

December 11, 2024

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

Also present: Mandy Berg, Michael Christoffersen, Nick Rasmussen, and Brenda Dudley.

Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, Caleb Nelson – Adair County Free Press, and Mandy Billings – KSOM joined via phone conference.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Hoadley and seconded by Twombly to approve the minutes from December 4, 2024. Approved.

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

Access Systems	New Phone	\$564.56	Issda	Ia State Sheriff's & Deputies Assoc	\$175.00
Access Systems Leasing	Courthouse Computer Lease	\$613.40	Johnston, Steven	Bore Under Road Reimbursement	\$12,223.20
Adair Co Engineer	Gas County Cars	\$2,245.25	Karl Chevrolet Of Stuart, Llc	Parts & Labor #173	\$1,777.88
Agriland Fs Inc	Ethanol/Diesel/Grounds/Other Supplies/Fuel	\$38,989.78	Kauffman, Nick	Meals During Engineers Conference	\$13.36
Agrivision	Parts-#109	\$60.96	Labarge, Sonja A.	Cleaning	\$180.00
Ahlers & Cooney P.C.	Labor Relations	\$885.00	Lansman, Chad Michael	Annual Inspection, Hydro Test, 6 Yr Maintenance	\$138.80
Alliant Energy - Ies	Utility- Gas	\$672.49	Larson, Melissa S., P.C.	Building Rent, Office Eq't Rental, Sheriff's Serv	\$2,755.77
Amazon Capital Services	Budget/ New Year Supplies	\$146.28	Lumen	Phone Charges	\$0.48
Ascendance Trucks, Llc	Parts/ Labor	\$2,432.60	Mail Services Llc	Print & Postage	\$524.13
Auxiant	Hra Ins Trust Claims	\$697.33	Marco, Inc. Nw 7128	Maint Contract	\$99.96
Beatty, Robert	Fy25 Safety Allowance - Winter Coat	\$154.60	Mcmorran Lawn Services	Lawn Work	\$42.00
Bm Sales	Custodial Supplies	\$249.00	Mediacom	Telephone	\$216.47
Bridgewater Tires & More	Service 1-3	\$64.00	Metzger, Gary	Mowing- Orient Yard	\$320.00
Carr, Adam	Electric Work Open Shed & Office	\$5,572.33	Midwest-Wheel Companies	Parts	\$2,743.76
Charm-Tex, Inc	Prisoner Uniforms	\$183.20	Motorola Solutions, Inc	Icn Backup Fiber Installation	\$18,276.92
Cintas	1st Aid Supplies/ Uniform,Mop & Mat Service	\$171.13	Murphy Heavy Contracting Inc	Concrete Crushing	\$54,451.50
Control Masters Inc	Adair County Cameras	\$3,095.00	Nelson, Sidney	Matron	\$120.00
Creston Publishing Company	Board Minutes	\$793.09	Odp Business Solutions, Llc	Supplies Delivery	\$9.99
Dakota Supply Group Inc	Chains	\$3,789.32	Orient Municipal Light	Electric Orient Yard	\$71.53
Daughenbaugh, Cole	Tire Labor/ Tires	\$16,275.00	Orient Municipal Water	Lo Water, Orient Dump Station	\$60.00
Earlham Savings Bank	December 2024 Building Rent	\$1,280.12	Pickrell, Kevin	Fy25 Allowance - Boots	\$271.79
Fastenal Company	Safety Glasses	\$91.56	Postage-By-Phone Reserve Act	Postage	\$2,000.00
Fnb Bank	Ach Origination	\$101.20	Productivity Plus Account	Parts/ Other Equipment Supplies	\$43.00
Fontanelle City	Electric Fontanelle Yard	\$67.71	Quick Supply Co	Mulch	\$5,280.00
Fox Welding Co	Parts/ Labor	\$26.95	Quill	Office Supplies	\$246.22
Gatr Of Des Moines, Inc	Parts	\$324.21	Roy, Randall S., Jr.	Computer Updates	\$75.00
Ghale, Floyd	Fy25 Safety Allowance- Tshirt	\$26.74	Schildberg Const Co Inc	Maintenance Rock	\$129,407.40
Grantham Sanitation	Trash Collection	\$20.00	Schultz Plumbing And Heating	Lennox Mini Split Cassette And Installation	\$2,500.00
Greenfield Business Women	Christmas Wreath	\$40.00	Secondary Road Fund	Fuel	\$678.64
Greenfield Lumber Company	Misc Shop/ Grounds	\$105.32	Sickles Trucking & Repair, Llc	Tire Repair #109	\$79.50
Greenfield Municipal Utilities	Utilities	\$4,306.08	Southern Ia Rural Water	Mt Water, Lo Water, Bwater Dump Station	\$517.00
Greenfield Pharmacy Llc	Prisoner Prescriptions	\$62.97	Southern Iowa Tourism	Tourism Ad	\$85.00
Greenfield True Value	Parts/Signs/Misc Shop/Buildings/Grounds/ Equipment	\$266.80	Spieker, Chris	Fy 25 Safety Allowance	\$250.00
Hansen, Sawyer	Meals During Engineers Conference	\$32.08	Storey Kenworthy	Office Supplies	\$81.48
Hardisty, Eugene Russell	Va Transportation	\$83.16	Twombly, John	Mileage, Registration	\$197.73
Hawkeye Truck Equipment	Parts- Stock	\$71.62	Vestis	Floor Mats	\$171.20
Hgm Associates Inc	L-Lbrn16w--73-01 Bridge Design	\$16,887.13	Walker, Jeff	Parts & Labor #630	\$2,666.00
Housby Mack Inc	Parts #630	\$53.54	Wex Bank	Gas Co Cars	\$46.03
Ia Communities Assurance Pool	Ins Overpayment	\$855.00	Windstream	Windstream Service Agreement	\$7,741.97
Infomax Office Systems	Recorder Copier Lease	\$131.95	Windstream	Telephone Utility	\$492.80
Isac	2025 Statewide Supervisors Meeting	\$500.00	Wiremann Electric Llc	Materials & Labor- Parking Lights	\$1,718.49
Isac Group Dental	Dental Ins	\$300.66	Young, Nancy	Jan Rent Payment	\$450.00
Isac Group Health Program	Health Ins	\$5,126.00			
Isac Group Vision	Vision Ins	\$49.28			
				Grand Total	\$357,664.40

0001 - GENERAL FUND	\$42,318.48
0002 - GENERAL SUPPLEMENTAL	\$9.99
0003 - AMERICAN RESCUE PLAN ACT FUND	\$7,000.00

0011 - RURAL SERVICES	\$8,700.74
0020 - SECONDARY ROAD	\$275,782.57
0021 - LOCAL OPTION SALES TAX	\$16,887.13
0033 - SPECIAL LAW ENFORCEMENT	\$792.22
8500 - ADAIR COUNTY INSURANCE TRUST	\$6,173.27
GRAND TOTAL	\$357,664.40

Approved.

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

HOSPITAL AUDIT: Moved by Baier and seconded by Wedemeyer to acknowledge receipt of the FY23 & FY24 Adair County Memorial Hospital Audit. Approved.

VETERANS' AFFAIRS: Gwen Johnston, County VA Director and John Schildberg III, VA Commissioner, entered at 9:03 a.m. Schildberg stated that it has gotten to the point that Johnston can no longer handle everything with all of the new vets and pensions she is working on and they would like to see the Veterans' Affairs office open more. The Commissioners have agreed that another part-time person is needed. They would like this person to work 12 hours a week, which would allow them to open Mondays for 8 hours and then the person would assist Gwen a few hours a week as well. The new hire would not have access to veterans' files or the database. Moved by Twombly and seconded by Baier to allow the Veterans' Affairs office to post the job and hire a part-time person. Approved. Johnston and Schildberg exited and Jotham Arber entered at 9:09 a.m.

ENVIRONMENTAL HEALTH: Jotham Arber, Environmental Health Coordinator, gave the Board an update on environmental health. They are coming to the end of perc test for the year although, they will continue to do them until the frost is too much. If there happens to be an emergency, they can do the test anytime. Arber gave an update on the water condition and wells map and the Beacon site showing septic systems. Arber stated that they can get funding from the state if there is anyone who is needing a water test or are rehabbing their well. Arber exited and Nick Kauffman entered at 9:22 a.m.

ENGINEER: Sign Contract & Performance Bond – Moved by Twombly and seconded by Baier to sign the contract and performance bond for the N7 Eureka Bridge Project L-LBRN7E—7X-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: working on budget, have completed some interviews, Sawyer needing Avatara access, had an engineers conference last week, and discussed surrounding Counties needing Engineers. Kauffman exited 9:28 a.m.

AUDITOR: ARPA Funding – Auditor Berg stated that the definition of obligation ARPA funds now states that these funds must be in contract prior to the end of this calendar year. If funds are not contracted or spent prior to the end of this calendar year, those funds will need to be returned. The remainder of the ARPA funds was set aside for Courthouse renovations, which are currently not contracted for. Berg suggest that these ARPA funds get spent on expenses that are already planned for in our County budget, like the tax draws, and to set the money aside not spent in the General Fund for courthouse renovations. Berg also gave an option to use part of the ARPA funding for election equipment that will be needed since she had turned back \$15,000 of the ARPA funds originally set aside for election equipment. The Board discussed also just turning that money back to the General Fund and using the debt levy for Courthouse Renovations. Moved by Wedemeyer and seconded by Twombly to use the remaining ARPA funds for election equipment and the tax draws. Approved. **Budget Amendment** – Auditor Berg presented the budget amendment requests. Moved by Twombly and seconded by Wedemeyer to set the public hearing for the Budget Amendment for January 2, 2025 at 9:15 a.m. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Baier to adjourn at 9:48 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor