts-#170, Tire Labor, Tires & Tubes	\$3,890.00	Murphy Heavy Contracting Inc	Lfm-Lbrn19l--7x-01 (Tif)	\$272,878.83
Fontanelle Library	Fy25 1/2 Tax Draw	\$4,936.00	Norsolv Systems Environmental	Bridges N19 Lincoln	
Galls, Llc	Uniform/ Supplies	\$125.99	Orient City	Parts Washer Serviced	\$210.95
Gatr Of Des Moines, Inc	Parts-#505	\$407.10	Orient Community Library	Transfer Of Jurisdiction-	\$808.31
Grantham Sanitation	Jail Garbage Hauling	\$140.00	Orient Municipal Light	Fy25 1/2 Tax Draw	\$3,604.00
Greenfield City Library	Fy25 1/2 Tax Draw	\$8,361.00	Pitney Bowes Rental Charges	Utilities	\$18.64
Gus Construction Co Inc.	L-Lrcbn17r--73-01 (Lost)	\$22,772.30	Sapp Bros, Inc	Postage Meter Rent	\$174.84
	Culvert Rcb N17 Richland		Schindler Elevator Corporation	Fy25 Veterans Utility	\$500.00
Hansens M & M Services	Small Maps	\$31.50	Sickles Trucking & Repair, Llc	Yearly Billing	\$2,962.57
Hardisty, Eugene Russell	Va Mileage	\$181.72	Smull, Tom	Tire Repair #176	\$20.00
Henningsen Const Inc	Lfm-Hmap33--7x-01 (Tif) Hma Resurfacing P33	\$434,334.10	Southern Ia Rural Water	2024 Ads	\$2,410.00
Hoadley, Jodie	Parking	\$36.00	Southern Iowa Resource	Utilities- Water	\$60.00
Housby Heavy Equipment, Llc	Parts-#408 & Filters	\$740.06	Conservation & Development Area, Inc	Fy25 Tax Draw	\$2,500.00
Housby Mack Inc	Parts, Filters	\$651.16	Stivers Ford	Parts-#177 & #210 Labor-#171 & #210	\$8,031.67
Infomax Office Systems	Contract Base Rate Charge, Computer Services & Net	\$5,688.72	Us Cellular	Back Up Internet	\$37.39
Isac Group Dental	Dental Ins	\$601.32	Vandewater, Jeff	Office Supplies	\$37.76
Isac Group Health Program	Health Ins	\$10,252.00	Verizon Wireless Bellevue	Cellular Phone Service	\$538.98
Isac Group Vision	Vision Ins	\$86.92	Walker, Jerry	Parking	\$42.00
Ita Group Holdings, Inc	Card And Brochure Printing	\$175.00	Williams, Devin J.	Conservation Latrine	\$11,800.00
Karl Chevrolet Of Stuart, Llc	Parts-#177 & Labor #177	\$49.95	Windstream	Telephone Utility	\$706.07
			Ziegler Inc	Parts/Batteries	\$3,016.45
				<b>Grand Total</b>	<b>\$1,079,159.30</b>
0001 - GENERAL FUND		\$118,327.48			
0002 - GENERAL SUPPLEMENTAL		\$13,783.41			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$16,800.00			
0011 - RURAL SERVICES		\$22,467.50			
0020 - SECONDARY ROAD		\$120,981.04			
0021 - LOCAL OPTION SALES TAX		\$22,772.30			
0030 - LOCAL GOVERNMENT OPIOID ABATEMENT FUND		\$45,000.00			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$707,212.93			
8500 - ADAIR COUNTY INSURANCE TRUST		\$11,814.64			
	<b>GRAND TOTAL</b>	<b>\$1,079,159.30</b>			

Approved.

**TOWNSHIP WAGES –** Moved by Hoadley and seconded by Baier to approve the township wages for Diana Bower for \$160.00. Approved.

**ENGINEER: Discuss Access to Lewis Ave And 150<sup>th</sup> Street** – Engineer Kauffman explained that he was approached by the Mensings about gaining better access to their property. The Mensings are requesting that the County upgrades Lewis Avenue to a Level A road between 150<sup>th</sup> Street and the residence north of 160<sup>th</sup> Avenue. Kauffman talked about the options and stated the County could put a box culvert in where the low water crossing is on the north side which would cost somewhere between \$200-\$220,000. LOST funds could be used to do the project, but with what has already been committed for projects, it would be two to three years before the project could be completed unless there are other projects the Board would like to bump. Kauffman thinks at the earliest the project could be completed in FY26, but most likely FY27. Rob Mensing stated that he was here along with Tony Mensing and Lonnie Lilly to better inform the Board on their situation and to help justify the Board’s decision. Mensing explained that there are dirt roads on the West and North side of their property with no other access and that they need to be able to transport their livestock with semi-tractor trailers. There are significant ruts and washouts and if there is any more than a sprinkle, you can’t get any equipment down the roads. The group discussed different options. Kauffman stated that they have spent a lot of time vacating roads and is not sure how many level B roads they can upgrade and be able to provide the same services. Wedemeyer stated he thinks that we need a more permanent solution for the water crossing but is not in favor of to replace it as a level A. Kauffman stated there was not a crossing for a period of time and after complaints, they put in a low water crossing. We just don’t have the means to make it a level A at this time. Mensing stated that if they would have a better solution, it would already be done and that coming to the County is a last resort. The group continued to discuss options and the Board informed the gentlemen that they would like to digest the information prior to making a decision. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Heningsen’s should finish surface today on Henry A. Wallace, temp paint will go on Wallace road tomorrow and will get rock for driveways and then a week later they will finish shoulders, Murphy has another week or so to have road open by 20<sup>th</sup> hopefully, Hungry Canyons meeting on Friday - Kauffman has an app in for some funding bridge project in Eureka, grade control.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:52 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor