

November 6, 2019

Board members present for regular session at 9:00 a.m. were: Hoadley, Homan, Shelley, Twombly and Wedemeyer. Also present: Timber Woosley, Colleen Oxley, Caleb Nelson, Tammy Baier, Tanya Lamb, and Bart Knox. All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Hoadley and seconded by Twombly to approve the minutes from October 30, 2019. Approved.

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

Vendor Name	Payable Description	Total			
Access Systems	Total It Care	\$2,151.73	Northland Products Co	Oil/ Washer Fluid	\$310.96
Accurate Control	Jail System Service Call	\$582.25	Office Depot	Office Supplies	\$375.04
Adair Co Engineer	Fy19 Audit Prem Adjustment	\$1,946.84	Office Machines Company	Office Supplies	\$36.91
Adair Co Sheriff	Fy19 Audit Prem Adjustment	\$478.66	Orient City	TJ Payment Oct '19	\$515.03
Adair News, The	Board Minutes/Vacancy Notice	\$1,568.79	Orient Municipal Light	Utilities	\$32.50
Ahlers & Cooney Pc	Labor Relations	\$876.00	Perry's Window Service	Window Washing	\$130.00
Alliant Energy - IES	Utilities	\$557.73	Piper Sign Art LLC	Clear Acrylic Holder	\$45.00
Alvins Pick-Em-Up LLC	Towing	\$75.00	Praxair Distributing Inc	Cylinder Rent	\$108.00
Armstrong, Joshua	Ilea, Meal Reimb, Supplies	\$559.53	Pro Diesel, Inc.	Parts/ Labor	\$5,868.69
Avey, Floyd Duane	Mileage	\$113.91	Productivity Plus Account	Parts	\$103.87
Bridgewater Tires & More	Tire Repair/ Tires, Etc.	\$289.00	Quill	Office Supplies	\$98.97
Cunningham-Reis, LLC	Bros-Swap-C001(103)--Se-01	\$20,855.92	Schildberg Const Co Inc	Maintenance Rock	\$151,155.46
Diamond Oil Co	Diesel	\$1,627.47	Schneider, Janelle	Mileage	\$22.28
Dollar General Charge Sales	Custodial Supplies	\$91.85	Schultz Plbg & Htg	Stool Repair	\$147.25
FNB Bank	Ach Origination	\$143.60	Secure Benefits Systems Corp	HRA Fees/Claims	\$6,056.94
Frese, Stan	VA Mileage	\$84.24	Sickles, Tyson	Lawn Mowing	\$325.00
Galls, LLC	Uniform Supplies/ Stofer	\$775.00	Society Of Land Surveyors	Membership Renewal	\$15.00
Grantham Sanitation	Trash Collection	\$98.00	Southern Ia Rural Water	Utilities- Water	\$33.75
Greater Regional Medical	Prisoner Medical	\$377.00	Sprayer Specialties Inc	Parts	\$317.61
Greenfield Business Women	Wreaths	\$50.00	Stewart, Lee	Lawn Mowing	\$490.00
Greenfield Lumber Company	Ink Cartridges	\$90.98	Stivers Ford	Parts/ Labor	\$605.91
Greenfield Municipal Utilities	Utilities	\$3,082.15	Storey Kenworthy	City/School Ballot Printing	\$1,677.48
Greenfield Senior Citizen	Atura VA Rent	\$128.00	UMB Bank, N.A.	General Obligation Capital Loan	\$172,449.58
Greenfield True Value	Custodial Supplies	\$483.94	Us Imaging Inc	Stage 1 Roll Scan And Book Scan	\$2,381.40
Harrison Truck Centers	Parts	\$51.02	Wallace, Richard W	E-911 Mileage	\$68.32
Housby Mack Inc	Filters	\$227.41	Wex Bank	Gas Co Cars	\$339.39
IA Law Enforcement Academy	MMPI Evaluation	\$300.00	Windstream	Phone Service	\$1,412.92
Imagetek Inc	Cloud Backup & Recovery Service	\$40.00	Young, Nancy	VA Rent	\$450.00
Insurance Trust	Insurance Trust	\$300.00	Ziegler Inc	Parts/ Labor/ Filters/ Supplies	\$4,980.69
ISAC Group Dental	Dental Insurance Premiums	\$205.68		Grand Total	\$398,293.65
ISAC Group Health Program	Health Insurance	\$4,524.00			
Kline, Julie	1st Aid/ Cpr Classes	\$2,280.00	Fund	Expense	Amount
Machine Shed	288th Basic/ Lunch Meals	\$675.00	0001 - General Fund		\$17,678.86
Mail Services LLC	Mail, Postage	\$234.04	0002 - General Supplemental		\$2,420.42
McMorran Lawn Services	Broadleaf Control/Fertilizer	\$323.00	0011 - Rural Services		\$317.61
Mediacom	Phone Service	\$176.86	0020 - Secondary Road		\$191,499.94
Meisenheimer, Janelle	Mileage/ Markers	\$62.85	0032 - NW Wind Farm Ur Debt Service Fund		\$142,483.33
Michael Todd & Company	Tile Outlet Signs	\$459.22	1520 - NW Wind Farm Ur Capital Project Fund		\$459.22
Mid-American Research Chem	Other Equipment Supplies	\$459.56	1599 - Misc Capital Projects		\$2,381.40
Mitchell, Sandy	Mileage	\$28.32	2010 - Public Safety Center Debt Service Fund		\$9,837.50
Monaghan, Barry	Conservation Rent	\$174.93	2999 - Misc Capital Projects Debt Service		\$20,128.75
Morgan, Janelle M.	VA Mileage	\$69.60	8500 - Adair County Insurance Trust		\$11,086.62
Nelson, Josh	Mileage	\$60.62		Grand Total	\$398,293.65

Approved.

IOWA WORKFORCE DEVELOPMENT SHARED LIABILITY: Supervisor Homan shared information on the transition of the Iowa Workforce Development from Region 14 to Region 6. This means we will have 26 counties in our area instead of 8 and that this division was decided on by population. It is still in the appeals process and may revert back to 8 counties. Homan has had County Attorney Larson look the shared liability agreement over and it looks appropriate. Creston would still be our area office along with Council Bluffs and Ottumwa in our region. Homan will keep the Board posted on what is decided in the future.

GMU COMMERCIAL LIGHTING REBATE: Moved by Twombly and seconded by Homan for Chair Wedemeyer to sign the GMU Commercial Lighting Rebate for \$250.00. Approved.

WIND TURBINE ORDINANCE: Tammy Baier read from her letter which expressed her concerns on the wind turbine ordinance. Baier asked when does the community have a right to say when enough is enough. Baier feels the number of turbines is too much and that some are being slipped in.

Baier has some concern of Mid-American trespassers looking for Indian artifacts and a specific breed of bat. She also expressed concerns about the blades throwing ice, creosote left on their land, dumping grounds of the blades, replacement of gates, gates being left open so cattle get out, a bad spot on the road that needs fixed, and how it is affecting our ecosystem and rural development. She would like a cap put in place with specific language by a knowledgeable Attorney. Baier closed by asking her letter be put into record with the Wind Ordinance Public Hearings. Baier exited at 9:23 am.

ENGINEER: Nick Kauffman, County Engineer entered at 9:23 a.m. **Administrative Aide Wage Adjustment** – Moved by Twombly and seconded by Homan for Chair Wedemeyer to sign and approve the wage adjustment increase of \$2.00/hour for the Administrative Aide. Approved. **Sign Front Page FY20 Joint & Crack Sealing Project:** Moved by Shelley and seconded by Twombly for Chair Wedemeyer to sign the Title Sheet for the FY20 HMA Joint and Crack Sealing Project FM-C00(110)—55-01. Approved. **Report of Maintenance and Activities:** Kauffman gave an update on the following projects: the bridge crew is setting beams on the bridge project, culvert crew is working on the Stuart Road on separated pipes, stockpiling rock, Cunningham-Reis will have a different crew leader and a bigger crew soon, and Secondary Roads crew have filled some holes on Iowa Street. It was suggested Kauffman check spots on Trenton Road and also Henry A. Wallace Road.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:33 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Timber Woosley, Auditor Clerk