

**March 23, 2022**

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

Also present: Mandy Berg and Caleb Nelson. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, and Mandy Billings – KSOM joined via conference call.

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.

**YEARS OF SERVICE AWARDS:** Supervisor Wedemeyer presented the following years of service awards for 2022:

Rick Stender – 15 Years	Cary Gilman – 15 Years	Ray Palmer – 20 Years
Gary Lundy – 15 Years	Marlan Herr – 15 Years	Bruce Mensing – 25 Years
Larry Meisenheimer – 15 Years	Dennis Johnson – 15 Years	Randal Moore – 25 Years
Jim Frederick – 15 Years	Steve Shelley – 15 Years	John Gruss – 45 Years
Tom Gettler – 15 Years	Matt Wedemeyer – 15 Years	

**MINUTES:** Moved by Twombly and seconded by Walker to approve the minutes from March 16, 2022. Approved.

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

Adair Auto Parts	Parts #508	\$23.47	Jensen, Randall	Pest Control	\$58.00
Adair Co Health System	Jail Meals	\$4,458.50	Johnson Controls	Quarterly Billing	\$519.99
Agri Drain Corp	Pipe Culverts (TIF)	\$315.48	Johnson, Dominic	Cell Phone Reimbursement	\$179.99
Agriland Fs Inc	Chemicals	\$630.01	Karl Chevrolet Of Stuart, LLC	Labor	\$80.17
Agrivision	Parts	\$25.29	Kauffman, Nick	SRFDC Meeting Parking	\$10.00
Alliant Energy - IES	Intersection Lighting/Utilities	\$504.24	Kelley, Gary	Glass Installation	\$340.00
Aramark Uniform Services	Floor Mats	\$140.11	Kerber, Chris	Pesticide Training Reimbursement	\$35.00
Arnold Motor Supply	Sandblast Gun & Blast Media	\$117.56	Kimball Midwest	Safety-Burn Cream	\$77.22
Auxiant	HRA Insurance Trust Fees	\$968.48	Mail Services LLC	Print & Postage	\$329.32
Berg, Mandy	Mileage, Parking	\$128.01	Mark It Professionals LLC	Signs	\$1,126.66
Bm Sales	Misc Shop Supplies- Scott Towels	\$162.00	Mediacom	Computer Services	\$256.90
Cerro Gordo County Auditor	IACCVSO Spring School	\$60.00	MHC Kenworth	Parts #643	\$597.33
Cott Systems, Inc	OIB Hosting Fee (60 Months)	\$9,000.00	Midwest-Wheel Companies	Parts/Safety	\$1,449.20
Creston Publishing Company	Tourism Ad	\$310.00	Northland Products Co	Oil/Other Equipment Supplies	\$1,886.65
D W Auto Parts	Parts	\$38.40	Office Machines Company	Office Supplies	\$297.05
Daino, Marty	Snow Removal	\$35.00	O'Halloran International	Parts-#150	\$132.10
Diamond Oil Co	Diesel	\$869.50	Orient City	Transfer Of Jurisdiction	\$233.41
Edsall, Carolyn	VA Mileage	\$118.80	Pitney Bowes Rental Charges	Postage Meter Rent	\$174.84
Ehler, Jonathan	Pesticide Reimbursement Training	\$35.00	Schildberg Const Co Inc	Maintenance Rock 2702.96 Tons	\$38,376.52
Farmers Electric Coop	Intersection Lighting & Utilities	\$705.30	Schneider, Janelle	Parking	\$10.00
Frese, Stan	VA Mileage	\$195.36	Sickles Trucking & Repair, LLC	Labor-Tire Repair	\$105.00
Frost, Ryan Robert, DDS	Prisoner Dental	\$25.59	Storey Kenworthy	Office Supplies	\$161.34
Grantham Sanitation	Jail Garbage Hauling	\$105.00	Thomson Reuters - West	Library Plan Charges	\$385.65
Greenfield Lumber Company	Brackets, Screws, Bit	\$37.96	Union Co Auditor	MH Fiscal Agent	\$101,496.78
Greenfield True Value	Paint Marker, Pine Bedding,Hardware	\$113.00	Unity Point Clinic	Random Drug Tests, Pre-Employment	\$168.00
Grimes Asphalt And Paving Corp	TIF HMA Pavement Adair/Cass	\$10,396.95	Verizon Wireless	Hot Spot For Survey Crew	\$38.52
Gus Construction Co Inc.	LOST RCB Culvert Replacement	\$1,552.00	Verizon Wireless Bellevue	Telephone Service	\$103.00
Hawkeye Truck Equipment	Parts #505 \$56.50 Stock \$56.50	\$113.00	Visa	Training, Supplies, Deputy Equipment	\$888.92
Herberger Construction Co, Inc	Bros-Swap 330th Over Shanghai	\$19,301.59	Young, Nancy	VA Rent, April	\$450.00
Housby Mack Inc	Parts #642 & Filters	\$1,770.23	Ziegler Inc	Parts/Labor/Blades	\$8,251.02
IA Law Enforcement Academy	Jail Inservice	\$875.00		<b>Grand Total</b>	<b>\$213,278.23</b>
ISAC Unemployment	1st Quarter Unemployment	\$1,928.82			

0001 - GENERAL FUND	\$11,498.82
0002 - GENERAL SUPPLEMENTAL	\$945.87
0003 - AMERICAN RESCUE PLAN ACT FUND	\$9,000.00
0010 - MH-DD SERVICES FUND	\$101,496.78
0011 - RURAL SERVICES	\$360.53
0020 - SECONDARY ROAD	\$77,034.68
0021 - LOCAL OPTION SALES TAX	\$1,552.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$10,421.07
8500 - ADAIR COUNTY INSURANCE TRUST	\$968.48

**GRAND TOTAL \$213,278.23**

Approved.

**TOWNSHIP CLERK WAGES:** Moved by Hoadley and seconded by Shelley to approve the township clerk wages for Lee Clerk Brenda Standley for \$40.00. Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Shelley and seconded by Walker to approve and send letters to the 9 Homestead and 4 Military credit disallowances. Approved.

**DOT ROAD DETOUR AGREEMENT:** Moved by Walker and seconded by Hoadley to sign the Agreement for DOT – Initiated Detour of Primary Highways onto Local Roads per Engineer Kauffman’s recommendation last week. Approved.

**AMERICAN RESCUE PLAN ACT:** Supervisor Walker stated that Adair County Tourism needs additional funding for hanging their signs due to increased cost and asked the other Board members to consider using \$1,500 of the American Rescue Plan Act funds for the purchase of posts and bolts. Moved by Hoadley and seconded by Shelley to approve up to \$1,500 of the ARPA funds to be used towards the posts and bolts for hanging the Adair County Tourism Signs. Approved.

**ENGINEER:** Sawyer Hansen, Assistant to County Engineer, entered at 9:20 a.m. **Sign Final Voucher** – Moved by Twombly and seconded by Walker to sign the final voucher for W22 Jackson RCB Culvert project FM-C001(112)—55-01. Approved. **Report of Maintenance & Activities** – Hansen gave an update to the Board on the following projects: Gus Construction has completed concrete work on Lake Road, been hauling rock, and road conditions due to the rain.

**ADJOURNMENT:** Moved by Twombly and seconded by Walker to adjourn at 9:29 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

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