

August 11, 2021

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

Also present: Mandy Berg, Peter Johnson, Karen Varley, and Caleb Nelson, Adair County Free Press. Mandy Billings, KSOM, Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, joined via conference phone.

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 along with in-person public attendance in the boardroom.

MINUTES: Moved by Wedemeyer and seconded by Twombly to approve the minutes from August 4, 2021. Approved.

LIQUOR LICENSE RENEWAL: Moved by Hoadley and seconded by Walker to approve the liquor license renewal for Carol Ann Root. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Twombly and seconded by Shelley to acknowledge receipt of the manure management plan update from Westlake Swine. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Wedemeyer and seconded by Hoadley to approve the 17 Homestead and 4 Military Disallowance and for the chair to sign the disallowance letters. Approved.

COVID-19 UPDATES & DISCUSSION: The County has only had one positive COVID-19 case within the last 7 days. Auditor Berg presented a letter from Susie Olesen regarding expanding the COVID relief funding to other organizations and businesses within the County. Supervisor Wedemeyer stated that he would like to see what the County’s needs are first, but would also like to set aside a portion of this money to use as a grant process for businesses that may be in need. The other Board members agreed that this would be a good idea and would discuss it more once they review the proposals submitted. Jeff Vandewater, County Sheriff entered at 9:15 a.m.

PUBLIC HEARING – FY22 BUDGET AMENDMENT: Moved by Twombly and seconded by Wedemeyer to open the public hearing for the FY22 budget amendment at 9:15 a.m. Approved. No comments were received by the Auditor’s Office, Supervisors, Sheriff’s office, or public. Moved by Twombly and seconded by Hoadley to close the public hearing at 9:17 a.m. Approved.

APPROVE FY22 BUDGET AMENDMENT RESOLUTION: Moved by Twombly and seconded by Walker to approve **Resolution #2021-35** – Approval of FY22 Budget Amendment. Be It Resolved by the Adair County Board of Supervisors, that the amended budget for fiscal year 2022 be approved as published in the official newspapers of the county on July 28, 2021. Roll Call: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved.

FY22 BUDGET AMENDMENT: Moved by Walker and seconded by Hoadley for the Chair to sign the FY22 budget amendment. Approved.

APPROPRIATION RESOLUTION: Moved by Hoadley and seconded by Wedemeyer to approve **Resolution #2021-36** – Appropriations. FY2021 Appropriations Increases as per Budget Amendment 08/11/2021. Be It Resolved by the Adair County Board of Supervisors this 11th day of August, 2021 that the following increases in the following departments:

99 Non-Departmental \$3,445,273 + \$623,385 = \$4,068,658

Approved, this the 11th day of August, 2021. Roll Call: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved.

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

Access Systems	Phone	\$261.90	Fontanelle City	Electric	\$34.28
Access Systems Leasing	Server Lease	\$1,213.05	GATR Of Des Moines, Inc	Parts #505	\$205.21
Adair Co Health System	Jail Meals	\$1,240.00	Grantham Sanitation	Garbage Collection	\$538.00
Adair Co Sanitary Landfill	Landfill Charges - Misc	\$56.00	Greenfield Lumber Company	Materials To Paint Sheds	\$444.75
Adair News, The	Bd Minutes, Budget Amendment	\$1,748.69	Greenfield Municipal Utilities	Utilities El Wa Se	\$3,676.29
Adams Co Sheriff	@ Prisoner Care & Keep	\$1,040.00	Greenfield Oil Company	Tire Disposal/ Tire Labor	\$60.00
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Greenfield True Value	Parts/ Hand Tools/ Misc Shop	\$137.96
Alliant Energy - IES	Intersection Lighting/ Utilities	\$368.87	Guthrie Co Envir Health	@ Apr-June Services	\$6,901.57
Amazon Capital Services	ARPA Binders	\$24.98	Hatcher Mobile Services LLC	Parts/ Labor	\$10,317.98
Aramark Uniform Services	Floor Mats	\$121.84	Hennigar, Molly	Medical Examiner Fees	\$150.00
Auxiant	HRA Insurance Trust Claims	\$3,644.28	Herberger Construction Co, Inc	Bros-Swap-C001(113)--SE-01	\$28,382.20
Corporate Translation Services	Inmate Translation Services	\$40.13	Housby Mack Inc	Parts/ Filters	\$765.60
Creston Publishing Company	Bd Meetings	\$1,676.41	IA Association Of Bldg Mainten	Membership Renewal	\$40.00
Des Moines Stamp Mfg Co	Stamp	\$135.10	Imagetek Inc	Cloud Backup & Recovery Services	\$40.00
Diamond Oil Co	Diesel	\$1,122.04	IMWCA	Work Comp Premium	\$5,244.00
Eastern Iowa Tire	@ Tires - Casing Credit/Parts/ Labor	\$5,339.00	Infomax Office Systems	Complete Cloud It - Aug	\$4,346.90
Edsall, Carolyn	VA Transportation	\$102.30	Insurance Trust	Insurance Trust	\$500.00
Fareway Stores	Provision Cards	\$250.00	Iowa State Fire Marshal	Above Ground Tank Registration	\$20.00
FNB Bank	Ach Origination	\$80.80	ISAC Group Dental	Dental Insurance Premiums	\$283.41

ISAC Group Health Program	Sept Health Ins Premiums	\$5,383.00	Schildberg Const Co Inc	Maintenance Rock/ Shoulder Rock	\$107,498.45
ISAC Group Vision	Vision Insurance Premiums	\$47.02	Secretary Of State	Notary - Nelson	\$30.00
ISCTA	Fall Leadership Retreat	\$50.00	Sickles Trucking & Repair, LLC	Tire Labor	\$315.00
Jensen Construction Co Inc	L-LBRW35J--73-01	\$23,093.55	Southern IA Rural Water	Mt Water, Lo Water, Dump Station	\$210.30
Johnston, Gwen	Mileage	\$54.28	Speer Financial-Chicago Office	@ FY20 Continuing Disclosure	\$325.00
Karl Chevrolet Of Stuart, LLC	Parts/ Labor	\$3,109.67	Stivers Ford	Parts & Labor #171	\$3,189.28
Kerry Northway Frontier Tech	Repairs, Etc. On Cameras	\$695.00	Storey Kenworthy	Envelopes	\$74.08
Lumen	Phone Charges	\$1.28	Stuart Herald, The	Medical Mobile Ad	\$93.00
Mail Services LLC	Print & Postage	\$327.76	Sullivan, Patricia Jane	VA Mileage	\$26.40
Mangels, Mike	Grove Township Mowing	\$75.00	Temple Aluminum Foundry Inc	Grave Markers	\$199.76
McMorran Lawn Services	Lawn Work	\$140.00	Thomson Reuters - West	Library Plan Charges	\$360.42
Monaghan, Barry	Conservation Rent	\$289.00	Tyler Technologies	Data Processing	\$23,425.00
Motorola Solutions, Inc	Sheriff Radio Maint Fee - 10 Years	\$573,560.69	Van-Wall Equipment, Inc	Parts	\$61.54
Murphy Tractor & Equip Co	Eager Beaver Trailer 35gsl	\$35,483.00	Visa	Postage, Supply, Training, Toll Pass	\$1,055.28
Northland Products Co	Oil- 10w20/ Service Parts Washer	\$288.45	Wallace Auto Supply Co	@Parts/ Parts/ Other Equip Supplies	\$1,059.42
Office Depot	Office Supplies	\$24.98	Western Engineering Co, Inc.	LFM-HMAG27--7X-01	\$30,000.00
Office Machines Company	Laminator/ Office Supplies	\$585.57	Wex Bank	Gas Co Cars	\$248.13
Orient City	TJ Funds- July '21	\$648.16	Ziegler Inc	Parts/ Labor/ Filters	\$7,419.44
Orient Municipal Light	Electric	\$16.25		Grand Total	\$905,096.08
Orient Municipal Water	Lo Water, Orient Dump	\$155.58	0001 - General Fund		\$46,327.50
Perry E. Crabtree	Outside Window Cleaning	\$10.00	0011 - Rural Services		\$5,273.83
Pearson Do, Timothy C	Medical Examiner Fees	\$150.00	0020 - Secondary Road		\$216,982.80
Pomp's Tire Service, Inc	Tires - #502	\$515.74	0021 - Local Option Sales Tax		\$23,093.55
Postmaster	Stamps	\$240.00	1520 - NW Wind Farm Ur Capital Project Fund		\$30,000.00
Praxair Distributing Inc	Cylinder Rent	\$158.48	1599 - Misc Capital Projects		\$573,560.69
Productivity Plus Account	Parts & Labor #213	\$1,578.54	8500 - Adair County Insurance Trust		\$9,857.71
R & D Service Unlimited, LLC	Tires - #174	\$924.00		Grand Total	\$905,096.08
Rockford Rigging Inc	Web Slings, Ratchet Binders	\$547.04			

Approved. Vandewater exited at 9:21

COUNTY IT DISCUSSION: Neil Hyde – Infomax, Duane Avey – VA Director, and Nick Kauffman – County Engineer entered at 9:20 a.m. Dan King, Avatara, joined via conference phone at 9:20 a.m. Janelle Schneider, Recorder entered at 9:24 a.m. Hyde gave an overview on the migration of the County's IT and the challenges that Infomax and Avatara experienced during migration. Hyde explained that there were still some outstanding items with the Engineer's office that needed to be dealt with that they were unaware of and that King has been in contact with them on these issues and will be meeting with their office on Friday to get them resolved. Hyde believes that the employees have had some hesitancy to open tickets and put in orders to resolve issues as they fear it will increase the county's cost. He explained that the only time the billing changes is when the County is adding or deleting users. Supervisor Wedemeyer stated that he realizes this has been a big change and they are wanting to make sure all of the County's needs are being met. Supervisor Hoadley stated that she would like to recommend Infomax/Avatara to other people, but she needs to know we are being taken care of in order to make that recommendation. Supervisor Shelley stated that he believes communication needs to be improved in order to get problems solved. Hyde stated that at no point will they drop us and they will make a point to set up quarterly meetings with department heads to go over performance, resolve any issues, and to discuss any upcoming projects.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:36 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor