

January 8, 2025

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

Also present: Mandy Berg, Nick Rasmussen. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, and Mandy Billings – KSOM joined via phone conference.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Walker and seconded by Christoffersen to approve the minutes from December 18, 2024; December 23, 2024; and January 2, 2025. Approved.

CLAIMS: Moved by Hoadley and seconded by Walker to approve the following claims:

21st Century Cooperative	Rat Poison	\$24.38	Isac Group Dental	Dental Ins	\$300.66
Access Systems	Phone Service Contract	\$278.66	Isac Group Health Program	Health Ins	\$5,126.00
Access Systems Leasing	Courthouse Computer Lease	\$613.40	Isac Group Vision	Vision Ins	\$49.28
Adair Co Emergency Management	Fy25 1/4 Tax Draw	\$17,083.25	Johnson Controls Security Solutions	Fy25 Quarterly Billing	\$643.00
Adair Co Fair Board	Fy25 1/2 Tax Draw	\$20,000.00	Johnson, Bradley	Move 3 - 40 Ft Containers	\$325.00
Adair Co Home Care	I4 Grant	\$6,535.90	Kinzie Service	Service / 1-4	\$144.00
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Legacy Materials Llc	Ice Control Sand	\$2,289.17
Alliant Energy - Ies	Intersection Lighting/ Utilities	\$374.41	Legislative Services Agency	2025 Iowa Code Book	\$125.00
Ascendance Trucks, Llc	Parts	\$396.18	Linde Gas & Equipment Inc	Cylinder Rent	\$594.43
Auxiant	Hra Ins Trust Claims	\$4,232.36	Mail Services Llc	Print & Postage	\$382.17
C.H. Mcguinness Co., Inc.	Material And Labor To Install E-Stop Switches	\$2,300.00	Marco, Inc. Nw 7128	Maint Contract	\$99.96
Central Salt Llc	Ice Salt	\$3,770.20	Midwest Partnership	Fy25 1/4 Tax Draw	\$8,383.50
Cintas	1st Aid Supplies/ Uniforms, Mop & Mat Service	\$214.54	Murphy Heavy Contracting Inc	Final Voucher - Pymt #3	\$2,718.38
Creston Publishing Company	Budget Amendment, Vacancies Notice	\$218.56	Odp Business Solutions, Llc	Office Supplies, Toner	\$184.58
Daino, Marty	Snow Removal	\$80.00	Orient Municipal Light	Utilities	\$336.00
Daughenbaugh, Cole	Tire Labor/ Tires & Tubes	\$2,120.00	Orient Municipal Water	Lo Water, Orient Dump Station	\$60.00
Des Moines Stamp Mfg Co	Heavy Duty Date Stamper	\$73.00	Perry E. Crabtree	Window Cleaning	\$440.00
Dist Iv Recorders Association	District Iv Recorder Dues	\$100.00	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Dollar General Charge Sales	Jail Supplies	\$80.30	Productivity Plus Account	Lubricants/ Parts #12	\$1,409.45
Earlham Savings Bank	January 2025 Building Rent	\$784.56	Roberts, Scott	Fuel	\$16.88
Farmers Electric Coop	Security Light Pole	\$100.00	Schafer Construction	Tpo Installation Roof	\$60,000.00
Farmers Lumber Company	Misc Shop/ Signs/ Hand Tools	\$135.56	Southern Ia Rural Water	Mt Water, Lo Water, Bwater Dump Station	\$1,063.00
Fnb Bank	Ach Origination Fee	\$57.90	Storey Kenworthy	#10 Window And Vital Envelopes	\$241.83
Fontanelle City	Electric	\$47.72	Thomson Reuters - West	Library Plan Charges	\$494.85
Gatr Of Des Moines, Inc	Parts/ Filters	\$406.66	Tompkins Industries Inc	Parts	\$100.69
Grainger	4 Mask Respirator Kits	\$275.42	Turner, Erin M.	Labor #662a	\$1,600.00
Grantham Sanitation	Jail Garbage Hauling	\$185.00	Unity Point Clinic	Random Drug/Alcohol Tests	\$168.00
Greenfield Lumber Company	Parts/Hand Tools/Buildings/Grounds/Radios/Minor Eq	\$911.59	Us Cellular	Backup Internet	\$43.24
Greenfield Municipal Utilities	Utilities	\$3,611.45	Van-Wall Equipment, Inc	Equipment Repair #109	\$563.22
Greenfield Pharmacy Llc	Prisoner Prescriptions	\$38.88	Verizon Wireless - Vsat	Cellular Phone Service Preservation Of Messages	\$90.00
Hawkeye Truck Equipment	Parts #176a	\$194.00	Verizon Wireless Bellevue	Cellular Phone Service	\$558.95
Hennigar, Molly	Medical Examiner Fees	\$150.00	Vestis	Floor Mats	\$171.20
Hgm Associates Inc	Bros-Coo1(128)--8j-01	\$2,342.80	Visa	4 Hearing Protection Muffs	\$144.36
Housby Mack Inc	Filters	\$606.66	Walker, Jeff	Labor #642	\$720.00
I-80 Companies Llc	Labor #502	\$1,031.40	Warrior, Tyler	Mowing Bridgewater Yard	\$126.00
Infomax Office Systems	Recorder Copier Lease	\$131.95	Wex Bank	Gas Co Cars	\$157.58
Interstate Battery Sys Of Dsm	Batteries #643	\$416.85	Williams, Barry	Plastic Sheeting Reimbursement	\$7.44
Iowa County Recorders Assn	2025 Research And Education Dues	\$250.00	Wilson, Brian	File System Maintenance	\$487.75
Isac	2025 Isac New County Officer's School	\$325.00	Windstream	Phone Service	\$967.54
			Windstream	Telephone Utility	\$496.23
			World Data Corp	Volume 1	\$150.00
			Ziegler Inc	Parts/ Labor/ Filters/ Equipment Supplies/ Blades	\$5,434.02
				Grand Total	\$168,861.90

0001 - GENERAL FUND	\$110,371.45
0002 - GENERAL SUPPLEMENTAL	\$17,195.75
0011 - RURAL SERVICES	\$2,500.24

0020 - SECONDARY ROAD	\$26,743.36
0021 - LOCAL OPTION SALES TAX	\$2,342.80
8500 - ADAIR COUNTY INSURANCE TRUST	\$9,708.30
GRAND TOTAL	\$168,861.90

Approved.

AUDITOR DEPUTIES & CLERK APPOINTMENT: Moved by Hoadley and seconded by Wedemeyer to approve the Auditor's appointments of Timber Woosley as Auditor Deputy, Nathan Reed as Election/Real Estate Deputy, and Ruthie Smith at Auditor Clerk. Approved.

MENTAL HEALTH ADVOCATE: Supervisor Hoadley explained that our mental health advocate retired at the end of the year. This person also covered Union, Taylor and Adams Counties. Per Iowa Code 229.19, the County is required to appoint a new mental health advocate. Mary Sturdy-Martin has agreed to fill the position for Adair, Union, Taylor and Adams Counties. Adair County would act as the employing County and would be responsible for the payroll and expense reimbursement. The County's mental health region would then reimburse the County for those expenses. The region also has a cell phone for Sturdy-Martin to use for the time being, but then the plan would need to be switched to the County at the beginning of FY26. Moved by Hoadley and seconded by Walker to move forward with hiring Mary Sturdy-Martin as Adair County's mental health advocate. Approved. Nick Kauffman entered at 9:11 a.m.

ENGINEER: Contract & Performance Bond – Moved by Walker and seconded by Christoffersen to sign the contract and performance bond for the W12 Harrison RCB Culvert Project L-LRCBW12H—73-01. Approved. **Contract & Performance Bond –** Moved by Walker and seconded by Hoadley to sign the contract and performance bond for the IN6 Bridge Replacement Project L-LBRIN6S—73-01. Approved. **Sign Power of Attorney Form –** Engineer Kauffman stated that there has been issues with getting the fuel tax return and in order for them to be able to talk to the Department of Revenue about it, they first need the Board to sign a Power of Attorney form. Moved by Hoadley and seconded by Walker to sign the Power of Attorney form for access to the Fuel Tax Refund account with the Department of Revenue. Approved. **Maintenance & Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: still stockpiling rock, be here Monday for budget, going to help Adams with their budget, met with Hungry Canyons for equipment, working on Farm to Market contract, ICAP uses third party vendor for their claims processing and that company is now changing, so it is going to be 2 to 3 months before we will get remainder of insurance payments. Leesa Lester entered at 9:24 a.m. Caleb Nelson, Melissa Nation and Tom Bushka joined via phone at 9:25 a.m.

DHS – FY26 BUDGET REQUEST: Melissa Nathion, HHS, presented the FY26 Budget Request of \$15,750. This is an increase from last year's approved amount of \$15,250. Nation and Bushka exited at 9:31 a.m.

SOUTHERN IOWA TROLLEY – FY26 BUDGET REQUEST: Leesa Lester, Transit Director Southern Iowa Trolley, presented the FY26 budget request of \$9,236. This is an increase from last year's approved amount of \$8,930. Lester discussed transportation and moving to a different building in Creston with funding from a grant. Lester exited and Danna Buls and Raedeen Bigelow entered at 9:49 a.m.

MATURA – FY26 BUDGET REQUEST: Danna Buls, MATURA, presented the FY26 budget request of \$20,660 plus \$6,000 for the Neighborhood Center administrative expenses. This is the same amount approved as last year. Buls and Bigelow discussed the programs through MATURA and the Neighborhood Center. Michelle Wilson entered at 9:58 a.m. Buls and Bigelow exited at 10:01 a.m. Kerri Aistrope entered at 10:03 a.m.

RC&D – FY26 BUDGET REQUEST: Michelle Wilson, RC&D, presented the FY26 budget request of \$2,500. This is the same as last year's approved amount. Wilson talked about what the funding was used for last year and the different serves they provide with local support. Terri Queck-Matzie entered at 10:18 a.m.

AG EXTENSION – FY26 BUDGET REQUEST: Kerri Aistrope, Ag Extension, presented the FY26 budget request of \$13,000. This is an increase from last year's approved amount of \$7,000. Aistrope and Terri Queck-Matzie, Tourism, discussed the rising star program and are requesting an extra \$9,600 to fund this program. The Board discussed other funding sources including Cities in the County and the Greater Greenfield Foundation. Aistrope exited at 10:44 a.m.

TOURISM – FY26 BUDGET REQUEST: Queck-Matzie presented the Adair County Tourism's FY26 budget request of \$3,500. This is the same as last year's approved amount.

ADJOURNMENT: Moved by Wedemeyer and seconded by Walker to adjourn at 10:53 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Mandy Berg, Auditor