

**August 26, 2020**

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

Also present: Mandy Berg

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

**MINUTES:** Moved by Shelley and seconded by Wedemeyer to approve the minutes from August 19, 2020. Approved.

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

Vendor Name	Payable Description	Total			
Access Systems	Total Phone Care	\$285.00	Johnson Controls	Maint Agreement	\$1,481.27
Adair Co Sanitary Landfill	Per Capita Census	\$10,668.00	Karl Chevrolet	Parts, Labor #167	\$1,352.94
Alliant Energy - IES	Intersection Lighting, Utilities	\$85.48	Lamb, Michael J.	Erosion Control - EWP	\$8,745.24
Aramark Uniform Services	Floor Mats	\$121.84	Loudon Properties LLC	Misc Shop Supplies	\$330.00
Brewer, Alan	Township Meeting	\$20.00	Lube Tech & Partners, LLC	Def Fluid 109.0 Gallons	\$185.77
Bridgewater Tires & More	Tire Repair	\$26.00	Marco Technologies LLC	Copier Fees	\$129.75
Carstens, Dean	Township Meeting	\$20.00	Martin, Reggie	Township Meeting	\$20.00
Central Ia Distributing Inc	Misc Shop Expense	\$255.97	Mediacom	Phone Service	\$202.61
Central Iowa Ready Mix, Inc.	Bridge Materials	\$3,096.00	Monaghan, Barry	Conservation Rent	\$289.00
Cintas	Safety Disposable Masks	\$129.10	Northland Products Co	Oil	\$3,589.70
Clarinda Academy	Shelter Services	\$559.80	Office Depot	Paper, Office Supplies	\$69.58
Creston Publishing Company	Official Publication	\$13.89	Office Machines Company	Misc Shop-Cleaning Supplies	\$28.27
Delta Dental Delta Vision	Vision Insurance Premiums	\$17.62	O'Halloran International	Parts #500	\$115.57
Diamond Oil Co	Diesel 785.90 Gallons	\$1,262.62	Palmer, Ray	Safety	\$133.70
Dollar General Charge Sales	Custodial Supplies	\$32.25	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Eastern Iowa Tire	Tires, Tubes, Etc, O-Rings	\$75.00	Plymessenger, Craig	Township Meeting	\$20.00
Farmers Electric Coop	Mt Electric, Lo Electric	\$2,132.51	Quad City Safety, Inc	Safety Glasses	\$54.99
Goodyear Tire & Rubber Co	Tires, Tubes, Etc.	\$8,306.35	RDO Truck Center Co.	Parts #642	\$10,674.90
Grantham Sanitation	Trash Pickup	\$378.00	Richter & Son Towing, Inc.	Towing/ Storage	\$275.00
Greenfield True Value	Custodial Supplies, Hardware, Tiller Rental	\$146.15	Rockford Rigging Inc	Safety-1 Nylon Web Sling	\$147.00
Gus Construction Co Inc.	Lost RCB Culvert Replace	\$5,418.51	Schildberg Const Co Inc	Maint & Shoulder Rock	\$222,698.50
Guthrie Co Road Department	Hot Mix Asphalt	\$3,900.00	Secondary Road Fund	Fuel, July 2020	\$812.57
Hawkeye Truck Equipment	Parts #503	\$633.29	Self-Funding Actuarial Services	@ FY20 509-A Certification	\$400.00
Henggeler, Paige	Mileage	\$190.95	Southwestern Community College	@Child Abuse Prev Grant	\$3,196.13
Horizon Equipment	Parts #112	\$1,753.15	Storey Kenworthy	Election Supplies	\$1,343.37
IA Law Enforcement Academy	Polo/ Firearms Instructor	\$32.00	Thomson Reuters - West	Library Plan Charges	\$336.84
IMWCA	Work Comp Premium FY21	\$5,405.00	Tires & Service Inc	Tire Repair, Tires, Tubes, Etc.	\$60.95
Insurance Trust	Insurance Trust	\$300.00	Titan Machinery	Parts #12	\$98.73
ISAC	ISAC Leadership Training	\$50.00	Tyler Technologies	Data Processing	\$29,851.00
ISAC Group Dental	Dental Ins Premiums	\$229.40	Verizon Wireless Bellevue	Cellular Phone Service	\$528.81
ISAC Group Health Program	Sept. Health Ins Premiums	\$2,808.00	Visa	Supplies, Ink, Fuel, Kit	\$975.90
JB Holland Construction, Inc.	Tif-G61 Grading Project	\$6,303.10	Wallace Auto Supply Co	Car Supplies	\$43.96
Jensen, Nathan	FY21 Safety Allowance	\$155.14	Wallace, Richard W	Mower Gas	\$11.73
Jensen, Randall	Pest Control Office & Shop	\$108.00	Young, Nancy	VA Rent, September	\$450.00
JEO Consulting Group	Engineering Services	\$17,510.50	Ziegler Inc	Parts, Labor, Filters	\$8,562.56
Fund				<b>Grand Total</b>	<b>\$369,794.96</b>
0001 - GENERAL FUND					\$44,248.74
0002 - GENERAL SUPPLEMENTAL					\$1,470.72
0011 - RURAL SERVICES					\$12,501.15
0020 - SECONDARY ROAD					\$278,573.33
0021 - LOCAL OPTION SALES TAX					\$14,617.40
1520 - NW WIND FARM UR CAPITAL PROJECT FUND					\$14,628.60
8500 - ADAIR COUNTY INSURANCE TRUST					\$3,755.02
				<b>GRAND TOTAL</b>	<b>\$369,794.96</b>

Approved. Brenda Wallace entered at 9:02 a.m.

**SHERIFF: Deputy Salary Increase** – Moved by Shelley and seconded by Twombly to approve the salary increase for Tyler Defrancisco from 80% to 85% of the Sheriff's salary due to completion of his probation period per Sheriff Vandewater's recommendation. Approved.

**IMWCA BALLOT:** Moved by Shelley and seconded by Homan to vote for the three candidates listed on the ballot. Approved.

**REQUEST FOR COMMENTS:** The Board received a letter stating an intent to construct an antenna and equipment on private property in Orient. The letter requests for any comments to be made within 30 days of the letter. Moved by Shelley and seconded by Twombly to acknowledge receipt of the letter. Approved.

**BOARD COMMITTEE REPORTS:** Supervisor Twombly stated that he has continued to have his committee meetings virtually or over the phone, but has no significant updates. Supervisor Homan gave an update on Tourism and stated that he also has attended meetings virtually. Supervisor Wedemeyer gave an update on Zion, the Landfill, and DECAT. Supervisor Hoadley gave an update on Emergency Management and Crossroads. Supervisor Shelley gave an update on Southern Iowa Trolley and E911.

**COVID-19 UPDATES AND DISCUSSION:** The Board discussed remaining to operate the same way we have been. There hasn't been any further exposure in the courthouse. There has been some exposure at secondary roads and three employees are currently quarantined.

**TREASURER: Tax Abatements –** Treasurer Wallace presented two requests for tax abatements to the Board. The Board discussed the tax abatement for the City of Stuart for parcel 0405400030 and determined that the previous owner, Casey's, is still responsible for that portion of the taxes. Moved by Wedemeyer and seconded by Shelley to deny the tax abatement for the City of Stuart and to send a letter denying the abatement. Roll call vote: Twombly, aye; Homan, aye; Shelley, aye; Wedemeyer, aye; and Hoadley, aye. Approved. Moved by Hoadley and seconded by Shelley to approved **Resolution #2020-48 – Abatement of Taxes.** Whereas, as per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcel:

**Adair County**

District	Parcel	Year	Taxes	Interest	Cost	Total
01020	1108400004	2019 CT	\$548.00	\$0.00	\$0.00	\$548.00
					<b>Total</b>	<b>\$548.00</b>

Roll call vote: Twombly, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Wedemeyer, aye. Approved. Wallace exited at 9:25 a.m.

**ENGINEER: Maintenance & Activity Report –** The Board reviewed the maintenance and activity report submitted by Engineer Kauffman.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Twombly to adjourn at 9:32 a.m.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ John Twombly, Chairman

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor