

August 6, 2025

Board members present for regular session at 1:00 p.m. were: Baier, Hoadley, Christoffersen, and Walker. Wedemeyer joined via conference call. Also present: Mandy Berg, Maggie Burger-Speer Financial, John Huff-MidAmerican, and Barrett Bierschenk-Dentons Davis Brown PC. Jennifer Nichols – Atlantic News Telegraph and Caleb Nelson, Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

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

\$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2025: No Sealed Bids were received by the County Treasurer or via fax for the \$5,000,000 General Obligation Urban Renewal Bonds, Series 2025. Maggie Burger, Speer Financial presented to the Board the following electronic bids that were received from the Bond Sale:

<u>Account Managers</u>	<u>True Interest Rate</u>
Robert W. Baird & Co., Inc., Milwaukee, Wisconsin.....	3.3574%
Piper Sandler & Co., Minneapolis, Minnesota	3.4153%
TD Securities (USA), LLC, New York, New York.....	3.4404%
BOK Financial Securities, Inc., Milwaukee, Wisconsin	3.4573%
Hilltop Securities Inc., Dallas Texas.....	3.4669%

Burger also presented the Moody's Credit Opinion. The County received a rating of Aa3, which remains the same as the 2024 rating. Burger stated that this is a solid rating for a County of our size and location. Moved by Walker and seconded by Hoadley to approve **Resolution #2025-44 – Resolution Directing Sale Of \$5,000,000 (Subject To Adjustment Per Terms Of Offering) General Obligation Urban Renewal Bonds, Series 2025.** Whereas, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following: \$5,000,000 (Subject To Adjustment Per Terms Of Offering) General Obligation Urban Renewal Bonds, Series 2025 Bidder: Robert W. Baier & Co., Inc. of Milwaukee, WI. The terms of award: Final Par Amount as adjusted: \$5,000,000.00; Purchase Price as adjusted: \$5,184,623.15; True Interest Rate: 3.357440%; Net Interest Cost: \$1,128,710.18. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa: Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above. - 5 - Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County. Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved. Roll Call Vote: Christoffersen, aye; Wedemeyer, aye; Walker, aye; Hoadley, aye; and Baier, aye. Approved. Kauffman entered at 1:03 a.m.

MINUTES: Moved by Walker and seconded by Christoffersen to approve the minutes from July 30, 2025. Approved.

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

Access Systems Leasing	Courthouse Computer Lease	\$613.40	Housby Mack Inc	Parts & Filters	\$2,466.50
Ace Hardware Greenfield	Cleaner, Filter, Pruning Saw	\$55.47	I-80 Companies LLC	Parts/Equipment Supplies	\$140.46
Adair Co Home Care	@ Public Health Services Grant	\$805.85	IA Association Of Bldg Maint	Membership Dues	\$40.00
Agri Drain Corp	Goldline Perf- Jackson N 23	\$92.40	IACVS	Fy26 Membership	\$50.00
Amazon Capital Services	UEI Test Instrument	\$250.53	Infomax Office Systems	Computer Base Charge	\$6,025.38
Auxiant	HRA Ins Trust Claims	\$2,702.07	Isac Group Dental	Dental Ins Premiums	\$306.66
Cintas	Uniforms, Mop & Mat Service	\$96.04	Isac Group Health Program	Health Ins Premiums	\$5,119.10
Des Moines Stamp Mfg Co	Notary Stamp - Buckner	\$34.00	Isac Group Vision	Vision Ins Premiums	\$49.28
Dollar General Charge	@ Jail Supplies	\$101.00	Karl Chevrolet Of Stuart	Car Parts/ Mats	\$105.80
Earlham Savings Bank	August 2025 Office Rent	\$784.56	Kellenberg, Dennis	Building Rent - Aug 2025	\$700.00
Fastenal Company	1st Aid Kits For Vehicles	\$56.04	Legislative Services Agency	2025 Iowa Code Books	\$125.00
FNB Bank	ACH Origination Fees	\$75.60	Linde Gas & Equipment Inc	Monthly Cylinder Rent	\$384.64
Fox Welding Co	Parts	\$189.85	Mail Services LLC	Print & Postage	\$435.94
Frese, Stan	Va Mileage	\$242.40	Mainstay Systems Of Iowa	Back Up Batteries	\$80.00
Frisbie, Brenda	Office Cleaning	\$150.00	Marco, Inc. NW 7128	Maint Contract	\$123.21
Galls, LLC	Uniform Pants	\$74.90	Midwest Underground	Parts #223	\$83.78
Garden & Associates, Ltd	Right Of Way	\$825.00	Midwest-Wheel Companies	Parts/Safety	\$1,522.64
GATR Of Des Moines, Inc	Parts	\$768.16	Murphy Heavy Contracting	ING6 Summerset Bridge	\$8,892.82
Govco Inc	W1 Lee Bridge Replacement	\$40,673.85	Norsolv Systems Environ	Parts Washer Serviced	\$210.95
Grantham Sanitation	Trash Pickup	\$485.00	Northland Products Co	Oil & Grease	\$4,403.77
Greenfield Lumber Company	Misc Yard & Radios And Related Equipment	\$65.31	ODP Business Solutions	Paper	\$431.28
HGM Associates Inc	Eng Design N16 Washington	\$16,128.38	Orient Municipal Water	@ Utilities	\$211.93
Hogan, Shannon	Fy26 Rent Assistance	\$250.00	Pearson Do, Timothy C	Medical Examiner Fees	\$204.90
			Pott Co Medical Examiner	Medical Examiner Fees	\$350.00

Queck-Matzie, Terri	Postcards For Bus Tour Bags	\$971.94	Truck Center Companies	Parts #503	\$134.94
Rocket, LLC	Rent General Relief	\$250.00	Tyler Technologies	Fy26 Annual Subscription	\$61,191.61
Seat Treasurer	2025 Seat Level Iii	\$225.00	Uni Roadside Program	2025 Annual Roadside Conf	\$190.00
Shuck-Britson, Inc.	@2025 Bridge Inspections	\$4,912.50	Verizon Wireless Bellevue	Cellular Phone Service	\$479.04
Sickles Trucking & Repair	Mount & Balance, Tow Service	\$503.00	Vestis	Floor Mats	\$171.20
Southern IA Rural Water	Utilities	\$544.00	Walker, Jeff	Parts & Labor #643	\$9,375.00
Stivers Ford	2025 Ford Super Duty F-550	\$66,811.55	Wex Bank	Gas Co Cars	\$47.73
Storey Kenworthy	Check Stock	\$476.92	Windstream	Telephone Utility	\$742.20
Ten Point Construction Co.,	Repair Bridge N-72 & G-61	\$29,092.20		Grand Total	\$274,142.68
Tires & Service Inc	Tire Labor	\$40.00			

Approved.

LIQUOR LICENSE: Moved by Wedemeyer and seconded by Hoadley to approve the 5-day temporary liquor license for Lucky Wife Wine Slushies effective October 2, 2025. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Wedemeyer and seconded by Christoffersen to acknowledge receipt of the manure management plan updates for Rose Acre Farms, Westlake Swine, and Prestige Farms. Approved.

COMPREHENSIVE PLAN – STEERING COMMITTEE: The Board discussed and added final members to the steering committee list. Moved by Wedemeyer and seconded by Christoffersen to approve the Comprehensive Plan Steering Committee list and send to SICO. Approved.

MIDAMERICAN IOWA UTILITIES COMMISSION APPLICATION: Moved by Walker and seconded by Wedemeyer to acknowledge receipt of the MidAmerican Iowa Utilities Commission Application for the Orient Energy Center. Approved. John Huff, MidAmerican Energy stated this was sent out to all landowners surrounding the project and that they will be back later on with updates on the Orient Energy Center and replacement wind turbines. Huff and Bierschenk exited at 1:21 a.m.

ENGINEER: Raise Approval – Engineer Nick Kauffman stated that upon hire of Evan Huddleson, his employment letter stated that upon completion of the Class A CDL, the employee would increase to the 24-month pay of \$26.93/hour and Huddleson has completed that certification. Moved by Wedemeyer and seconded by Hoadley to approve the wage increase for Evan Huddleson to \$26.93/hour. Approved. **Maintenance & Activities Report** – Kauffman gave an update to the Board on the following projects: Manatts working on crack sealing; Govig piling W1 Lee project and then will go to N11 Lee and do the repair on 230th – they will back around March to do the other two projects near Stuart; Herbergers got signs up; N7 Eureka on 170th Street; IN6 Summerset bridge is open, still have some work to do with moving driveways and building up approaches; got the class 5 truck today; discussed deficient bridge list that is required in the annual report; and been monitoring road over the Freedom Rock.

ADJOURNMENT: Moved by Hoadley and seconded by Walker to adjourn at 1:43 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Mandy Berg, Auditor