

March 22, 2023

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

Also present: Mandy Berg. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Hoadley and seconded by Baier to approve the minutes for March 14, 2023. Approved.

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

A.M. Cohron & Son, Inc	Bros-Swap In 32 Washington	\$54,406.20	J And L Truck Repair LLC	Parts And Labor #508	\$1,130.00
Adair Co Engineer	Gas County Cars	\$2,608.59	Johnson Controls	Replaced 6 Fire Extinguishers	\$415.00
Adair Co Health & Fitness	Special Election Rent	\$125.00	Johnson Controls Security Sol	FY23 Quarterly Billing	\$558.99
Adair Co Health System	Jail Meals	\$5,047.50	Johnston, Donald C	Township Meeting	\$60.00
Adair Co Home Care	I4 Grant	\$853.33	Kerber, Chris	Pesticide Reimb Training	\$45.00
Agriland Fs Inc	Ethanol, Diesel, Def, Diesel Tank	\$228,753.15	Kiesler's Police Supply, Inc	Glock Handgun	\$493.64
Allendan Seed	Seed	\$1,380.00	Lilly, Steve	Township Meeting	\$60.00
Alliant Energy - IES	Intersection Lighting/Utilities	\$2,725.33	Lumen	Phone Charges	\$0.77
Amazon Capital Services	Election Supplies	\$11.13	Maeder, Roy	Township Meeting	\$60.00
Auxiant	HRA Ins Trust Fees	\$3,582.71	Mail Services LLC	Print & Postage	\$357.51
Berg, Mandy	Mileage, Parking	\$249.38	Mediacom	Phone & Internet	\$1,058.17
Black Strap, Inc.	Road Salt	\$14,497.36	Metzger, Sam	Township Meeting	\$60.00
Bomgaars Supply Inc	Flex Stem Lighter, Bolts For Kiosk	\$104.06	MHC Kenworth	Parts #643	\$944.82
Bridgewater Tires & More	Service/ 1-1 Vehicle	\$132.75	Mitchell, Alex	Township Meeting	\$40.00
Cintas	Uniforms, Mat & Mop Service	\$692.46	Murphy Heavy Contracting Inc	(LOST) New Bridge N 5 Richland	\$31,476.50
Crall, Dennis	L-LRCBN25GR--73-01	\$5,855.06	Northland Products Co	Oil/ Grease	\$2,911.03
Crisis Intervention & Advocacy	Child Abuse Prevention Grant	\$703.36	ODP Business Solutions, LLC	Office Supplies	\$71.47
Daida	Cloud Backup & Recovery	\$40.00	O'Halloran International	Parts	\$2,092.38
Des Moines Stamp Mfg Co	New Bands	\$30.00	Productivity Plus Account	Parts/ Batteries	\$1,360.41
Dickinson, Dan	Special Election Worker	\$153.50	Queck, Nichole	Mileage-ICEOO Board Meeting	\$61.75
Dickinson, Sheryl	Special Election Worker	\$152.25	Quick Supply Co	Mulch - 50 Lb Bags	\$2,802.00
Dolan, Marilyn	Special Election Worker	\$12.63	Schildberg Const Co Inc	Maintenance Rock	\$214,811.66
Don Carlos, Lynne M	Special Election Worker	\$10.50	Schneider, Janelle	Mileage, Parking	\$83.75
Earhart, Mark	Township Meeting	\$40.00	Schneider, Justin	Township Meeting	\$40.00
Eastern Iowa Tire	Tires	\$1,328.06	Seat Treasurer	2023 Seat Membership Dues	\$350.00
Eddy, Kim	Special Election Worker	\$9.50	Secondary Road Fund	Fuel, Feb. 2023	\$419.90
Eddy, Pat	Township Meeting	\$40.00	Southern IA Rural Water	Utilities	\$51.80
Edsall, Carolyn	VA Mileage, Meal Reimbursement	\$231.75	Steward, Gail	Special Election Worker	\$156.50
Ehler, Jonathan	Pesticide Reimb Training	\$45.00	Stone Printing Office Supply	Office Supplies	\$221.71
Fagan, Tom	Township Meeting	\$20.00	Tanner, Roger	Township Meeting	\$60.00
Farmers Electric Coop	Intersection Lighting/ Utilities	\$628.05	Thomson Reuters - West	Library Plan Charges	\$416.50
Fastenal Company	Bolts/Fittings	\$342.96	Tires & Service Inc	Labor-Tire Labor #87	\$98.95
Finck, Jim	Township Meeting	\$40.00	Truck Center Companies	Parts-#503	\$1,441.11
Fontanelle City	Utilities	\$249.09	Tyler Technologies	Vetraspec User	\$898.00
GATR Of Des Moines, Inc	Parts	\$363.15	Underground Specialty LLC	Misc Shop-Pumped Pits	\$1,100.00
Gilman, Ethan	Township Meeting	\$40.00	Us Cellular	Back-Up Internet	\$110.28
Greenfield Municipal Utilities	Utilities	\$92.21	V Raptor Speedworks LLC	12 Pc Shelter Truss For Kiosk	\$870.00
Griffs Garage LLC	Labor #173 /Oil	\$334.95	Varley, Chad	Township Meeting	\$40.00
Hawkeye Truck Equipment	Parts	\$2,145.40	Verizon Wireless Bellevue	Cellphone Service	\$102.90
Herrmann, Carol	Township Meeting	\$40.00	Visa	Postage, Meal/Lodging, Supplies	\$2,831.51
Holm's Radiator LLC	Labor #311	\$312.50	Walker, Jerry	ISAC Spring Conference Lodging	\$408.34
Hotsy Cleaning Supplies	Other Equipment Supplies/ Parts	\$1,559.70	Wallace Auto Supply Co	SIP Pump	\$8.48
Housby Mack Inc	Filters & Parts #642	\$890.85	Wedemeyer, Doug	Township Meeting	\$20.00
IA Division Of Labor Services	Boiler Inspection	\$40.00	Young, Nancy	VA Rent, April	\$450.00
IA Law Enforcement Academy	Jail Inservice	\$250.00	Ziegler Inc	Parts/Labor	\$8,233.19
Imaging Spectrum, Inc	Passport Media Kit	\$168.97		Grand Total	\$613,260.23
Iowa Truck & Trailer LLC	Parts & Labor #643	\$2,637.82			
0001 - GENERAL FUND		\$20,255.45			
0002 - GENERAL SUPPLEMENTAL		\$1,116.70			
0011 - RURAL SERVICES		\$7,109.26			
0020 - SECONDARY ROAD		\$549,719.61			

0021 - LOCAL OPTION SALES TAX	\$31,476.50
8500 - ADAIR COUNTY INSURANCE TRUST	\$3,582.71
GRAND TOTAL	\$613,260.23

Approved.

TOWNSHIP CLERK WAGES: Moved by Wedemeyer and seconded by Baier to approve the township clerk wages for Becky Luers for \$40.00, Aby Bauer for \$40.00, and Ash Kading for \$20.00. Approved.

IMWCA PAYROLL WORKSHEET: Moved by Baier and seconded by Wedemeyer to approve the IMWCA payroll worksheet for the County's worker's compensation renewal. Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Twombly and seconded by Wedemeyer to acknowledge receipt of the manure management plan updates for Steele Land and Livestock and Todd Van Eaton. Approved.

BROADBAND INTERVENTION ZONE LETTER TO OCIO: Supervisor Walker stated that they are working on getting an approval for a grant to improve Broadband in the Southeast part of the County. Supervisor Hoadley stated that they are asking for letters of support and have talked with Crossroads, School districts, Sheriff Vandewater, and the Hospital. Moved by Hoadley and seconded by Twombly to proceed with the Broadband process and for the Chair to sign the Broadband Intervention Zone Letter to the Office of the Chief Information Officer that includes a map of the targeted area. Approved. Nick Kauffman entered at 9:06 a.m.

SET PUBLIC HEARING – FY24 BUDGET: Moved by Hoadley and seconded by Baier to set the public hearing for the FY24 budget for April 12, 2023 at 9:15 a.m. Approved.

ENGINEER: Award Resolution – Moved by Twombly and seconded by Baier to approve **Resolution #2023-19 –** Award of Bid for Project L-LRCBN25GR—73-01 260th St.: 950' East of York Ave. – This project involves replacing an exiting metal pipe culvert with a reinforced concrete box culvert along Adair County 260th St. The project will also include the placement of revetment, granular surfacing, and seeding. Be It Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-LRCBN25GR—73-01 be awarded to the low bidder, GUS CONSTRUCTION CO., INC., CASEY, IA for the total cost of \$176,041.40. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Twombly, aye; Wedemeyer, aye; Baier, aye; Hoadley, aye; and Walker, aye. Approved. **ROW Contracts –** Moved by Wedemeyer and seconded by Baier to approve the right of way contract for \$330.33 for the N72 culvert project. Approved. Moved by Twombly and seconded by Hoadley to approve the right of way contracts with Gene Welsch for \$378.96 and \$468.43 for the N72 culvert project. Approved. **Maintenance & Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: Cohron is working on Section 33 Washington, Murphy is working on rip rap, crack filling will start tomorrow on Stuart Road, hauling rock and blading roads, South of Fontanelle project box culvert has been pushed back, Hungry Canyon awarded 80% of funds for box culvert extensions on Friday. John Thomas entered at 9:15 a.m. Colleen Oxley entered at 9:17 a.m.

HUNGRY CANYONS: John Thomas, Hungry Canyons, introduced himself and discussed the Hungry Canyons Alliance Program with the Board. The program consists of 19 counties and has been funded through Federal funds, State funds, and \$5,000 in dues from each County annually. Adair County has received \$853,000 from Hungry Canyons for cost share projects. Hungry Canyons also provides an additional 10% match for EWP projects, reducing the burden of the County to a 15% match. Thomas discussed the different types of projects that Hungry Canyons helps pay for.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:44 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair