April 19, 2023

Board members present for regular session at 9:00 a.m. were: Jerry Walker, John Twombly, Matt Wedemeyer, Nathan Baier, and Jodie Hoadley. Also present: Timber Woosley, Dominic Johnson, Caleb Nelson, and Nick Kauffman. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Ric Hanson - KJAN joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Jodie Hoadley and seconded by Matt Wedemeyer to approve the minutes for April 12th, 2023. Approved.

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

Vendor Name	Payable Description	Total	IA Law Enforcement Academy	Jail Inservice	\$375.00
21st Century Cooperative	Seed & Fertilizer Seed Oats	\$1,796.88	Infomax Office Systems	Contract Base Charge	\$5,546.05
A.M. Cohron & Son, Inc	Bros-Swap Bridge Replacement N32	\$78,111.20	J And L Truck Repair LLC	Labor & Parts #642	\$525.00
Access Systems	Service Contracts/Phones	\$275.53	Jensen, Randall	Pest Control	\$70.00
Access Systems Leasing	Computer Lease	\$671.79	LaBarge, Sonja A.	Cleaning	\$75.00
Adair Co Engineer	Gas County Cars	\$3,012.88	Lumen	Phone Charges	\$0.33
Adair Co Health System	Jail Meals	\$3,697.50	Lundy, Gary	Township Meeting	\$20.00
Agri Drain Corp	Hand Tools	\$165.06	Martin, Reggie	Township Meeting	\$20.00
Agriland FS Inc	Ethanol, Diesel, Other Supplies, Fuel	\$55,406.33	Mediacom	Phone & Internet	\$1,053.60
Alliant Energy - IES	Intersection Lighting/Utilities	\$3,480.70	Meisenheimer, Brenda	Support Program Table Cover	\$123.05
AMC Real Estate	FY23 ATURA Rent, Rent Payment	\$500.00	Motorola Solutions, Inc	Fire Dept Radio Supplies (ARPA)	\$2,667.96
American Pavement Solutions	Crack Sealing On Multiple Roads	\$10,605.00	National Sheriff's Association	NSA Membership Dues	\$71.00
Auxiant	HRA Insurance Trust Fees	\$710.00	Nodaway Ag Center LLC	Clover And Sorghum	\$272.00
Avenu Holdings, LLC	Microfilm Storage	\$366.85	Northland Products Co	Oil	\$3,680.53
Burg, John	Dryer Booster Fan, Labor	\$1,180.00	Perry E. Crabtree	Office Window Washing	\$130.00
Carstens, Dean	Township Meeting	\$20.00	Pickrell, Kevin	Meal Reimbursement	\$83.71
Cintas	Uniforms, Mop & Mat Service	\$301.97	Piearson Do, Timothy C	Medical Examiner Fees	\$150.00
City Of Adair	Adair Community Center Aid	\$10,094.38	Schafer Apartments	Fy23 General Relief Rent	\$250.00
Cott Systems, Inc	Recorder Record Digitization ARPA	\$38,295.00	Schildberg Const Co Inc	Maintenance Rock	\$160,337.67
Creston Publishing Company	Bd Minutes, Election & Budget Notice	\$1,106.58	Schmidt Family Funeral Home	Med Examiner Transportation	\$775.00
D & S Feeders LLC	Install New Tarp, End Panels	\$27,170.00	Secondary Road Fund	Fuel, March 2023	\$775.00
Daida	Cloud Backup & Recovery	\$40.00	Secretary Of State	NCOA Cards	\$40.20
Edsall, Carolyn	VA Mileage	\$112.38	Shuck-Britson, Inc.	Bridge Inspection 2023	\$7,033.00
Farmers Electric Coop	Intersection Lights/Utilities	\$853.49	Southern IA Rural Water	Lo March 2023	\$20.00
•	Box Culvert Repair, Ditch Cleaning	\$558.24	Stuart Herald, The		\$24.00
Farmers Lumber Company FNB Bank		\$556.24 \$96.40	Thomson Reuters - West	Property Tax	\$416.50
	Billing For Apportions	\$115.63	Tires & Service Inc	Library Plan Charges	\$68.00
Fontanelle City	Utilities-Electric (Fontanelle Yards)			Labor-Tire Repair #508	
Fox Welding Co	Parts-#307/#312 Labor-#307	\$78.34 \$3,395.00	Verizon Wireless	Hot Spot For Survey Crew Equipment	\$38.52 \$102.82
Govco Inc	(TIF) Bridge Replacement N33 Orient		Verizon Wireless Bellevue	Cellphone Service	
Government Forms & Supplies	Envelopes	\$125.00	Visa	Google Workspace, Supplies & Tools	\$3,593.08
Greenfield Lumber Company	Signs, Hand Tools, Office Supplies	\$443.41	Wallace Auto Supply Co	Parts, Filters, Hand Tools, Misc Shop	\$820.73
Greenfield Municipal Utilities	Utilities	\$4,614.26	Wallace, Brenda L	Mileage ISAC Mtg	\$73.75
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$61.42	Windstream	Telephone Utility	\$422.61
Greenfield True Value	Signs, