January 25, 2023

Board members present for regular session at 9:00 a.m. were: Hoadley, Twombly, Baier, Walker, and Wedemeyer. Also present: Timber Woosley, Michelle Wilson, Brittany Palmer, Jess Petter, and Caleb Nelson. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Rick – KJAN 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.

MINUTES: Moved by Wedemeyer and seconded by Hoadley approved the minutes for January 17th and January 23rd, 2023. Approved. Rich Wallace arrived at 9:01 a.m.

CLAIMS: Moved by Wedemeyer seconded by Baier to approve the following claims:

Access Systems Leasing	Computer Lease	\$609.34	Kinzie Service	Service/Brakes	\$480.45
Adair Co Engineer	Gas County Cars	\$1,943.74	Metal Culverts Inc	Corrugated Metal Pipe	\$18,525.60
Adair Co Extension Serv	Ag Ext Summer Program	\$10,182.56	MHC Kenworth	Parts #643	\$549.72
Adair Co Health System	Jail Meals	\$3,149.50	Midwest-Wheel Companies	Parts	\$205.35
Adair Co Home Care	Local Public Health Services Grant	\$4,676.54	Murphy Heavy Contracting Inc	(Lost) Richland N5	\$52,394.78
Ahlers & Cooney P.C.	Labor Relations	\$800.00	ODP Business Solutions, LLC	Copy Paper	\$290.27
Ajnk Corporation	Parts/Labor #173	\$4,200.00	Office Machines Company	Office Supplies	\$1,433.40
Alere Toxicology Services, Inc	New Employee Drug Screen	\$15.03	O'Halloran International	Parts #162	\$53.94
Alliant Energy - IES	Intersection Lighting	\$47.46	Orient City	Transfer Of Jurisdiction	\$365.87
Auxiant	Hra Insurance Trust Claims	\$3,949.04	Roy, Randall S., Jr.	Computer Maintenance	\$75.00
Black Strap, Inc.	Road Salt	\$2,026.45	Schildberg Const Co Inc	Maint Rock/ Misc Yards Expense	\$166,632.26
Bomgaars Supply Inc	Bolts, Hammer	\$43.88	Secondary Road Fund	Fuel, Dec. 2022	\$389.69
Central IA Distributing Inc	Custodial Supplies	\$71.00	Storey Kenworthy	Nv Special Election Ballots	\$600.36
Central Iowa Ready Mix, Inc.	Fuel Barrel Pad	\$932.00	The Jewel Box	Shelley Plaque	\$90.95
Cintas	Uniforms, Mops, Mats Service	\$87.82	Thomson Reuters - West	Library Plan Charges	\$416.50
Crisis Intervention & Advocacy	Child Abuse Prevention Grant	\$348.30	Truck Center Companies	Parts #503	\$460.83
Daino, Marty	Snow Removal	\$105.00	Union Co Auditor	4th Quarter DHS Expenses	\$7,827.15
Diamond Oil Co	Diesel	\$1,748.18	Unity Point Clinic	Drug/Alcohol Tests	\$42.00
Edsall, Carolyn	VA Mileage	\$112.38	Us Cellular	Data Processing - Backup Internet	\$21.04
Election Source	Annual Maintenance	\$6,493.88	Verizon Wireless Bellevue	Cellular Phone Service	\$630.97
Farmers Electric Coop	Mt Electric, Lo Electric	\$62.55	Visa	Postage, Food Cards, Gas Cards	\$1,242.58
Four Oaks Family And Children's	Juvenile Detention Services	\$1,446.15	Wallace Auto Supply Co	Wire Brushes	\$12.85
Frese, Stan	VA Mileage	\$326.25	Wilson Electric	Historical Society - HVAC (ARPA)	\$6,775.10
Greenfield Municipal Utilities	Utilities	\$170.28	Young, Nancy	VA Rent, February	\$450.00
Greenfield True Value	Enamel Paint, Drill Bit	\$23.97	Ziegler Inc	Parts/ Labor/ Batteries	\$13,172.93
Guthrie Co Envir Health	Oct - Dec 2022 Billing	\$6,306.42	Zimmerline, Jade	Boots	\$150.00
ICEOO	ICEOO District Iv Spring Meeting	\$50.00		Grand Total	\$328,820.05
Impact 7g, Inc	Bridge Scrape Testing	\$3,300.00			+;
IMWCA	Workmans Comp	\$2,269.00			
Inland Truck Parts Co	36" Plow Markers	\$33.74			
0001 - GENERAL FUND		\$34,132.37			
0002 - GENERAL SUPPLEMENTAL		\$8,820.88			
0003 - AMERICAN RESCUE PLAN ACT FUND 0011 - RURAL SERVICES		\$13,775.10 \$3,153.21			
0020 - SECONDARY ROAD		\$212,594.67			
0021 - LOCAL OPTION SALES TAX		\$52,394.78			
8500 - ADAIR COUNTY INSURANCE TRUST		\$3,949.04			
	GRAND TOTAL	\$328,820.05			

Approved.

W-2 WAGES: Moved by Wedemeyer and seconded by Twombly to approve for publication the following W-2 wages:

Employee Name	Department	Salary	Bauer, Alex	Secondary Roads	\$47,719.36
Algreen, Michael	Sheriff	\$81,158.21	Beldon, Ron	Township Clerk	\$40.00
Armstrong, Joshua	Sheriff	\$77,036.40	Berg, Amanda	Auditors	\$60,943.08
Ashmore, Lee	Veterans Affairs	\$360.00	Carl, Roger	Secondary Roads	\$45,977.80
Avey, Floyd	Veterans Affairs	\$12,771.04	Carns, Clark	Secondary Roads	\$45,076.00
Barrett, David	Township Clerk	\$40.00	Christoffersen, Randy	Township Clerk	\$40.00
Bauer, Abygail	Township Clerk	\$40.00	Combsock, Adam	Secondary Roads	\$48,652.22

Cooper, Bradley	Secondary Roads	\$48,761.22	Maas, Ron	Township Clerk	\$60.00
Corder, Travis	Secondary Roads	\$44,968.24	Mccall, Diane	Township Clerk	\$40.00
Cormeny, Troy	Secondary Roads	\$48,695.78	Meisenheimer, Janelle	Secondary Roads	\$43,448.45
Defrancisco, Tyler	Sheriff	\$79,583.39	Meisenheimer, Luke	Secondary Roads	\$42,840.21
Denton, Dennis	Sheriff	\$46,879.40	Metzger, Gary	Secondary Roads	\$46,622.11
Dolan, Mandy	Recorder	\$50,475.14	Mitchell, Sandra	Auditors	\$52,379.30
Dolch, Molly	Township Clerk	\$60.00	Nelson, Joshua	Auditors	\$46,179.54
Ehler, Jonathan	Conservation	\$50,113.50	Olson, Lynette	Conservation	\$16,311.74
Erickson, William	Secondary Roads	\$45,203.66	Palmer, Ray	Secondary Roads	\$64,925.82
Fletcher, Tracy	Secondary Roads	\$46,070.17	Paxton, Rick	Secondary Roads	\$48,933.75
Ford, Douglas	Sheriff	\$45,383.65	Perkins, Kim	Sheriff	\$43,798.00
Ford, Dustin	Secondary Roads	\$47,396.95	Pickrell, Amanda	Township Clerk	\$60.00
Frederick, Julia	Township Clerk	\$60.00	Pickrell, Kevin	Secondary Roads	\$12,870.36
Funke, Jonathan	Conservation	\$11,689.29	Queck, Lucas	Veterans Affairs	\$360.00
Griffith, Donnell	Attorney	\$39,171.41	Queck, Nichole	Secondary Roads	\$54,301.46
Griffith, Nellie	Attorney	\$32,261.64	Raper, Joni	Recorder	\$22,526.93
Grubbs, Lorene	Township Clerk	\$60.00	Schildberg, John	Veterans Affairs	\$360.00
Hansen, Sawyer	Secondary Roads	\$70,663.33	Schneider, Janelle	Recorder	\$58,813.24
Hepp, Dustin	Secondary Roads	\$42,135.98	Sheeder, Michael	Township Clerk	\$20.00
Herbert, Michael	Sheriff	\$38,755.21	Shelley, Steven	Supervisors	\$29,564.17
Hoadley, Jodie	Supervisor	\$29,374.49	Sickles, Dean	Secondary Roads	\$47,984.22
Hoakison, Dana	Sheriff	\$45,352.03	Skellenger, Douglas	Township Clerk	\$40.00
Holmes, Polly	Sheriff	\$43,077.26	Smith, Bethany	Treasurer	\$37,903.94
Hopf, Evelyn	Township Clerk	\$80.00	Spieker, Christopher	Secondary Roads	\$45,197.43
Ingwers, Jacob	Sheriff	\$45,334.31	Spieker, David	Secondary Roads	\$33,021.14
Ingwers, Nadine	Sheriff	\$55,293.04	Standley, Brenda	Township Clerk	\$60.00
Jeanes, Bobby	Secondary Roads	\$42,771.16	Stewart, Lee	Secondary Roads	\$50,079.33
Jensen, Nathan	Secondary Roads	\$49,225.48	Stofer, Michael	Sheriff	\$78,438.24
Johnson, Dominic	Conservation	\$53,461.63	Tipling, William	Sheriff	\$82,685.88
Johnston, Gwendolyn	Veterans Affairs	\$16,473.12	Twombly, John	Supervisor	\$29,245.45
Jorgensen, Jeannette	Township Clerks	\$40.00	Vandewater, Jeffrey	Sheriff	\$84,545.53
Jorgensen, Kyle	Secondary Roads	\$34,158.37	Venteicher, Kurt	Secondary Roads	\$46,936.81
Kading, Ashley	Township Clerk	\$40.00	Walker, Jerry	Supervisor	\$27,583.62
Kauffman, Nicholas	Secondary Roads	\$125,854.50	Wallace, Brenda	Treasurer	\$60,918.08
Kerber, Christopher	Conservation	\$43,923.67	Wallace, Richard	Custodian	\$42,189.11
Kerber, Marilee	Treasurer	\$49,979.79	Wedemeyer, Matt	Supervisor	\$31,139.02
Kordick, Diana	Township Clerk	\$60.00	Weed, Shellie	Sheriff	\$46,464.40
Larson, Melissa	Attorney	\$74,586.18	Williams, Barry	Secondary Roads	\$48,852.59
Long, Loren	Custodian	\$1,309.47	Woosley, Adam	Secondary Roads	\$51,205.02
Luers, Rebecca	Township Clerk	\$60.00	Woosley, Timber	Auditors	\$44,885.44
Lundy, Cindy	Treasurer	\$40,089.32	Zimmerline, Jade	Secondary Roads	\$47,562.34

Approved.

OSHA FORM 300A: Moved by Wedemeyer and seconded by Hoadley for the chair to sign the OSHA 300A form. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Twombly and seconded by Baier to acknowledge receipt of the PI-269 Manure Management Plan. Approved.

SIGN RELEASE FOR PROPERTY DAMAGE: Moved by Twombly and seconded by Hoadley for chair to sign release for property damage. Approved.

JOHNSON CONTROL- COURTHOUSE FIRE ALARM AGREEMENT – Moved by Twombly and seconded by Hoadley to approve Chair to sign the Johnson Controls Agreement to be paid. Approved. The installation charge amount is \$3,919.99 and Annual Service charge \$2,392.57. Rich Wallace exited 9:09 a.m.

CROSSROADS BEHAVIORAL HEALTH: Brittany Palmer and Jess Petter, Crossroads Behavioral Health discussed remediation uses for the Iowa Opioid Settlement funds. The projects for prevention education using opioid remediation funds were explained by Palmer and Petter. They will return in the future with a specific amount to ask for after Nodaway Valley decides on which program they would like. Palmer and Petter exited at 9:23 a.m.

RC & D ANNUAL REPORT: Michelle Wilson, Southern Iowa Resource Conservation & Development, talked of the projects that RC&D have done for example DNR county creek sign grant for signage to identify creeks and watersheds, food coalition in Union County, and trainings. RC&D is asking \$5,000 each from all counties in the area because they do not receive federal funding anymore and strictly run off of county donations and grants.

ADJOURNMENT: Moved by Hoadley and seconded by Wedemeyer to adjourn at 9:46 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: ______ Jerry Walker, Chair

ATTEST: _____ Timber Woosley, Clerk