

## March 8, 2023

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

Also present: Mandy Berg, Jeff Vandewater, and Chris Roberts. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, Ric Hanson – KJAN, and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Hoadley to approve the minutes for March 1, 2023. Approved.

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

A.M. Cohron & Son, Inc	Bros-Swap (Bridges) 32 Wash	\$13,287.58	I-80 Companies LLC	Windshield De-Icer & Wiper Fluid	\$43.47
Access Systems	Total Phone Care	\$611.52	IA Dept Transportation	New Gauge For Air Meter	\$84.16
Access Systems Leasing	Computer Lease	\$606.92	Infomax Office Systems	Computer Network Contract	\$5,639.05
Adair Co Emergency Mngmt	1/4 FY23 Tax Draw	\$13,692.75	ISAC Group Dental	Dental Ins Premiums	\$277.94
Adair Co Health System	Community Event	\$100.00	ISAC Group Health Program	Health Ins Premiums	\$3,696.00
Adair Co Home Care	1/4 Fy23 Tax Draw	\$25,489.05	ISAC Group Vision	Vision Ins Premiums	\$41.76
Adair Co Sanitary Landfill	Landfill Charges	\$20.00	Karl Chevrolet, Inc	2022 Chevy Tahoe	\$31,316.00
Adair Library	1/2 FY23 Tax Draw	\$5,052.00	Labarge, Sonja A.	Cleaning	\$75.00
Adair News, The	Max Levy, Bd Minutes	\$2,490.71	Lauer, Ron	Township Meeting	\$40.00
Adams Co Sheriff	Prisoner Care & Keep	\$440.00	Legacy Materials LLC	Snow/Ice Control Materials	\$3,476.11
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Linde Gas & Equipment Inc	Monthly Cylinder Rent	\$330.74
Alliant Energy – IES	Utility - Gas	\$1,931.84	Lundy, Gary	Township Meeting	\$20.00
Aramark Uniform Services	Floor Mats	\$160.93	Marco, Inc. NW 7128	Maintenance Contract	\$105.82
Auxiant	HRA Insurance Trust Claims	\$2,258.80	Martin, Reggie	Township Meeting	\$20.00
Bauer, Alex	Safety Allowance-Boots	\$150.00	Mediacom	Telephone	\$184.79
Bridgewater Tires & More	Labor-Tire Repair #506	\$60.00	Midwest Partnership	1/4 Fy23 Tax Draw	\$8,383.50
Carstens, Dean	Township Meeting	\$20.00	Midwest Underground	Parts-#205	\$106.84
Central Ia Distributing Inc	Misc Shop Supplies	\$2,632.20	Midwest-Wheel Companies	Parts	\$1,394.36
Central Iowa Detention	Medication Costs	\$667.50	Monaghan, Barry	Conservation Rent	\$289.00
Cerro Gordo County Auditor	IACCVSO Membership	\$120.00	Murphy Heavy Contracting Inc	L-Lbrn5r--73-01 (Lost) N 5 Richland 280th	\$53,398.50
Cintas	Uniforms, Mops & Mat	\$189.33	Norsolv Systems Environmental	Other Equipment Supplies- Parts Washer Serviced	\$198.95
Cott Systems, Inc	Auditor Record Digitization - ARPA	\$25,245.00	O'Halloran International	Parts-#500	\$482.75
Creston Publishing Company	Semi-Annual, Max Levy Publication	\$2,259.34	Orient City	Transfer Of Jurisdiction	\$422.39
Daino, Marty	Snow Removal	\$40.00	Orient Community Library	1/2 FY23 Tax Draw	\$3,643.00
Daughenbaugh, Cole	Tire Labor	\$100.00	Orient Municipal Light	Utilities-Electric (Orient Yard)	\$355.69
Diamond Mowers LLC	Parts	\$3,289.10	Pickrell, Kevin	Meal Reimbursement	\$111.59
Dollar General Charge	Jail Supplies	\$37.71	Pitney Bowes Rental	Postage Meter Rent	\$174.84
Dukes, Dennis	Township Meeting	\$40.00	Roy, Randall S., Jr.	Computer Maintenance	\$75.00
Erlandson, Gary	Township Meeting	\$40.00	Ruby Tire LLC	Labor-#303 Tire Repair	\$75.00
Farmers Lumber Company	Adair Fuel Pad	\$100.55	Secretary Of State	Notary - N. Ingwers	\$30.00
Florence Crittenton Home	Juvenile Detention Services	\$1,861.21	Sickles Trucking & Repair	Service/ Repair 1-3/ 1-5 Labor	\$325.00
FNB Bank	Ach Origination Fees	\$57.50	Sickles, Dean	Fy23 Allowance (Boots)	\$150.00
Fontanelle Library	1/2 FY23 Tax Draw	\$4,876.00	Southern IA Rural Water	Utilities-Water (Adair Shop)	\$97.38
Foster, Tim L	Township Meeting	\$40.00	State University Of Iowa	Bls Healthcare Training	\$8.50
Four Oaks Family & Child	Juvenile Detention Services	\$886.35	The Jewel Box	Plaque For Jensen	\$90.95
Fox Welding Co	Tire Chains, Orient Fuel Pad	\$119.36	Tires & Service Inc	Labor-Tire Repair #316	\$244.00
Garden & Associates, Ltd	ROW Plats N25 Grand	\$731.00	Uniform Den Inc.	Uniform / Supplies	\$125.99
GATR Of Des Moines, Inc	Parts-#506	\$1,103.66	Unity Point Clinic	Random Drug/Alcohol Test Q1	\$126.00
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Us Cellular	Backup Internet	\$21.04
Green, Rod	Township Meeting	\$60.00	Van-Wall Equipment, Inc	Cable	\$110.00
Greenfield City Library	1/2 FY23 Tax Draw	\$8,047.00	Verizon Wireless Bellevue	Cellular Phone Service	\$528.05
Greenfield Lumber Co	Signs, Hand Tools, Buildings	\$938.50	Wallace Auto Supply Co	Filters, Hand Tools, Misc Shop	\$1,817.08
Greenfield Municipal Utilities	Utilities-3 Locations	\$4,152.46	Wallace, Richard W	Mileage	\$30.63
Greenfield Senior Citizen H	ATURA VA Rent Fy23	\$406.00	Wedemeyer, Matt	Parking	\$6.00
Greenfield True Value	Signs, Hand Tools, Tire Chains	\$609.18	Wex Bank	Gas Co Cars	\$111.94
Grimes Asphalt And Paving	(TIF) Resurface E Iowa St	\$21,924.78	Wilson & Son Funeral Home	Transportation, Body Bag	\$1,225.00
Hepp, Dustin	Mileage, Meals & Lodging Reimb	\$245.93	Wilson Electric	Courthouse Courtroom Outlets	\$4,363.99
HGM Associates Inc	(TIF) Eng Design N19 Lincoln	\$11,468.93	Windstream	Telephone Utility	\$695.74
Hoepker, Don	Township Meeting	\$40.00	Windstream	Telephone Utility	\$423.24
Housby Mack Inc	Filters & Parts #642	\$1,228.19			

Youth & Shelter Services Inc	Juvenile Detention Services	\$1,446.15	<b>Grand Total</b>	<b>\$288,762.02</b>
Ziegler Inc	Parts/Labor #309	\$1,496.21		
0001 - GENERAL FUND		\$65,009.25		
0002 - GENERAL SUPPLEMENTAL		\$13,692.75		
0003 - AMERICAN RESCUE PLAN ACT FUND		\$26,245.00		
0011 - RURAL SERVICES		\$55,762.49		
0020 - SECONDARY ROAD		\$34,985.82		
0021 - LOCAL OPTION SALES TAX		\$53,398.50		
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$33,393.71		
8500 - ADAIR COUNTY INSURANCE TRUST		\$6,274.50		
	<b>GRAND TOTAL</b>	<b>\$288,762.02</b>		

Approved.

**TAXABLE MEAL:** Moved by Hoadley and seconded by Wedemeyer to approve the taxable meal for John Twombly for \$12.77. Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the homestead and military disallowances and for the Chair to send the disallowance letters. Approved.

**FY22 COST ALLOCATION PLAN:** Moved by Twombly and seconded by Wedemeyer for the Chair to sign the FY22 Cost Allocation Plan Certification page. Approved.

**TOWNSHIP CLERK & TRUSTEE APPOINTMENTS:** Moved by Wedemeyer and seconded by Hoadley to appoint the following:

**Eureka Township**

Trustees – Dean Carstens and Reggie Martin

Clerk – Jeannette Jorgensen

**Grand River Township**

Trustees – Jim Finck and Vacancy

Clerk – Rebecca Luers

**Harrison Township**

Trustees – Clint Eckles and Gregory Lilly

Clerk – Molly Dolch

**Jackson Township**

Trustees – Larry Meisenheimer and Rick Stender

Clerk – Diana Kordick

**Jefferson Township**

Trustees – Ethan Gilman and Chad Varley

Clerk – Mike Sheeder

Approved. Sawyer Hansen entered at 9:05 a.m.

**Lincoln Township**

Trustees – Pat Eddy and Richard Marsh

Clerk – Ron Beldon

**Prussia Township**

Trustees – Marlan Herr and Dennis Johnson

Clerk – Randy Christofferson

**Summit Township**

Trustees – Randal Moore and Tom Gettler

Clerk – Lorene Grubbs

**Union Township**

Trustees – Ron Lauer and Don Hoepker

Clerk – Doug Skellenger

**Walnut Township**

Trustees – Greg Schildberg and Tom Fagan

Clerk – Ash Kading

**WORKFORCE RESOLUTION:** Supervisor Walker explained that the Workforce Development Board voted last week to dissolve our workforce region. Nothing seems to be happening with the funding and they have been forced to send back a large portion of the funds they have been designated, so the State is now going to take it over. Walker stated that their options were either to dissolve and let the State takeover or to realign with another region. Moved by Wedemeyer and seconded by Hoadley to approve **Resolution #2023-17** – A Resolution to Withdraw From The Articles Of Agreement Which Formed The Workforce Development Chief Elected Official Consortium For The Workforce Innovation And Opportunity Act Of 2014. Whereas, Adair County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 7 other counties in Southwest, Iowa known as the "South West Iowa Local Workforce Development Area" or SWIALWDA; and, Whereas, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512996; and, Whereas, Article 13 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and, Whereas, at their meeting on March 2, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and, Whereas, the CEO Board voted 8-0 at this meeting, after this discussion, to dissolve the 28E Agreement. Now, Therefore Be It Resolved by the Adair County Board of Supervisors that: 1 It does hereby invoke Article 13 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023. 2. It understands and is its intention withdrawal of the Agreement by all 8 counties will terminate the Agreement. Roll call vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.

**SIRHA RESOLUTION:** Moved by Twombly and seconded by Hoadley to approve **Resolution #2023-18** – Certificate of Appointment of Commissioners of the Housing Authority of Adair County. Whereas, the Board of Supervisors of Adair County, Iowa held a duly authorized regular meeting on the 8<sup>th</sup> day of March, 2023; Whereas, at said meeting the following resolution was passed and adopted: Resolution #2023-18. Be It Resolved by the Board of Supervisors of the County of Adair, Iowa that the Board of Supervisors of the County of Adair, Iowa hereby make the following resolution. Whereas, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority." Now, Therefore, Pursuant to the provision of Chapter 28E. Code of Iowa,

and by virtue of our office as Supervisors, we hereby appoint Todd Olson. For three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Adair, Iowa, and to serve for the number of years appearing after his name, respectively, from the ninth day of April, 2023. In Witness Whereof, I have hereunto signed my name as Chairman of the Board of Supervisors of the county of Adair, Iowa and caused the official corporate seal of said County of Adair, Iowa to be attached hereto this 8<sup>th</sup> day of March, 2023. Roll call vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.

**MEDICAL EXAMINER:** Chris Roberts introduced himself as the EMS Manager at the Adair County Memorial Hospital. Roberts stated that Dr. Pearson asked him to come and talk today about Roberts becoming an additional backup medical examiner. Molly Hennigar is currently a backup, but there are still times where someone from outside the County needs to be called to provide the service. There is a class at DMACC for \$500 that Roberts can take to help provide the service for the County and asked if the Board would be willing to pay for the class. Roberts has been a paramedic/EMS for 15 years and has been with the Hospital since 2019 and is also a volunteer fireman in Greenfield and Winterset. Wedemeyer stated he thought it was a good idea to have a backup for Dr. Pearson and that it will cost us less to pay for the class for Roberts than to pay an outside County for the service. Moved by Hoadley and seconded by Baier to pay for the DMACC Medical Examiner class for Roberts. Approved. Roberts will work with Auditor Berg to arrange payment for the class and will return after completion of the class in order for the Board to appoint him to the position.

**ENGINEER: Sign Contract and performance bond** – Moved by Twombly and seconded by Wedemeyer to sign the contract and performance bond for the FY23 FM Rock Project. Approved. **Sign ROW Contract** – Moved by Wedemeyer and seconded by Hoadley to sign the right of way contracts for the N25 Grand River Culvert Project. Approved. **Maintenance & Activities Report** – Assistant to the Engineer Sawyer Hansen gave an update to the Board on the following projects: crack sealing project, N32 bridge, N5 Richland, W13 Jefferson bridge, N25 Grand River project, N33 Orient bridge, stockpiling rock in Greenfield and Orient and getting ready for snow.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:21 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

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