February 8, 2023

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

Also present: Mandy Berg, Tracee Knapp, and Jeff Vandewater. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Rick Hanson – 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 Baier to approve the minutes for January 30, 2023 and February 1, 2023. Approved.

CLAIMS: Moved by Twombly seconded by Hoadley to approve the following claims:

2 + 4 Farms Inc	Right Of Way	\$655.63	Iowa County Recorders Assn	Fy23 Research And Education Dues	\$200.00
Access Systems	Service Contract/Phones	\$276.09	ISAC Group Dental	Dental Ins Premiums	\$277.94
Adair Co Home Care	Ph Covid Immunization Grant	\$6,301.27	ISAC Group Health Program	Health Ins Premiums	\$3,696.00
Adams Co Sheriff	Prisoner Care & Keep	\$640.00	ISAC Group Vision	Vision Ins Premiums	\$60.30
Ahlers & Cooney P.C.	Labor Relations	\$800.00	J & A Flooring	Flooring ARPA	\$3,535.60
Alliant Energy - IES	Utilities	\$970.34	J And L Truck Repair LLC	Labor/Parts #508	\$900.00
Aramark Uniform Services	Floor Mats	\$160.93	Karl Chevrolet Of Stuart, LLC	Parts, Labor & Gasoline #174	\$2,571.39
Arterburn, Therald	Row Land/Fence	\$1,370.51	Labarge, Sonja A.	Cleaning	\$97.50
Central IA Distributing Inc	Misc Shop- 3 Vac Bags 10/Pkg	\$84.00	Lamb Funeral Homes, Inc	Transportation To Medical Examiner	\$842.20
Central Iowa Detention	Medical Costs	\$732.00	Legacy Materials LLC	Snow/Ice Control Materials	\$2,063.37
Cintas	Uniform, Mop & Mat Service	\$87.82	Linde Gas & Equipment Inc	Monthly Cylinder Rent	\$328.79
Creston Motor Supply, Inc	Parts-#407	\$232.31	Madison Co Chamber Of Comm	FY23 Membership - Tourism	\$200.00
Crisis Intervention & Advocacy	Child Abuse Prevention Grant	\$556.31	Mail Services LLC	Print & Postage	\$305.48
Cummins Sales & Service	Replace Batteries/ Generator	\$1,346.32	Marco, Inc. NW 7128	Maintenance Contract	\$76.81
Daino, Marty	Snow Removal	\$70.00	Marnin, John Charles	Row Land/Fence	\$295.78
Dallas County	Prisoner Care & Keep	\$335.87	Mediacom	Telephone	\$174.79
Daughenbaugh, Cole	Tire Labor	\$630.00	Meisenheimer, Janelle	Mileage, Registration Reimb	\$66.75
Des Moines Stamp Mfg Co	Office Supplies-Notary Stamp	\$111.65	Monaghan, Barry	Conservation Rent	\$289.00
Dollar General Charge Sales	Jail Supplies	\$102.20	Montgomery, Howard L.	Fy23 Rent ATURA	\$500.00
Eastern Iowa Tire	Tires	\$4,218.74	Murphy Heavy Contracting Inc	(LOST) Bridge N 5 Richland 280th	\$11,009.50
Election Source	Nv Special Election Coding	\$215.00	Orient Municipal Light	Utilities-Electric Orient Yard	\$510.43
Farmers Lumber Company	Hand Tools, Equip Supplies	\$159.27	Pickrell, Kevin	Meal Reimbursement (PCC2 Class)	\$75.20
FNB Bank	Ach Origination Fees	\$57.50	Piearson Do, Timothy C	Medical Examiner Fees	\$150.00
Fontanelle City	Utilities-Electric (Fontanelle Yards)	\$228.63	Postage-By-Phone Reserve Acct	Postage	\$3,500.00
GATR Of Des Moines, Inc	Parts-#505	\$140.97	Roy, Randall S., Jr.	Computer Maintenance	\$75.00
GOVCO Inc	230th Thompson Bridge Repair	\$60,470.00	Schildberg Const Co Inc	(ARPA) Granular Surfacing	\$8,442.77
Grainger	Extinguisher/Signs	\$529.49	Schultz Plumbing And Heating	Fan Motor For Hanging Furnace	\$737.93
Grantham Sanitation	Trash Collection Jan-March 2023	\$338.00	Shield Technology Corp	SWNCIC Client LIC S013	\$500.00
Greenfield Lumber Company	Adair- Fuel Pad	\$256.13	Sickles Trucking & Repair, LLC	Service/1-5 Veh Oil Change	\$152.33
Greenfield Municipal Utilities	Utilities-3 Locations	\$4,576.85	Southern IA Rural Water	Utilities	\$132.36
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$62.01	The Schneider Corporation	Assessor Soil Update	\$1,680.00
Greenfield True Value	Supplies, Tire Chains, Fuel Island	\$368.94	Truck Center Companies	Parts-#501	\$536.83
Hatcher Mobile Services LLC	Labor/Parts #630	\$9,168.61	Unity Point Clinic	Random Drug/Alcohol Tests	\$126.00
Hawkeye Truck Equipment	Blades/Parts #176	\$1,923.95	Unplugged Wireless	Antenna 1-3, Labor 1-3 Veh	\$69.99
Hepp, Dustin	Mileage/Meal Reimbursement	\$145.12	Wallace Auto Supply Co	Parts, Filters, Hand Tools, Grounds	\$238.71
HGM Associates Inc	(Tif) Engineering Design	\$1,547.22	Wex Bank	Gas Co Cars	\$741.90
Housby Mack Inc	Filters	\$1,123.50	Wilson, Brian	File System Maintenance	\$950.00
Hungry Canyons Alliance	FY24 Hungry Canyons Membership	\$5,000.00	Windstream	Telephone Utility	\$695.68
I-80 Companies LLC	Parts-#508/ Hard Hat Sweatband	\$13.70	Windstream	Telephone Utility	\$423.28
IA Law Enforcement Academy	Charging Manual	\$100.00	Wiremann Electric LLC	Silence Battery Backup	\$117.00
IDALS - State Apiary Program	Apiary Inspections	\$46.80	Youth & Shelter Services Inc	Shelter Services	\$653.10
Infomax Office Systems	Data Processing	\$5,522.05	Ziegler Inc	Parts/Other Equipment Supplies	\$2,680.96
Interstate Battery Sys Of Dsm	Batteries #641	\$395.85		Grand Total	\$162,752.25

0001 - GENERAL FUND	\$31,025.41
0002 - GENERAL SUPPLEMENTAL	\$215.00
0003 - AMERICAN RESCUE PLAN ACT FUND	\$11,978.37
0011 - RURAL SERVICES	\$205.76

 0020 - SECONDARY ROAD
 \$42,266.75

 0021 - LOCAL OPTION SALES TAX
 \$71,479.50

 1520 - NW WIND FARM UR CAPITAL PROJECT FUND
 \$1,547.22

 8500 - ADAIR COUNTY INSURANCE TRUST
 \$4,034.24

 GRAND TOTAL
 \$162,752.25

Approved.

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

GROVE TOWNSHIP CEMETERY MOWING: Auditor Berg explained that the Board had received a letter from Mike Mangels, who has been mowing Grove Township Cemetery for the past two years, stating he would like to continue mowing for the 2023 season for \$25.00/mowing. Berg asked if the Board would like to continue to allow Mangels to mow or if they would like to go out for bids. Moved by Baier and seconded by Hoadley to allow Mangels to continue to mow Grove Township Cemetery for the 2023 mowing season at \$25.00/mowing. Approved.

FAMILY FARM & AGLAND DISALLOWANCES: Moved by Wedemeyer and seconded by Baier to acknowledge and send letters to the three Family Farm and Agland Disallowances. Approved.

COUNTY SAFETY MEETING – 4H BUILDING RENTAL: Moved by Twombly and seconded by Hoadley for the Chair to sign the 4H Building Rental Agreement for the County Safety Meeting and for the rental amount to be paid from the Supervisor's budget. Approved.

SOUTHERN IOWA REGIONAL HOUSING ATHORITY APPOINTMENT: The Board received a letter from the Southern Iowa Regional Housing Authority stating that the Board's appointee, Paul Nelson, is retiring and that a new representative would need to be appointed by resolution prior to March 17, 2023. Twombly will look into this and Auditor Berg will put it back on the agenda next week.

CONGRESSMAN NUNN'S REGNIONAL OFFICE: Tracee Knapp, Congressman Nunn's Regional Office, introduced herself to the Board. Knapp stated that the office in Creston opened after Zach Nunn was sworn in on January 7th and encouraged the Supervisor to reach out to Knapp with any questions or concerns and they will address them. There are two additional offices across the state. Knapp invited the Board to the open house that will happen on February 14th at 1:30 p.m. The Board discussed their concerns with the regional mental health system. Twombly stated that now that the State has taken over the funding and the County no longer has a mental health levy, they would like to take Supervisors away from the regions which Twombly believes is a mistake. Twombly stated that if that happens, people from the public who have family in the mental health system will be on these Boards and they will vote in favor of whatever helps their own family. Supervisor Hoadley stated that she believes combining Mental Health and DHS together is too much and can't be done. Hoadley stated it is a disservice to all of those groups of people. Knapp agreed and stated she had been hearing this from other rural counties as well and that she will pass this on to Nunn. Vandewater exited 9:11 a.m.

ADJOURNMENT: Moved by Wedemeyer and seconded by T	Twombly to adjourn at 9:23 a.m. Approved.
ADAIR COUNTY BOARD OF SUPERVISORS:	Jerry Walker, Chair
ATTEST:	Mandy Berg, Auditor