

## October 16, 2024

Board members present for regular session at 9:00 a.m. were: Baier, Twombly, Walker, and Wedemeyer. Hoadley joined via conference call. Also present: Mandy Berg and Nick Kauffman. Ric Hansen KSOM joined via phone conference.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Baier to approve the minutes from October 9, 2024. Approved.

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

Access Systems	Service Contracts/Phones	\$279.63	Kerber, Marilee	Mileage District 4 Mtg In Red Oak, Ia	\$78.39
Accurate Controls	Jail System Handset	\$73.92	Kinzie Service	Service / 1-4, Tire Repair 1-5	\$101.95
Adair Co Health System	Pre-Employment	\$400.00	Lamb Funeral Homes, Inc	Burial Relief	\$1,000.00
	Drug/Alcohol/Physicals		Lilly, Greg	Township Meetings	\$80.00
Adair Co Home Care	Local Public Health Services Grant	\$9,518.22	Lundy, Gary	Township Meetings	\$80.00
Alliant Energy - Ies	Utility - Gas	\$129.15	Mail Services Llc	Print & Postage	\$405.11
Altec Industries Inc	Parts-#150	\$87.94	Mainstay Systems Of Iowa, Llc	Watchguard Passport 3 Years/ Key Fobs	\$5,525.00
Amazon Capital Services	Cable	\$16.98			
Auxiant	Hra Ins Trust Fees	\$1,431.77	Mangels, Mike	Grove Township Mowing	\$25.00
Baier, Paul	Township Meeting	\$40.00	Martin, Reggie	Township Meetings	\$80.00
Brewer, Alan	Township Meeting	\$40.00	Mccall, J C	Township Meeting	\$40.00
Carstens, Dean	Township Meetings	\$80.00	Mcmorran Lawn Services	Seeding Courthouse Lawn	\$965.00
Central Ia Distributing Inc	Pop Up Wipes, Towels, Trash Bags, Toilet Cleaner,	\$1,077.00	Mediacom	Phone & Internet	\$793.30
	Medical Costs	\$413.92	Meisenheimer, Janelle	Mileage-Iceoo Fall Conference/Meals/Local Mileage	\$101.64
Central Iowa Detention					
Cintas	Uniforms, Mops & Mat Service/1st Aid Supplies	\$839.51	Metzger, Sam	Township Meeting	\$40.00
Comstock, Adam	Safety-Fy25 Allowance Boots	\$203.29	Mhc Kenworth	Parts-#643	\$270.59
Corporate Translation Services, Inc	Language Link	\$53.36	Midwest-Wheel Companies	Parts-#303	\$145.10
Creston Publishing Company	Property Taxes Ad	\$81.00	Mitchell, Alex	Township Meeting	\$40.00
Daida	Cloud Backup & Recovery	\$40.00	O'brien, Vince	Township Meetings	\$80.00
Dallas County	Prisoner Care & Keep	\$6,131.61	Odp Business Solutions, Llc	Copy Paper - Election Notices	\$33.58
Daughenbaugh, Cole	Tire Labor, Tire & Tubes, Misc Shop, Tire Disposal	\$2,425.00	Olson, Lynette	Mileage To Fall Conference In Decorah	\$336.34
	Parts-#109a	\$3,238.44	Orient Municipal Water	Lo Water, Dump Station	\$148.72
Diamond Mowers Llc	Jail Supplies	\$30.50	Perry E. Crabtree	Window Cleaning	\$570.00
Dollar General Charge Sales	Custodial Supplies	\$749.28	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Echo Group Inc	Township Meeting	\$80.00	Plymessenger, Craig	Township Meeting	\$40.00
Eckles, Clint	Va Mileage	\$53.90	Productivity Plus Account	Parts-#12/Parts-#219	\$310.47
Edsall, Carolyn	Mt Electric, Lo Electric	\$1,401.68	Queck, Nichole	Admin Mileage-Iceoo Conference/Imwca Conference	\$159.19
Farmers Electric Coop	Posts/Misc Roadway-Replaced A Gate (Backed Into)	\$359.00	Roberts, Scott	Telephone Cords	\$13.98
Farmers Lumber Company	Township Meeting	\$40.00	Schildberg Const Co Inc	Maintenance Rock	\$74,240.16
Finck, Jim	Utilities-Electric (Fontanelle Yards)	\$36.56	Secondary Road Fund	Hydroseeding Around Mt Shelter	\$335.03
Fontanelle City	Township Meeting	\$40.00	Sickles Trucking & Repair, Llc	@ Towing Services 1-2 Veh	\$581.90
Ford, Carl	Labor-#407 Parts-#407	\$12.57	Smith, Ruthie	Imwca Training Mileage	\$93.33
Fox Welding Co	Hunter Safety Room Rent	\$20.00	Southern Ia Rural Water	Mt Water, Lo Water, Bwater Dump Station	\$26.00
Greenfield City	Supplies / Range	\$193.47	Stivers Ford	Parts-#171/ Labor-#171	\$4,999.32
Greenfield Lumber Company	Utilities El Wa Se	\$3,275.15	Stuart Herald, The	Taxes Due Ad	\$28.00
Greenfield Municipal Utilities	Parts, Signs, Hand Tools, Seed/Fertilizer	\$242.64	Thompson, Brett	Township Meeting	\$40.00
Greenfield True Value	Tire Repair 1-5	\$35.00	Thomson Reuters - West	Library Plan Charges	\$453.99
Harkins, Scott E.	Medical Examiner Fees	\$150.00	Treasurer State Of Iowa	Indigent Defense Fund	\$303.00
Hennigar, Molly	Lfm-Hmap333--7x-01 (Tif) Hma Resurfacing	\$19,657.26	Truck Center Companies	Parts-#503	\$352.88
Henningsen Const Inc	Township Meeting	\$40.00	Underground Specialty Llc	Misc Shop-Pumped Pits	\$1,400.00
Herrmann, Carol	Mileage	\$435.50	Vanderwilt Enterprises Llc	Fy25 Va Rent Pymt	\$575.00
Hoadley, Jodie	Labor-#507 Refinish Snow Plow	\$1,465.00	Verizon Wireless	Eng Supplies-Hot Spot Survey Crew Equipment	\$38.52
I-80 Companies Llc	Equipment/Auto Ins	\$464.00	Verizon Wireless Bellevue	Cellphone Service	\$103.18
Ia Communities Assurance Pool	Adding/Removing Items From Ins		Visa	Computer, Marilee's	\$2,720.37
Imwca	Work Comp Premium Fy24-25	\$3,471.00	Wallace Auto Supply Co	Parts, Oil, Parts-#109	\$587.06
Iowa Lead Safety Training Inc	Asbestos Testing Of Ins Building #2-3 Open Shed	\$568.00	Wex Bank	Gas Co Cars	\$270.10
Isac Unemployment	3rd Qtr Unemployment	\$1,991.69	Windstream	Telephone Utility	\$284.90
Jensen, Randall	Pest Control	\$70.00	Windstream	Telephone Utility	\$423.65
			Woosley, Timber	Mileage Election Flyers To Stuart Herald	\$28.81

Ziegler Inc	Parts-#315, #303 & Labor- #19, #303	\$2,324.65	<b>Grand Total</b>	<b>\$163,456.15</b>
0001 - GENERAL FUND		\$37,606.85		
0002 - GENERAL SUPPLEMENTAL		\$2,330.39		
0011 - RURAL SERVICES		\$4,889.97		
0020 - SECONDARY ROAD		\$97,204.88		
0027 - CONSERVATION LAND		\$335.03		
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$19,657.26		
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,431.77		
	<b>GRAND TOTAL</b>	<b>\$163,456.15</b>		

Approved.

**TAXABLE MILEAGE:** Moved by Twombly and seconded by Baier to approve the taxable mileage for Jodie Hoadley for \$305.52. Approved.

**TOWNSHIP CLERK WAGES:** Moved by Baier and seconded by Hoadley to approve the township clerk wages for Michael Sheeder \$40.00. Approved.

**LIQUOR LICENSE RENEWALS:** Moved by Wedemeyer and seconded by Baier to approve the liquor license renewals for Greenfield Golf and Country Club and 5X80 Country Club, Inc. Approved.

**BURIAL RELIEF APPLICATION:** Moved by Baier and seconded by Twombly to approve the burial relief application. Approved.

**AUDITOR – CLERK WAGE INCREASE:** Moved by Twombly and seconded by Baier to approve the one year wage increase for Auditor Clerk, Ruthie Smith to 68% of the Auditor's FY25 salary. Approved.

**ENGINEER: New Hires –** Moved by Baier and seconded by Twombly to approve the new hire of Brett Gebhart with a starting wage of \$24.49/hour effective October 17, 2024. Approved. Moved by Baier and seconded by Wedemeyer to approve the new hire of Robert Beatty with a starting wage of \$24.49/hour effective October 28, 2024. Approved. **Funding Agreement –** Moved by Twombly and seconded by Baier to approve Hungry Canyones Funding Agreement for the N7 Eureka Bridge Project. Approved. **ROW Contracts –** Moved by Baier and seconded by Wedemeyer to approve the right of way contract with Kyle and Megan Irlmeier for \$508.40. Approved. Moved by Wedemeyer and seconded by Twombly to approve the right of way contract with John and Jodie Irlmeier for \$504.13. Approved. Moved by Baier and seconded by Twombly to approve the right of way contract for timber with John and Jodie Irlmeier for \$100.00. Approved. **Front Page –** Moved by Twombly and seconded by Baier to sign the Front Page for the W12 Harrison RCB Culvert Project L-LRCBW12H-73-01. Approved.

**Maintenance & Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: gave the Board a copy of the response letter given to the Mensings in response to a information request, Henningsons are working on edge rumble and next will be seals and painting lines, Murphy is coming in to crush concrete at the yards and planning on using some to surface the new pad, Murphy working in section 15 of Washington for a Hungry Canyons culvert project, the auction of the dump truck on Purple Wave ends October 19<sup>th</sup>, hoop buildings are replaced, has a site visit with Hungry Canyons on Friday for Adair and Adams County, discussed tree trimming, cutting brush, and mowing.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:22 a.m. Approved.

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

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