

September 18, 2024

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, Walker, and Wedemeyer. Hoadley joined via phone. Also present: Mandy Berg, Rob Mensing, Gene Hardisty, Bruce Mensing, and Kerry Aistrope. Ric Hansen – KJAN; Mandy Billings – KSOM; Jennifer Nichols – Atlantic News Telegraph; and Caleb Nelson – Adair County Free Press joined via phone conference.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Twombly and seconded by Baier to approve the minutes from September 11, 2024. Approved.

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

Access Systems	Service Contracts/Phones	\$279.38	Gus Construction Co Inc.	L-Lrcbn17r--73-01 (Lost) N17	\$2,940.42
Access Systems Leasing	Overage Print Charge Auditor Copier	\$91.70	Guthrie Co Envir Health	Richalnd Rcb Culvert July 2024 Services	\$4,175.60
Adair Co Emergency Management	Fy25 1/4 Tax Draw	\$3,390.50	Hardisty, Eugene Russell	Va Mileage	\$96.25
Adair Co Health System	Random Drug/Alcohol Tests Q1/Q3	\$385.00	Hawkeye Truck Equipment	Parts-#502 & #507	\$1,616.35
Adair News, The	Board Minutes	\$711.36	Henningsen Const Inc	Lfm-Hmap33-7x-01 (Tif) P33 Hma Resurfacing	\$100,351.51
Agrivision	Parts-Unit #109	\$80.10	Holm's Radiator Llc	Labor-#317	\$314.50
Ahlers & Cooney P.C.	Labor Relations	\$800.00	I-80 Companies Llc	Oil/Other Equipment Supplies	\$134.26
Alliant Energy - les	Intersection Lighting/Utilities	\$355.10	la Division Of Labor Services	Hot Water Heater Inspection	\$40.00
Amazon Capital Services	Custodial Supplies	\$175.09	la Prison Industries	Signs - Arrows, Cameras	\$516.12
Auxiant	Hra Ins Trust Fees	\$693.00	Imwca	Work Comp Premium Fy24-25	\$3,471.00
Baudler, Christopher	Water & Electric To Shelter, 2 Hydrants, Fix Leak	\$10,200.00	Isac	2024 Isac Leadership Seminar	\$75.00
Bm Sales	Custodial Supplies	\$143.00	Kaufman, Karla J	2500 Coasters	\$950.00
Bomgaars Supply Inc	Bolts, Screws, Washers, Fasteners, Post Driver	\$390.10	Mangels, Mike	Grove Township Mowing	\$50.00
Brewer, Jason	Dust Control-Respray Dust Control (Brett Thompson)	\$875.00	Mcmorran Lawn Services	Lawn Work	\$84.00
Capital City Equipment Company	3 Dust Cap Covers	\$44.17	Mediacom	Phone & Internet	\$1,128.45
Central Ia Distributing Inc	Custodial Supplies	\$109.00	Mmit Business Solutions Group	Office Supplies-Toner For Printer	\$256.65
Central Iowa Detention	Juvenile Detention Services	\$2,861.91	Murphy Heavy Contracting Inc	Lfm-Lbrn19l--7x-01 (Tif) Bridges N19 Lincoln	\$42,264.55
Cintas	Uniforms, Mop & Mat Service, Safety Supplies	\$143.60	National Association Of Insurance Commissioners	509a Compliance Filing	\$101.59
Clayton Auto Salvage	New Equipment-Salvage V Plow	\$177.60	Northland Products Co	Hydraulic Oil	\$177.44
County Conservation Director's Association	Fall Conference	\$130.00	Odp Business Solutions, Llc	Micr Toner	\$309.04
Creston Publishing Company	Board Minutes, Election Info Notice	\$701.82	Orient Municipal Water	Lo Water, Orient Dump Station	\$175.14
Daida	Software Assurance, Annual Fee	\$1,278.12	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Dallas County	Prisoner Care & Keep, Meds	\$1,767.54	Productivity Plus Account	Parts-#12, #404 & #219	\$162.55
Daughenbaugh, Cole	Tire Labor/Tires & Tubes	\$3,425.00	Quill	Office Supplies-Copy Paper, Staple Remover, File F	\$394.50
Dept Of Criminal Investigation	Registration For School	\$150.00	Roberts, Scott	Batteries, Bulbs	\$53.46
Dukes, Dennis	Township Meeting	\$40.00	Schildberg Const Co Inc	Maintenance Rock & Shoulder Rock	\$123,564.15
Earlham Savings Bank	September 2024 Building Rent	\$1,280.12	Schultz Plumbing And Heating	Toilet Repair	\$111.48
Echo Group Inc	Contractor Switch For Fuel System Power Supply	\$84.84	Secretary Of State	I-Voters Maintenance Fee	\$972.20
Edsall, Carolyn	Va Mileage	\$231.00	Shuck-Britson, Inc.	2024 Bridge Inspections-Professional Services	\$3,931.15
Erlandson, Gary	Township Meeting	\$40.00	Sickles Trucking & Repair, Llc	Service 1-5 Veh, Labor Tire Repair	\$170.70
Fareway Stores	Food Inmate	\$53.89	Southern Ia Rural Water	Mt Water, Lo Water, Bwater Dump Station	\$280.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,589.88	Stender, Rick	Township Meetings	\$160.00
Farmers Lumber Company	Signs-Screws	\$59.90	Thomson Reuters - West	Library Plan Charges	\$453.99
Fastenal Company	Bolts/Fittings	\$81.00	Umb Bank N.A.	@ Series 2019 Paying Agent Fees	\$600.00
Fnb Bank	Ach Origination	\$130.40	Union Co Auditor	4th Quarter Dhs Expenses	\$2,929.65
Fontanelle City	Utilities-Electric (Fontanelle Yards)	\$36.00	Unity Point Clinic	Admin-Random Drug Tests/Alcohol Tests Q3	\$84.00
Foster, Tim L	Township Meeting	\$40.00	Unplugged Wireless	Fcc License	\$235.00
Fox Welding Co	Labor #314	\$15.00	Venteicher, Kurt	Township Meetings	\$120.00
Gatr Of Des Moines, Inc	Parts-#507 & #508	\$1,907.86	Verizon Wireless	Eng Supplies-Hot Spot Survey	\$38.52
Grantham Sanitation	Trash Collection	\$530.00	Verizon Wireless Bellevue	Crew Equipment	\$103.16
Greenfield Lumber Company	Office & Eng Supplies, Radio Equipment, Misc Shop	\$192.86	Vestis	Cellphone Service	\$171.20
Greenfield Municipal Utilities	Utilities-3 Locations-Water, Sewer & Electric	\$4,612.84	Visa	Floor Mats	\$171.20
Greenfield True Value	Parts, Office Supplies, Signs, Misc Shop, Hand Too	\$354.83	Wallace Auto Supply Co	Street/Rds Conference, Office Expense, Rd Clr-Fuel	\$3,242.10
			Wallace, Brenda L	Parts, Labor, Oil, Hand Tools	\$1,103.90
				Mileage, Isac Mtg	\$236.40

Wex Bank	Gas Co Cars	\$209.73	Ziegler Inc	Parts #313	\$49.83
Wild, Baxter & Sand, P.C.	Guardian Ad Litem Court Fees	\$2,774.52		Grand Total	\$342,738.31
Windstream	Telephone Utility	\$449.74			
Winkelmann, Chad	Township Meetings	\$120.00			
0001 - GENERAL FUND			\$32,086.63		
0002 - GENERAL SUPPLEMENTAL			\$5,527.71		
0003 - AMERICAN RESCUE PLAN ACT FUND			\$2,150.00		
0011 - RURAL SERVICES			\$3,385.97		
0020 - SECONDARY ROAD			\$144,586.93		
0021 - LOCAL OPTION SALES TAX			\$2,940.42		
0027 - CONSERVATION LAND			\$8,050.00		
0032 - NW WIND FARM UR DEBT SERVICE FUND			\$600.00		
1520 - NW WIND FARM UR CAPITAL PROJECT FUND			\$142,616.06		
8500 - ADAIR COUNTY INSURANCE TRUST			\$794.59		
	GRAND TOTAL		\$342,738.31		

Approved.

TOWNSHIP CLERK WAGES: Moved by Twombly and seconded by Baier to approve the township clerk wages for Amanda Pickrell for \$40.00.

Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Wedemeyer and seconded by Twombly for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

AG EXTENSION – RISING STAR INTERN: Kerry Aistrope, Ag Extension, introduced a program called Rising Start Intern that Iowa State University offers. This is a program that undergraduate students can apply for different positions and a variety of professions ultimately benefitting communities and Counties. This is a position that is created based on the need of the County, which could be anything from conservation, economic development, tourism, or marketing the County. It could also be in conjunction with other entities like the City. There is a short form that the Ag Extension fills out if the Board is interested and the cost would be about \$4,500 which could be a collaboration between the County and Extension. The position would be posted at the University and the extension would perform interviews. Once a candidate is selected, they would fill that position for June and July. Aistrope stated that she was just here to inform the Board about the program and if the Board is interested or has an idea, to let them know. Nick Kauffman entered at 9:04 a.m. Aistrope exited at 9:11 a.m.

ACCESS TO LEWIS AVENUE & 150TH STREET: Rob Mensing stated that he wanted to come back to the Board and clarify a few things on their previous request of gaining access to their land on Lewis Avenue and 150th Street. Mensing hasn't wanted to offend anyone and say that someone isn't doing their job. Their concern is that the level B road is just not safe for them to use. The previous owner of the property didn't request property and wasn't invested in the County, but now that land is owned by three County residents who live and want to invest in the property. Mensing stated that they are planning on building infrastructure and investing in the land get as much out of it as possible and asked the Board to not underestimated the economic value that brings into the County. Mensing knows that the Board is hesitant about approving this project as others will come and ask for the same treatment, but he thinks the Board needs to question those people and ask about their investment into their County. Mensing would like to see a cost estimate from the County on how much the project would take. Twombly stated he understands their situation but is not for more it a Level A Road and values the opinion of their Engineer. The cost to maintain it alone would be significant. Kauffman stated that the cost of maintenance is just dependent on the weather. With current projects already planned for, Kauffman stated that they can put a culvert in at the low water crossing in two to three years with a cost of \$200-250,000. Kauffman stated that they haven't upgraded roads to a level A much but the cost would include drainage, grading, and maintenance. Moved by Twombly to put in the culvert at the low water crossing and that the rock be provided by owners. Supervisor Wedemeyer stated that he hasn't heard any complaints up until now. Mensing stated that they have tried resolve the problems on their own and that coming to the County is a last resort. Twombly thinks the ongoing cost on maintenance would be high and is not in favor of a level A road. Mensing stated that he has no figures to make a decision and feels like they need facts in order to do so. Wedemeyer stated that he isn't sure they should push back other projects in order to get this on our list and that that would impact more people. Mensing stated he would be ok with a two stage process if that is what would make it easier. The Board and Mensing continued to discuss options and costs that would need considered to get it up to a level A road. The Board stated that there are processes in place and that they have to follow certain rules for any project. Twombly stated that they haven't turned any road into a level A in the sixteen years he has been here. Kauffman stated we have done work with reclaimed rock with the wind turbines, but that was it. Mensing discussed the level A road done in 2016 and it was discussed that that was already a level A road, but it hadn't been rocked and maintained. Baier stated that he didn't like the idea of spending that much on a culvert. Kauffman thinks it is reasonable to replace the low water crossing and if we can get you to that corner, that's reasonable. That gets them from the west intersection to the east intersection and they can do some work on their end to put in a driver. Mensing stated he appreciates the discussion and ideas and that he would need to think about if that is an option for them. Twombly stated that the County is limited on the source of the funding and that TIF funds will not be able to be used – it will have to be LOST or other funds. Walker stated that we can keep working on it and come up with a solution. Unfortunately working with government, everything is going to be higher than it should be. Hardisty exited at 9:42. Jeff Vandewater entered at 9:55 a.m.

ENGINEER: Maintenance & Activities Report – Engineer Kauffman gave an update to the Board on the following projects: Henningson broke down so haven't done painting yet, start on shouldering next week, Murphy bridge down, will be back next week to finish painting, grinding up trees at county yards – insurance will pay for it, scrap iron – a lot was there prior to tornado, non FEMA items will be take from Lakeside Auto for \$160/ton. Generator

– Ziegler cat \$200,000 to power facility – 15% would be \$30,000 – something we can discuss next week on agenda, we own a couple small generators would use those in a power outage, had 11 applicants for positions open and interviewed 5 – working getting those positions filled. Orient – city is going to sell row next to our yard that we might want to consider purchasing.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 10:04 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor