

October 2, 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. KSOM 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 September 25, 2024. Approved.

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

Access Systems Leasing	Courthouse Computer Lease	\$613.40	Labarge, Sonja A.	Cleaning	\$127.50
Adair Co Emergency Man	1/4 FY25 Tax Draw	\$17,083.25	Linde Gas & Equipment Inc	Monthly Cylinder Rent 08/20-09/20	\$515.90
Adair Co Engineer	Gas County Cars	\$2,356.06	Lundy, Gary	Township Meeting	\$80.00
Adair Co Home Care	I4 Grant	\$4,342.53	Marco, Inc. NW 7128	Maint Contract	\$99.96
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Martin, Reggie	Township Meeting	\$80.00
Alliant Energy - IES	Intersection Lighting	\$47.72	Mediacom	Telephone	\$216.23
Auxiant	HRA Ins Trust Claims	\$44.84	Midwest Partnership	1/4 Fy25 Tax Draw	\$8,383.50
Bm Sales	Custodial Supplies	\$217.00	Midwest-Wheel Companies	Parts-#502, #507 & Stock	\$1,195.12
Carstens, Dean	Township Meeting	\$80.00	Mitchell, Kelly	Mileage, Scanner Fixed	\$53.60
Cintas	Uniform, Mop & Mat Service	\$94.28	Murphy Heavy Contracting	(TIF) Bridge N19 Lincoln	\$31,350.40
Cummins Sales & Service	Generator Maintenance	\$1,043.56	Northland Products Co	Oil	\$1,578.37
Daughenbaugh, Cole	Tire Labor/ Tires & Tubes	\$6,725.00	ODP Business Solutions	Shredder	\$93.24
District Iv Treasurer	Registration Fee	\$56.00	Orient City	Transfer Of Jurisdiction	\$586.86
Earlham Savings Bank	Oct 2024 Building Rent	\$1,280.12	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Fareway Stores	Food Inmate	\$88.98	Quick Supply Co	Fertilizer & Seed	\$5,280.00
Feick, Mikel	Car Wash Tokens	\$200.00	R.A. Clark Enterprises	Election Pins	\$93.00
FNB Bank	Ach Origination Fee	\$58.20	Roberts, Scott	Mileage	\$53.60
Frese, Stan	Va Mileage	\$207.90	Roy, Randall S., Jr.	Computer Updates	\$150.00
Grantham Sanitation	Trash Collection	\$280.00	Secondary Road Fund	Fuel	\$1,063.45
Greenfield True Value	Pipe, Flush Lever	\$39.95	Self-Funding Actuarial Serv	Annual 509-A Certification	\$400.00
Guthrie Co Envir Health	August 2024 Services	\$3,146.63	Sickles Trucking & Repair	Service/ Brakes 1-5 Veh, Labor	\$681.21
Hawkeye Community College	Adv Vehicle Operation, Vandewater	\$100.00	Southern IA Rural Water	Utilities	\$494.00
Henningsen Const Inc	(TIF) P33 HMA Resurfacing	\$196,056.75	Stevens, Susan	Driver License Training Mileage	\$89.38
Housby Mack Inc	Parts-#642 & Filters	\$590.97	Storey Kenworthy	UOCAVA Envelopes	\$22.63
I-80 Trailers, LLC	H & H 2024 Equipment Trailer	\$9,400.00	Us Cellular	Backup Internet	\$222.59
IA Comm Assurance Pool	Insurance- 2 Track Loader Rentals	\$70.00	Verizon Wireless Bellevue	Cellular Phone Service	\$639.05
Inclusion Solutions LLC	Plastic Privacy Screen	\$151.40	Vestis	Floor Mats	\$171.20
Infomax Office Systems	Computer Contract Base Charge	\$5,684.00	Visa	Moe's RBF, Fareway	\$520.00
Isac Group Dental	Dental Ins	\$300.66	Walker, Jerry	Mileage	\$254.32
Isac Group Health Program	Health Ins	\$5,126.00	Wallace Auto Supply Co	Shellac	\$4.29
Isac Group Vision	Vision Ins	\$43.46	Windstream	Phone Service	\$421.45
J. Pettiecord, Inc	Tree Pile Grinding & Disposal	\$16,500.00	Young, Nancy	October Rent Payment	\$450.00
Jensen, Randall	Lo Showerhouse Spraying	\$175.00	Ziegler Inc	Parts-#19, Labor-#19 & Filters #19	\$32,332.48
Johnson Controls Security	FY25 Quarterly Billing	\$643.00		Grand Total	\$361,649.99
0001 - GENERAL FUND		\$29,593.93			
0002 - GENERAL SUPPLEMENTAL		\$17,396.90			
0011 - RURAL SERVICES		\$18,849.37			
0020 - SECONDARY ROAD		\$62,487.68			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$227,407.15			
8500 - ADAIR COUNTY INSURANCE TRUST		\$5,914.96			
	GRAND TOTAL	\$361,649.99			

Approved.

TOWNSHIP CLERK WAGES: Moved by Hoadley and seconded by Baier to approve the township clerk wages for Molly Dolch for \$80.00, Brenda Stanley for \$40.00, Diane McCall for \$40.00, Dave Barrett for \$40.00, and Rebecca Luers for \$40.00. Approved.

LIQUOR LICENSE RENEWAL: Moved by Hoadley and seconded by Wedemeyer to approve the liquor license renewal for Carol Ann Root. Approved.

TOWNSHIP TRUSTEE APPOINTMENT: Moved by Wedemeyer and seconded by Baier to appoint Kendra Daniels as Lee Township Trustee. Approved.

ADJOURNMENT: Moved by Wedemeyer and seconded by Twombly to adjourn at 10:05 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor