

August 28, 2019

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

Also present: Mandy Berg and Janelle Schneider.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from August 20, 2019. Approved.

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

Vendor Name	Payable Description	Total	IMWCA	Work Comp Premium	\$4,287.00
Access Systems Leasing	Server Lease	\$578.92	Infomax Office Systems	Copier Fees	\$366.31
Advanced Computer & Graphic	Remote Service	\$96.00	ISAC	IPAC Member Meeting	\$75.00
Agriland Fs Inc	Chemicals	\$445.53	ISSDA	Jail School Registration	\$375.00
Alliant Energy – IES	Utilities	\$97.12	Jacobsen's Inc	Plumbing Supplies	\$101.52
Aramark Uniform Services	Towel & Uniform Service	\$390.66	Jensen, Randall	Pest Control	\$108.00
Avey, Floyd Duane	Mileage	\$39.84	JEO Consulting Group	G61 Grading- 14th Pymt	\$16,777.67
Barco Municipal Products Inc	Barricades	\$1,968.85	Leroy & Sons, Inc.	Lfm-Lgg27-7x-01	\$22,061.33
Berg, Mandy	Mileage, Parking Receipt	\$191.07	Mail Services LLC	Print, Postage	\$319.94
Black Strap, Inc.	Ice Salt	\$7,000.43	Marco Technologies LLC	Copier Fees	\$125.33
Bridgewater Tires & More	Tire Repair	\$51.02	Mediacom	Phone Service	\$183.28
Casey's Marketing Company	Provision Cards	\$250.00	Monaghan, Barry	Building Rent	\$114.07
Central IA Distributing Inc	Custodial Supplies	\$790.70	Oden Enterprises Inc	Material- Lincoln W18	\$53,437.18
Cintas	1st Aid Supplies	\$176.50	Office Machines Company	Office Supplies	\$19.98
D W Auto Parts	Parts	\$11.48	Perkins, Kim	Mileage	\$114.72
Des Moines Stamp Mfg Co	Seal	\$56.00	Pearson Do, Timothy C	Medical Examiner	\$150.00
Devault Amy	Medication Mngmt Training	\$50.00	Quick Supply Co	Mulch & Tacking Agent	\$3,180.00
Diamond Oil Co	Diesel	\$1,811.65	Quill	Copy Paper	\$319.90
Eastern Iowa Tire	Tires	\$588.48	R J Thomas Mfg Co Inc	Memorial Bench	\$1,116.00
Electrical Eng & Equip Co.	Parts/ Labor	\$937.01	Schildberg Const Co Inc	Rock	\$199,631.44
Family Vision Center	Pre Employment Exam	\$68.00	Schneider, Janelle	Mileage	\$56.64
Fareway Stores	Provision Cards	\$400.00	Schultz Plbg & Htg	Air Conditioner Repair	\$90.00
Farmers Electric Coop	Utilities	\$1,586.86	Seat Treasurer	Seat Ce Training	\$150.00
Farmers Lumber Company	Lumber	\$13.45	Secondary Road Fund	Fuel	\$851.35
Fast Spring	Software Sub Renewal	\$299.00	Secretary Of State	Notary - Erbes	\$30.00
FNB Bank	Ach Origination Fees	\$116.00	Steen Funeral Homes	Medical Examiner	\$325.00
Government Forms & Supplies	Supplies	\$305.00	Storey Kenworthy	Office Supplies	\$244.77
Grantham Sanitation	Trash Pickup	\$100.00	Stuart Municipal Utilities	ATURA Utilities	\$150.00
Greenfield Lumber Company	Supplies	\$87.80	Summit Builders Inc	Replace Garage Doors	\$6,428.13
Greenfield Municipal Utilities	ATURA Utilities	\$150.00	TASC	Cobra Admin Fee	\$154.20
Greenfield True Value	Supplies	\$172.42	Tires & Service Inc	Tire Labor/ Tires	\$407.60
Gus Construction	Walnut W12- RCB Ext	\$100,044.48	Twillmann, John D.	Courthouse Mileage	\$27.17
Hotsy Cleaning Supplies	Fleetwash	\$360.00	Verizon Wireless Bellevue	Cellular Phone Service	\$416.47
Housby Mack Inc	Parts/ Filters	\$551.52	Visa	Fuel	\$10.94
IA Association Of Bldg Maint	Membership Renewal	\$40.00	Windstream	Telephone Utility	\$1,257.21
IA Comm Assurance Pool	Fy20 Insurance	\$3,689.00	Young, Nancy	VA Rent	\$450.00
IACCVSO	Training Registration	\$240.00	Youth Emer. Services & Shelter	Shelter Services	\$1,352.85
Imagetek Inc	Software, Support	\$1,446.00			\$440,466.79

