

December 16, 2020

Board members present for regular session at 9:00 a.m. were: Twombly, Homan, Shelley, and Wedemeyer joined via conference call. Hoadley was absent. 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 Homan to approve the minutes from December 9, 2020. Approved.

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

Vendor Name	Payable Description	Total			
21st Century Cooperative	Nurse Crop/Cover Crop	\$402.85	IA Dept Transportation	Schools & Meetings	\$1,680.00
A.M. Cohron & Son, Inc	TIF North 22 Jackson	\$33,750.68	IA Law Enforcement Academy	De-Escalation Training	\$100.00
Access Systems	Static IP Address Set Up	\$375.00	Impact 7g	Lead Test	\$1,880.00
Access Systems Leasing	Server Lease	\$1,213.05	IMWCA	FY21 Work Comp Premium	\$10,810.00
Adair Auto Parts	Extension Cord	\$52.49	Inland Truck Parts Co	Parts/Labor	\$1,017.50
Adair Co Engineer	Gas County Cars	\$1,513.79	Jacobsen's Inc	Plumbing Supplies, Lo	\$30.75
Adair Co Health System	Jail Meals	\$2,015.50	Jensen Construction Co Inc	(Lost) W 35 Jefferson	\$61,704.46
Adair Co Home Care	I4 Grant	\$2,475.64	Karl Chevrolet	Labor #168	\$250.00
Adair News, The	Notices, Bd Minutes	\$2,853.11	Kinzie Service	Tire Mount & Balance	\$191.45
Agriland Fs Inc	Fuel, Propane, Filters	\$21,338.45	Loudon Properties, LLC	Custodial Supplies	\$389.00
Ahlers & Cooney P.C.	NW Wind UR Amend 2	\$1,950.00	Marco Technologies LLC	Copier Fees	\$129.75
Alliant Energy - IES	Lighting & Utilities	\$1,876.62	Marco, Inc. NW 7128	Maintenance Contract	\$216.91
American Home Finding Assn	Shelter Services	\$186.60	Mediacom	Phone & Internet	\$551.94
Aramark Uniform Services	Towel & Uniform Service	\$739.92	Midwest-Wheel Companies	Parts	\$8.64
Avey, Floyd Duane	D Card Office Supplies	\$22.39	Office Machines Company	Office Supplies	\$332.18
Bauer Built Inc	Tires/ Patrol Vehicles	\$1,647.80	Orient Municipal Light	Utilities	\$82.50
Bridgewater Tires & More	Tire Swap & Disposal	\$130.81	Orient Municipal Water	Lo Water, Dump Station	\$54.00
Central IA Distributing Inc	Soap, Trash Bags, Towels	\$807.60	Perry's Window Service	Office Window Washing	\$130.00
Central Iowa Collision, LLC	Ins Deductible 1-6 Vehicle	\$422.04	Pitney Bowes Rental Charges	Postage Meter Rent	\$146.61
Century Link	Long Distance Phone Calls	\$25.39	Praxair Distributing Inc	Monthly Cylinder Rent	\$126.69
Christian Home Association	Shelter Services	\$540.76	Richardson Funeral Home	Burial Relief	\$1,000.00
Creston Publishing Company	Bd Minutes, Notices	\$3,057.35	Schildberg Const Co Inc	Maintenance Rock	\$63,470.20
D W Auto Parts	Parts	\$12.00	Schildbergs Inc	Service, Labor	\$108.47
Diamond Oil Co	Diesel 436.80 Gallons	\$805.37	Secondary Road Fund	Fuel, Nov 2020	\$456.16
Dollar General Charge Sales	Custodial Supplies	\$69.70	Southern IA Rural Water	Dump Station, Sewer	\$125.00
Echco Concrete LLC	Dumpster Pad Recycling Bin	\$834.00	State Of Iowa	Commercial Meter License	\$36.00
Every Step	Community Service Grant	\$4,171.62	Storey Kenworthy	Office Supplies	\$155.47
Farmers Electric Coop	Intersection Lighting/Utilities	\$528.81	Temple Aluminum Foundry Inc	Graver Markers	\$78.69
Farmers Lumber Company	Jabber/Finance Charge	\$1.50	Thomson Reuters - West	Library Plan Charges	\$360.42
FNB Bank	Billing For Apportions	\$28.60	U.S. Autoforce	Pickup & Trailer Tires	\$1,154.32
Fontanelle City	Utilities-Electric	\$35.51	UMB Bank N.A.	Paying Agent Fees	\$1,300.00
Fox Welding Co	Remove Yoke f/Driveshaft	\$60.00	Unity Point Clinic	Drug Tests 4 Employees	\$168.00
Frese, Stan	VA Mileage	\$170.20	Verizon Wireless	Hot Spot	\$38.52
GATR Of Des Moines, Inc	Parts	\$41.73	Verizon Wireless Bellevue	Telephone Service	\$103.16
Government Forms & Supplies	Envelopes	\$1,065.10	Visa	Postage, Equip, Supplies	\$1,041.66
Greenfield Lumber Company	Supplies	\$102.18	Wallace Auto Supply Co	Parts, Hand Tools, Parts	\$1,174.03
Greenfield Municipal Utilities	Utilities EI Wa Se	\$2,556.52	Warrior, Tyler	Mowing Bridgewater Yards	\$153.00
Greenfield True Value	Signs, Hand Tools, Building	\$337.56	Wex Bank	Gas Co Cars	\$232.49
Homan, David	Mileage/ Registration	\$185.75	Williams, Barry	Grove Cemetery Mowing	\$150.00
Housby Mack Inc	Parts #642	\$329.50		Grand Total	\$239,871.46
Fund					
0001 - GENERAL FUND		\$37,363.52			
0011 - RURAL SERVICES		\$514.06			
0020 - SECONDARY ROAD		\$103,278.94			
0021 - LOCAL OPTION SALES TAX		\$63,664.26			
0032 - NW WIND FARM UR DEBT SERVICE FUND		\$750.00			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$33,750.68			
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND		\$250.00			
2999 - MISC CAPITAL PROJECTS DEBT SERVICE		\$300.00			
GRAND TOTAL		\$239,871.46			

Approved. Supervisor Hoadley joined via conference call at 9:02 a.m.

TAXABLE MILEAGE: Moved by Twombly and seconded by Hoadley to approve the taxable mileage for David Homan for \$85.50. Approved.

COVID-19 UPDATES AND DISCUSSION: The Board discussed budgeting and possible locations that may be available to allow the Supervisors to spread out.

MAGISTRATE APPOINTING COMMISSION: Auditor Berg explained that she had been contacted by Magistrate Mike Maynes for an updated list for the commission. In doing research, Berg stated that it looks like the last time the Commission was appointed was in 2009, with terms ending in 2015. The Board will need to appoint two individuals to the commission since one attorney has been elected and Berg asked if the Board would like her to contact the three who were previously appointed on the Commission to stay or if they had any other recommendations of who to appoint. Supervisor Hoadley stated she had also talked Magistrate Maynes concerning this and would like to see what his recommendations would be. Berg will reach out to Magistrate Maynes and bring the recommendations back to the Board.

SET PUBLIC HEARING – FY21 BUDGET AMENDMENT: Auditor Berg presented the Board with Budget Amendment Requests. Moved by Hoadley and seconded by Wedemeyer to set the public hearing for the FY21 Budget Amendment for January 4, 2021 at 9:30 in the Courthouse via electronic meeting and for the Auditor to publish the notice. Approved.

FY22 COUNTY HEALTH, DENTAL, VISION INSURANCE RENEWAL: Ryan Berven and Elizabeth Opie, Group Benefit Partners joined the conference call at 9:17 a.m. Berven presented the renewal information for the County's health, dental, and vision insurance. The Board asked questions regarding the current insurance and what changing the dental and vision plans would look like. The Board will review the information given by Berven and make a decision on plans at a later date. Berven and Opie exited the call at 10:00 a.m.

FY22 COMPENSATION BOARD SALARY RECOMMENDATIONS: Jayne Lents, County Compensation Board, joined the conference call at 10:00 a.m. Lents stated the compensation board would like to recommend a 5.5% increase for the Attorney and Sheriff and a 4.5% for the Auditor, Treasurer, Recorder, and Supervisors. Lents informed the Board on what was discussed at the Compensation Board meeting. Lents exited the call at 10:07 a.m. The Board would like for departments to initially budget using the recommended salary increases while also using 4.5% for hourly individuals.

ADJOURNMENT: Moved by Homan and seconded by Wedemeyer to adjourn at 10:08 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor