

February 26, 2020

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

Also present: Timber Woosley and Colleen Oxley.

All motions were approved unanimously unless noted otherwise.

MINUTES: The February 19, 2020 minutes will be presented at the next Board meeting per Auditor Berg.

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

| Vendor Name | Payable Description | Total | | | |
|---|----------------------------------|---------------------|--------------------------------|---|---------------------|
| Access Systems | 3 Computers & Accessories | \$6,372.63 | Martin Marietta Materials | Ice Sand | \$2,230.22 |
| Access Systems Leasing | Server Lease | \$578.92 | May, Jim | Township Meeting | \$40.00 |
| Accurate Control | Jail System Service Call | \$274.00 | Mccall, J C | Township Meeting | \$40.00 |
| Adair Auto Parts | Parts/ Equipment Supplies | \$24.86 | Mediacom | Phone & Internet | \$187.71 |
| Adair Co Health System | CPR Class | \$97.00 | Midwest-Wheel Companies | Parts | \$116.91 |
| Adair Co Sanitary Landfill | Tax Draw 3rd Quarter | \$10,668.00 | Monaghan, Barry | Building Rent | \$114.07 |
| Alliant Energy - IES | Intersection Lighting/ Utilities | \$680.52 | MTI Distributing, Inc | Oil/Filter | \$49.72 |
| Antisdell, Richard | Township Meeting | \$40.00 | Napa-Creston | Parts/ Safety/ Tools/ Equip Supplies | \$634.57 |
| Aramark Uniform Services | Towel & Uniform Service | \$242.72 | Niece Trucking, Inc | Parts/ Labor | \$1,284.62 |
| Black Strap, Inc. | Road Salt | \$5,251.16 | Northland Products Co | Oil | \$2,193.00 |
| Bridgewater Tires & More | Hydraulic Oil | \$42.00 | Office Depot | Office Supplies | \$25.49 |
| Central IA Distributing Inc | Custodial Supplies | \$332.30 | Office Machines Company | Office Supplies | \$37.48 |
| Cormeny, Troy | Safety Clothing | \$50.00 | O'Halloran International | Parts | \$1,233.92 |
| Creston Publishing Company | Subscription Renewal | \$35.00 | Orient City | TJ Payment - Feb.'20 | \$1,089.56 |
| Diamond Mowers LLC | Parts | \$563.21 | Pattison Sand Company, L.L.C. | EWP Materials | \$45,600.00 |
| Diamond Oil Co | Diesel | \$2,714.65 | Pearson Do, Timothy C | Medical Examiner Fees | \$600.00 |
| Eastern Iowa Tire | Tires | \$2,094.36 | Polk Co Treasurer | Court Space | \$346.22 |
| Ehler, Jonathan | Meal Reimbursement | \$26.00 | R & D Service | Diesel | \$82.89 |
| Fagan, Tom | Township Meeting | \$20.00 | Rayer, David | Township Meeting | \$20.00 |
| Farmers Electric Coop | Intersection Lighting/ Utilities | \$696.68 | Richter & Son Towing, Inc. | Towing | \$301.00 |
| Farmers Lumber Company | Signs/Tools/Misc//Equip Supplies | \$136.91 | Schildberg Const Co Inc | Maintenance Rock | \$43,669.72 |
| Fastenal Company | Bolts/ Fittings | \$635.14 | Schildberg, Greg | Township Meeting | \$20.00 |
| Finck, Gary | Replace/Garage Door Opener | \$395.58 | Schultz Plbg & Htg | Flapper For Toilet | \$16.25 |
| Finck, Jim | Township Meeting | \$20.00 | Schwartz, Lynn | Township Meeting | \$40.00 |
| FNB Bank | Ach Origination Fee | \$126.90 | Secondary Road Fund | Fuel, January 2020 | \$1,000.84 |
| Ford, Carl | Township Meeting | \$40.00 | Shuck-Britson, Inc. | Bridge Rating Jefferson N11 | \$2,743.01 |
| Frank Dunn Co | Cold Patch | \$575.00 | Sickles Trucking & Repair LLC | Tire Labor | \$410.00 |
| GATR Truck Center | Parts | \$5.24 | Sirchie Finger Print Laborator | Evidence Specimen Kit | \$242.87 |
| Grasty, David | Township Meeting | \$20.00 | Southwestern Community | Child Abuse Prevention Grant | \$3,411.70 |
| Green, Rod | Township Meeting | \$40.00 | College | | |
| Greenfield True Value | Custodial Supplies | \$29.96 | Steen Funeral Homes | Medical Examiner Fees | \$600.00 |
| Guthrie Co Envir Health | July - September 2019 Billing | \$20,421.70 | TASC | Cobra Admin Fee | \$154.20 |
| Harrison Truck Centers | Parts | \$322.55 | Thomas, Gene | Township Meeting | \$40.00 |
| Hawkeye Truck Equipment | Parts | \$6,246.80 | Thomson Reuters - West | Library Plan Charges | \$336.84 |
| Hoepker, Don | Township Meeting | \$40.00 | Venteicher, Kurt | Safety Clothing | \$50.00 |
| Hydraquip Inc. | Parts | \$475.95 | Verizon Wireless Bellevue | Cellular Phone Service | \$468.64 |
| IA Law Enforcement Academy | Jail Inservice | \$500.00 | Visa | Fuel, Meal | \$43.80 |
| Infomax Office Systems | Copier Fees | \$287.18 | Wallace Auto Supply Co | Parts/Hand & Shop Tools/Signs | \$1,506.31 |
| Inland Truck Parts Co | Parts/ Labor | \$6,474.03 | Watchguard Video | Belt Clip/ Adapter Clip | \$20.00 |
| Iowa Association Of Municipal Utilities | Crane/Boom Schooling | \$1,250.00 | Wedemeyer, Doug | Township Meeting | \$20.00 |
| JB Holland Construction, Inc. | Lfm-Lgg61--7x-01 | \$16,199.00 | Western Engineering Co, Inc. | Lfm-Hmag27--7x-01 | \$12,125.00 |
| JEO Consulting Group | Design Work- EWP Projects #5 | \$69,101.00 | Whipp Sales & Service | Mower Parts | \$224.59 |
| Johnston, Donald C | Township Meeting | \$40.00 | Winneshie County Engineer | Oshkosh Truck Model 2206 | \$8,000.00 |
| Karl Chevrolet | Parts/ Labor | \$2,744.06 | Wiremann Electric LLC | Repairs Menlo Shop | \$2,030.14 |
| Kerber, Chris | Meal Reimbursement | \$51.59 | Youth Emer. Services & Shelter | Shelter Services | \$1,446.15 |
| Marco Technologies LLC | Copier Fees | \$125.33 | Ziegler Inc | Parts/ Labor/ Equipment Supplies/ Filters | \$3,307.21 |
| Fund | | | | Grand Total | \$295,262.58 |
| 0001 - GENERAL FUND | | \$23,534.92 | | | |
| 0002 - GENERAL SUPPLEMENTAL | | \$12.75 | | | |
| 0011 - RURAL SERVICES | | \$22,027.70 | | | |
| 0020 - SECONDARY ROAD | | \$208,124.01 | | | |
| 1520 - NW WIND FARM UR CAPITAL PROJECT FUND | | \$41,409.00 | | | |
| 8500 - ADAIR COUNTY INSURANCE TRUST | | \$154.20 | | | |
| | Grand Total | \$295,262.58 | | | |

Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Shelley and seconded by Hoadley to acknowledge receipt of all the Manure Management Plan Updates for Circle G Pork #67085, Steve Kralik Farm #58654, Rockin G Ranch #67084, Jamie & Quinton Zellweger #61081, and Southwest Egg #61192. Approved.

IT SUPPORT: Veterans' Affairs, Duane Avey, entered at 9:14 a.m. Avey presented to the Board a bid to have Access Systems as IT support for his VA office. The cost would be \$1,196/ year and \$100/month to have his own server and firewall. Avey said he will look at his budget and plan to have that money put aside. Moved by Wedemeyer and seconded by Homan for Avey to get a contract with Access Systems and present it to the Board at a future meeting date to be signed. Approved. Avey exited at 9:20 a.m.

PUBLIC HEARING: FY21 Maximum Property Tax Dollars: Moved by Shelley and seconded by Hoadley to open the Public Hearing for the FY21 Maximum Property Tax Dollars at 9:30 a.m. Roll Call Vote: Twombly, aye; Homan, aye; Hoadley, aye; Wedemeyer, aye; and Shelley, aye. No public comment was received by the Auditor or Supervisors. A member of the public was in attendance and voiced concerns about the amount of her property taxes. Moved by Hoadley and seconded by Wedemeyer to close the public hearing at 9:32 a.m. Approved. Moved by Shelley and seconded by Homan to approve **Resolution #2020-24** - Resolution Approving FY21 Maximum Property Tax Dollars: Whereas, The Adair County Board Of Supervisors Have Considered The Proposed FY21 County Maximum Property Tax Dollars For Both General County Services And Rural County Services, And Whereas, A Notice Concerning The Proposed County Maximum Property Tax Dollars Was Published As Required And Posted On County Web Site And/Or Social Media Accounts If Applicable, Whereas, A Public Hearing Concerning The Proposed County Maximum Property Tax Dollars Was Held On February 26, 2020, Now Therefore Be It Resolved By The Board Of Supervisors Of Adair County That The Maximum Property Tax Dollars For General County Services And Rural County Services For FY21 Shall Not Exceed The Following: General County Services: \$2,963,989; Rural County Services: \$1,774,665. The Maximum Property Tax Dollars Requested In Either General County Services Or Rural County Services For Fy21 Does Not Represent An Increase Of 102% From The Maximum Property Tax Dollars Requested For FY20. Roll call vote: Twombly, aye; Homan, aye; Hoadley, aye; Wedemeyer, aye; and Shelley, aye. Approved.

SET PUBLIC HEARING – FY21 BUDGET: Moved by Hoadley and seconded by Wedemeyer to set the public hearing for the FY21 budget for March 18, 2020 at 9:30 a.m. at the Adair County Courthouse Boardroom. Approved.

ENGINEER: Sawyer Hansen, Assistant to the County Engineer, entered at 9:36 a.m. **Award Contract and Sign Resolution for FM-C001(111)-55-01 2020 FM Rock Contract:** Moved by Shelley and seconded by Hoadley to sign the FY20 F-M Rock Contract with Schildberg Const. Co for \$173,033.36. Approved. **Award Contract for FM-C001(110)-55-01 2020 HMA Joint and Crack Sealing Project:** Hansen informed the Board that they have received 6 bids. Moved by Homan and seconded by Shelley to approve **Resolution #2020-25** – Award of Bid for Project FM-C001(111)--55-01. Various roads: On various roads Be It Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for FM-C001(111)--55-01 be awarded to the low bidder, Schildberg Construction Company, Inc., Greenfield, IA for the total cost of \$173,033.36. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Approved. **Report of Maintenance and Activities** – Hansen updated the Board on the following projects: hauling rock, cleaning ditch north of Fontanelle and putting in a couple of temporary driveways. Shelley stated that he likes the new “no passing” signs on Stuart Road. Hansen exited at 9:45 a.m.

ADJOURNMENT: Moved by Wedemeyer and seconded by Shelley to adjourn at 9:46 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Timber Woosley, Auditor's Clerk