Fund	Amount
0001 - GENERAL FUND	\$19,627.84
0002 - GENERAL SUPPLEMENTAL	\$278.03
0011 - RURAL SERVICES	\$3,180.00
0020 - SECONDARY ROAD	\$223,762.89
0021 - LOCAL OPTION SALES TAX	\$153,481.66
0027 - CONSERVATION LAND	\$1,116.00
0033 - SPECIAL LAW ENFORCEMENT	\$27.17
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$38,839.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$154.20
Grand Total:	\$440,466.79

Approved.

MANURE MANAGEMENT PLANS: Moved by Shelley and seconded by Twombly to acknowledge receipt of the Manure Management Plan updates from McKee Farms, Rose Acres Stuart Egg Farm, and Westlake Swine. Approved.

RECORDER BOOK DIGITIZATION: Janelle Schneider, County Recorder presented two proposals for the Board to sign to start the book digitization process. The first proposal for Avenu Insights & Analytics is to send the microfilms to US Imaging for \$46.00. The second proposal is for US Imaging, Inc. to scan military records and 1978-1989 Deed records for \$20,258.87. Moved by Twombly and seconded by Hoadley for the Chair to sign the proposals from Avenu Insights & Analytics and US Imaging, Inc. Approved. Schneider also stated that she will have another proposal in the future for the Board to sign from Tyler Technologies to import the scans into the County's software. Schneider does have \$4,000 set aside in her budget if needed for the project. Schneider exited at 9:14 a.m.

TAX ABATEMENT RESOLUTIONS: Brenda Wallace, County Treasurer entered at 9:14 a.m. Wallace presented tax abatements to the Supervisors. Moved by Shelley and seconded by Hoadley to approve **Resolution #2019-38 – Abatement Of Taxes.** Whereas, As Per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

City of Greenfield

District	Parcel	Year	Taxes	Interest	Cost	Total
01021	1107457021	2018 CT	\$505.21	\$0.00	\$0.00	\$505.21
01014	1013100003	2018 CT	\$702.11	\$0.00	\$0.00	\$702.11
Total						\$1207.32

Roll call vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.

Moved by Twombly and seconded by Shelley to approve **Resolution #2019-39 – Abatement Of Taxes.** Whereas, As Per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

City of Stuart

District	Parcel	Year	Taxes	Interest	Cost	Total
01027	0405256010	2018 CT	\$236.00	\$0.00	\$0.00	\$236.00
Total						\$236.00

Roll call vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.

Moved by Twombly and seconded by Hoadley to approve **Resolution #2019-40 – Abatement Of Taxes.** Whereas, As Per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

Adair County

District	Parcel	Year	Taxes	Interest	Cost	Total
01019	0623100006	2018 CT	\$4.00	\$0.00	\$0.00	\$4.00
01019	0623100008	2018 CT	\$2.00	\$0.00	\$0.00	\$2.00
01005	1515356017	2018 CT	\$220.00	\$0.00	\$0.00	\$220.00
01006	1308200007	2018 CT	\$2.00	\$0.00	\$0.00	\$2.00
01006	1317400007	2018 CT	\$1100.00	\$0.00	\$0.00	\$1100.00
01025	0335100007	2018 CT	\$12.00	\$0.00	\$0.00	\$12.00
01025	0388100001	2018 CT	\$24.00	\$0.00	\$0.00	\$24.00
Total						\$1364.00

Roll call vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved. Wallace exited at 9:20 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:21 a.m. **Sign Final Voucher –** Moved by Homan and seconded by Twombly for the Chair to sign the final voucher for with Schildberg Construction Company for FM-CO01(105)---55-01. Approved. **Urban Renewal Plan –** Kauffman presented a rough draft of the Urban Renewal Plans to include the Arbor Hill and Orient Wind Farms. Supervisor Twombly stated that he would like North Townline Road to be included in the plan. The Board discussed amending the current urban renewal plan to include the new area versus making a new urban renewal plan. **Report of Maintenance & Activities –** Kauffman answered questions on the Road Use Agreements with MidAmerican.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:00 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor