

**February 24, 2021**

Board members present for regular session at 9:00 a.m. were: Shelley, Hoadley, Walker and Wedemeyer. Twombly joined via conference call. Also present: Mandy Berg, MidAmerican Energy, KJAN Radio, and KSOM Radio. 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 Hoadley and seconded by Wedemeyer to approve the minutes from February 17, 2021. Approved.

**CLAIMS:** Moved by Walker and seconded by Wedemeyer to approve the following claims:

Vendor Name	Payable Description	Total	ISAC	2021 ISAC Virtual Spring Conference	
Access Systems	New Phone System-Sec Rds	\$6,609.86	Jensen, Nathan	Reimbursement Registration Fees	\$70.00
Adair Auto Parts	Extension Cord & Squeegee	\$52.98	Jorgensen, Kyle	Mileage-3 Round Trips 62.60 Miles Per Trip	\$89.21
Adair Co Health System	Jail Meals	\$1,117.50	Karl Chevrolet	Parts, Labor	\$177.02
Adair Co Home Care	Community Service Grant	\$898.40	Kinzie Service	Service	\$171.35
Adair County E911	911 Sign	\$100.00	Legacy Materials LLC	Ice Control Sand 273.43 Tons	\$2,195.63
Alliant Energy - IES	Intersection Lighting/Electric/Gas	\$1,617.17	Mail Services LLC	Print & Postage	\$334.94
Aramark Uniform Services	Towel & Uniform Service	\$133.02	Marco Technologies LLC	Copier Fees	\$129.75
Auxiant	HRA Insurance Trust Claims	\$2,980.39	Mediacom	Phone & Internet	\$988.31
Boehm, Bart William	Tile Lines	\$1,797.00	Metal Culverts Inc	Corrugated Metal Pipe/Bands	\$40,964.80
Bridgewater Tires & More	Truck Tire Repair #501, Wipers #501	\$78.00	Michael Todd & Company	Tire Chains	\$918.56
Central IA Distributing Inc	Wet Mop	\$406.92	Midwest Group Benefits	Cobra Admin Fee	\$102.00
Central Salt LLC	99.84 Tons Ice Salt	\$6,987.81	Midwest-Wheel Companies	Radios, Power Cord, Lamp, Bumper	\$685.21
Christian Home Association	Shelter Services	\$609.50	MMIT Business Solutions	Supplies-Computer Toner X3	\$405.95
Comstock, Adam	Safety-FY21 Allowance Boots	\$150.00	Northland Products Co	Oil-Synergy Synthetic	\$3,148.10
Creston Publishing Co	Bid Notice For Mt Shower House	\$18.00	Office Depot	Office Supplies	\$64.06
Crisis Intervention & Adv	Child Abuse Prevention Grant	\$306.24	Office Machines Company	Office Supplies	\$45.46
Diamond Oil Co	Diesel-1057.40 Gallons	\$2,259.53	Orient City	Transfer Of Jurisdiction Feb 2021	\$362.15
Edsall, Carolyn	VA Mileage	\$89.13	Radar Road Tec	Radar Certification	\$327.00
Election Source	Special Election Coding	\$450.00	Secondary Road Fund	Fuel, Jan. 2021	\$301.48
Every Step	Community Service Grant	\$4,659.94	Sickles Trucking & Repair	Mount & Balance Tires/2 New Tires	\$344.24
Farmers Electric Coop	Intersection Lighting/Utilities	\$697.11	SICOG	20% Local Match FY2021 Fast Act	\$3,223.50
Fastenal Company	Bolts & Fittings	\$287.49	Storey Kenworthy	Envelope Set Up Charge	\$20.00
Finck, Jim	Township Meeting	\$20.00	Strazdas, Vanessa E.	Medical Examiner Fees	\$200.00
Fox Welding Co	Log Chain, Screw Pin, Tube Unit #407	\$177.07	Stuart Municipal Utilities	ATURA Utilities FY21	\$250.00
Galls, LLC	Uniform Supplies	\$221.06	Sunset Law Enforcement	Ammo	\$1,517.40
GATR Of Des Moines, Inc	V-Ribbed Belt #505	\$40.82	Thomson Reuters - West	Library Plan Charges	\$360.42
Greenfield Municipal Utilities	ATURA Utilities	\$250.00	Truck Center Companies	Parts-Unit #501 Drum Value Balance	\$487.68
Greenfield True Value	Supplies	\$146.40	Verizon Wireless Bellevue	Cellular Phone Service	\$632.55
Hansman, David A	Equipment Check, Repair	\$1,311.00	Visa	Safety Workshop, Radio, Drone	\$4,925.43
Herrmann, Carol	Township Meeting	\$20.00	Wallace Auto Supply Co	Parts	\$15.92
Hoadley, Jodie	Aflac Refund Of Premiums	\$536.46	Wilson, Brad	Township Meeting	\$20.00
Housby Heavy Equipment	Labor #408	\$809.08	Young, Nancy	VA Rent, March	\$450.00
Housby Mack Inc	Air, Oil & Fuel Filters	\$391.76	Ziegler Inc	Parts, Labor, Filters, Blades, Supplies	\$10,368.24
Hydraquip Inc.	Cylinder, Wipers, Seals, O-Rings #408	\$600.00		<b>Grand Total</b>	<b>\$113,767.65</b>
IA Prison Industries	911 Signs	\$2,421.65			
IACCSVO	Training Registration	\$120.00			
Fund					
0001 - GENERAL FUND		\$22,408.48			
0002 - GENERAL SUPPLEMENTAL		\$492.03			
0011 - RURAL SERVICES		\$600.66			
0020 - SECONDARY ROAD		\$87,184.09			
8500 - ADAIR COUNTY INSURANCE TRUST		\$3,082.39			
	<b>GRAND TOTAL</b>	<b>\$113,767.65</b>			

Approved. Nick Kauffman, County Engineer, entered at 9:02 a.m.

**COVID-19 UPDATES & DISCUSSION:** The Board had no updates to report.

**ENGINEER: Award Contract** – Moved by Wedemeyer and seconded by Hoadley to award the contract for FM-C001(114)—55-01 Farm to Market granular surfacing to Schildberg Construction Company for \$465,074.03. Approved. **Maintenance & Activities Report** – Kauffman gave an update to the Board on the following projects: Secondary Roads will be receiving \$263,015 for the Road Use tax COVID funding and \$73,506 for the Farm to Market COVID funding, Cunningham Reis working on N11 Jefferson bridge project, Jensen Construction not currently on site, Coron working on Jackson bridge, the Union County Shared Engineer Agreement, another position open due to Kyle Tanner’s resignation, and trying to get information regarding the substation being used in Audubon County’s wind turbine project. Janelle Schneider entered at 9:13 a.m. Kauffman exited at 9:16 a.m.

**RECORDER:** Janelle Schneider, County Recorder, informed the Board about her support of a bill being discussed about the Iowa Land Records System which allows documents to be filed electronically. HSB96 makes a technical correction concerning the 28E agreement that removes direct references to the Iowa County Recorder's Association and established the existing ESS Coordination Committee as the primary governing board. This will eliminate the need for two different tax returns that were being done before. Schneider exited at 9:20 a.m. Brenda Wallace entered at 9:20 a.m.

**PUBLIC HEARING:** Moved by Wedemeyer and seconded by Hoadley to open the public hearing for the FY21 budget amendment at 9:20 a.m. Approved. No comments were received by the Auditor's Office, Supervisors, or public. Move by Twombly and seconded by Walker to close the public hearing at 9:22 a.m. Approved. Moved by Walker and seconded by Wedemeyer to approve **Resolution #2021-17** – Approval of FY21 Budget Amendment. Be it resolved by the Adair County Board of Supervisors, that the amended budget for fiscal year 2021 be approved as published in the official newspapers of the County on February 10, 2021. Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. Moved by Hoadley and seconded by Wedemeyer to approve **Resolution #2021-18** – Appropriations. FY2021 Appropriations increases as per budget amendment 02/24/2021. Be it resolved by the Adair County Board of Supervisors this 24<sup>th</sup> day of February, 2021 that the following increases in the following departments:

01 Supervisors	\$742,427	+	\$10,000	=	\$752,427
23 Health Board	\$85,000	+	\$10,000	=	\$95,000
33 County Library	\$36,327	+	\$2,000	=	\$38,327
34 Historical	\$4,000	+	\$2,000	=	\$6,000

Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. **Sign Budget Amendment** – Moved by Walker and seconded by Hoadley for the Chair to sign the Budget Amendment. Approved.

**PUBLIC HEARING:** Moved by Walker and seconded by Hoadley to open the public hearing for the Proposed Maximum Property Tax dollars at 9:30 a.m. Approved. No comments were received by the Auditor's Office or Supervisors. Greg Cooper joined the conference call at 9:31 a.m. Cooper asked for clarification of the publication and wondered if the turbines would be lowering taxes. Auditor Berg explained that the publication showed an increase of 3.84% in tax dollars from FY21 in the General Services Funds and an increase of 4.24% increase in tax dollars being received in the Rural Services Fund. This increase is due to an increase in taxable valuations as the levies for these funds will remain the same as FY21. Supervisor Wedemeyer stated that wind turbines have allowed the Supervisors to hold down the levies and maintain the current levies. The majority of the money being received by the turbines are being used to complete projects that would normally need to be paid out of residents' taxes and therefore allow the levies to remain steady instead of increasing. Cooper and the Board discussed how turbines and the land surrounding the turbines are taxed. Pam Jensen, Assessor entered the call at 9:37 a.m. Cooper exited the call at 9:42 a.m. Moved by Wedemeyer and seconded by Twombly to close the public hearing at 9:42 a.m. Approved. Moved by Wedemeyer and seconded by Walker to approve **Resolution #2021-19** – Approval of FY22 Maximum Property Tax Dollars Whereas, the Adair County Board of Supervisors have considered the proposed FY22 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 24, 2021, 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 FY22 shall not exceed the following: General County Services: \$3,077,728; Rural County Services: \$1,849,833. The FY22 Maximum Property Tax dollars requested in the General County Services increased by 3.84% whereas the Rural County Services increased by 4.24% from the Maximum Property Tax dollars requested for FY21. Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. **Set Public Hearing** – Moved by Shelley and seconded by Wedemeyer to set the public hearing for the FY22 Budget for March 17, 2021 at 9:15 a.m. Approved. Wallace exited at 9:46 a.m.

**ACCESS SYSTEMS:** Eddie Baijric, Access Systems entered the conference call at 9:49 a.m. Baijric made a presentation to the Board about updating the courthouse phone system to a cloud-based system as the courthouse's current Avaya phones would soon no longer be supported and the new Avaya phone system would not communicate with the old phones. The system has already been installed at the Engineer's office. Baijric presented a quote for a 36-month renewal lease program which would cost \$720.77/month and would include all the phone and hardware, call and support services, and installation. This would be an increase of \$120 compared to what the County is currently paying for phone service and support. The Board discussed the options and would like to know the cost if the County would buy the phones up front. Moved by Hoadley and seconded by Walker to table the discussion until they receive the additional quote for upfront phone costs and until the other departments can discuss and gather more information regarding the system. Approved.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Walker to adjourn at 10:06 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

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