

February 5, 2025

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

Also present: Timber Woosley, Nick Kauffman, Nick Rasmussen. Ric Hansen – KJAN, Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph, and Caleb Nelson – Adair County Free Press joined via conference phone.

All motions were approved unanimously unless noted otherwise.

APPROVAL OF AGENDA: Moved by Walker and seconded by Hoadley to approve the agenda as posted. Approved.

MINUTES: Moved by Walker and seconded by Hoadley to approve the January 29, 2025 minutes. Approved.

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

Access Systems Leasing	Courthouse Computer Lease	\$613.40	ISAC Group Dental	Dental Ins	\$300.66
Adair Co Health System	Prisoner Medical	\$188.80	ISAC Group Health Program	Health Ins	\$5,126.00
Adair Co Home Care	Local Public Health Services Grant	\$5,417.23	ISAC Group Vision	Vision Ins	\$49.28
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Jensen, Nathan	Jacket	\$50.81
Amazon Capital Services	Custodial Supplies, Trash Bins	\$96.19	Johnston, Gwen	Mileage To Des Moines	\$80.40
Ascendance Trucks, LLC	Parts #500	\$116.03	Linde Gas & Equipment Inc	Cylinder Rent	\$621.31
Auxiant	HRA Ins Trust Claims	\$1,649.89	Mail Services LLC	Print & Postage	\$349.18
Central Salt LLC	Ice Salt	\$7,446.19	Marco, Inc. NW 7128	Maint Contract	\$99.96
Christensen, Juree	Paint Office	\$184.99	McMorran Lawn Services	Lawn Work	\$121.00
Cintas	1st Aid Supplies/ Uniform, Mop, Mat	\$187.97	Mediacom	Telephone	\$226.48
City Of Adair	Fy25 General Relief Utilities	\$160.84	Metal Culverts Inc	Driveway Pipe- Eureka N7	\$11,855.00
Creston Publishing Company	Subscription Renewal	\$165.00	Perry E. Crabtree	Office Window Washing	\$130.00
Crisis Intervention & Advocacy	Child Sexual Abuse Prevention	\$1,228.79	Quill	Copy Paper	\$75.98
Daughenbaugh, Cole	Tire Labor/ Tires & Tubes	\$350.00	Roberts, Christopher	Medical Examiner Fees	\$150.00
Des Moines Stamp Mfg Co	Date Stamper	\$76.00	Roberts, Scott	Reimbursement For 3 Shovels	\$199.94
Diamond Mowers LLC	Parts #109a	\$1,149.26	Roy, Randall S., Jr.	Computer Updates	\$75.00
Earlham Savings Bank	February 2025 Building Rent	\$784.56	Sickles Trucking & Repair, LLC	Service/ Tire Repair 1-4	\$22.50
Eis Holding LLC	Demo Of Open Shed At Greenfield	\$6,250.00	Southern IA Rural Water	Utilities	\$161.00
Giof, Robert	Equipment Rental	\$700.00	Summit Builders Inc	Tomado Repairs- Office Building	\$2,987.50
Govconnection, Inc	Auditor's Office Pc	\$960.43	Tires & Service Inc	Tire Labor #630a	\$68.95
Grantham Sanitation	Trash Collection	\$485.00	Us Cellular	Back Up Internet	\$21.64
Greenfield Lumber Company	Misc Shop/ Other Equip Supplies	\$143.12	Verizon Wireless Bellevue	Cellular Phone Service	\$558.95
Guthrie Co Envir Health	December 2024 Rate	\$2,152.21	Vestis	Floor Mats	\$171.20
Hgm Associates Inc	Washington N16	\$4,582.44	Wex Bank	Gas Co Cars	\$148.20
Housby Mack Inc	Filters	\$1,308.35	Windstream	Telephone Utility	\$516.71
IA Dept Of Transportation	Bolt Caps, Washers	\$103.79	Ziegler Inc	V Plows	\$125,493.56
IA Law Enforcement Academy	40 Hr Telecommunicator Trng/ Bates	\$375.00		Grand Total	\$189,932.50
IA St Medical Examiner	Medical Examiner Fees	\$2,455.25			
IDALS - State Apiary Program	Apiary Inspections	\$40.56			
ISAC	2025 ISAC Leadership Conference	\$100.00			
0001 - GENERAL FUND		\$17,462.08			
0011 - RURAL SERVICES		\$2,373.57			
0020 - SECONDARY ROAD		\$158,388.58			
0021 - LOCAL OPTION SALES TAX		\$4,582.44			
8500 - ADAIR COUNTY INSURANCE TRUST		\$7,125.83			
	GRAND TOTAL	\$189,932.50			

Approved.

APPROVE LIBRARY BOARD MEMBER: Moved by Hoadley and seconded by Walker to approve the appointment of Marilyn Dolan to the library board as the non-resident member. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Walker and seconded by Christoffersen to acknowledge receipt of the Manure Management Plan Update for PI-269 at 2885 Gibbon Avenue in Fontanelle, IA 50846. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Walker and seconded by Christoffersen to have Auditor Berg sign the Child Abuse Prevent Grant Draw Down. Approved.

SIGN CROSSROADS CONTRACT FOR USE OF OPIOID FUNDS: Moved by Hoadley and seconded by Walker for Chair Baier to sign the contract with Crossroads Behavioral Health for the use of the County's Opioid Settlement Funds. Approved.

ENGINEER: Sign Resolution for Right-of-Way and Temporary Easement Compensation – Moved by Hoadley and seconded by Walker to approve **Resolution #2025-12** – Compensation For Right-Of-Way And Temporary Easement Purchase. Whereas, it is sometimes necessary for Adair County to obtain additional right-of-way and/or temporary easement in order to construct improvements to the Secondary Road system; And Whereas, there is a need to establish a level of compensation for such newly acquired right-of-way and/or temporary easement; And Whereas, recent sales of agricultural land within Adair County have been made at an average of 5.67 times the county assessor's valuation of the land; Be It Resolved, that Adair County hereby establishes the rate of times the county assessor's valuation of the land portion of the parcel to which the newly acquired right-of-way was a part and also hereby establishes the rate of 0.567 times the county assessor's valuation of the parcel to which the temporary easement was a part of, with no payment for a single temporary easement equaling less than \$200.00. Roll Call Vote: Walker, aye; Hoadley, aye; Christoffersen, aye; Baier, aye; and Wedemeyer, absent. **Sign Resolution for Fence Compensation** – Christoffersen moved and Hoadley seconded to approve **Resolution #2025-13** – Compensation For Fence. Whereas, it is sometimes necessary to remove fences to construct projects at locations where additional county road Right-Of-Way has been acquired; And Whereas, the landowners incur added expense for the replacement of this fence on the property outside of the newly acquired Right-Of-Way; And Whereas, Adair County will compensate the landowners from whom additional Right-Of-Way has been obtained at the rate of \$ 55.00 per rod for fence of any type that is removed due to the purchase of said new Right-Of-Way. In addition Adair County will compensate the landowners \$ 85.00 per post for each additional cornerpost/bracepost combination needed to construct the new fence because of the changes in the fence alignment due to the new construction as determined by the proposed plans. Roll Call Vote: Walker, aye; Hoadley, aye; Christoffersen, aye; Baier, aye; and Wedemeyer, absent. **Discuss and approve truck purchase for FY26**: Moved by Walker and seconded by Christoffersen to approve the purchase of the truck pending the approval of the FY26 budget. Roll Call Vote: Christoffersen, aye; Walker, aye; Baier, aye; Hoadley, aye; and Wedemeyer, absent. **Engineer Kauffman** is waiting for the quote on equipment yet. **Report of Maintenance & Activities**: Engineer Kauffman gave updates on bridge work. The open shed demolition was done a week ago, got 3 storage containers set, and Cass County contacted about closing a road on county line in the NW part of the county around 2,000 feet and there will be a public hearing date to vacate in the future on a Tuesday because Cass has their meetings on Tuesdays. Repairs to the office are done, the south side had some debris that hit the building and gutters on both sides of the building. Kauffman reached out to Senator Ernst on concerning their FEMA project and EMA Director Cooper thought that should be resolved pretty quickly. Regarding budget Engineer would like to make a couple of adjustments, had \$110,000 on skid loader and \$20,000 trade in but to help in our favor that expense should be \$120,000 and can maybe get revenue of \$35,000 if sold. The skid loaders have started having some issues with them, they have 2,000-3,000 hours on them. Baier asked about some orange cones that were on Riverside and Engineer Kauffman said he would look into this.

ADJOURNMENT: Moved by Walker and seconded by Hoadley to adjourn at 9:18 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Timber Woosley, Deputy Auditor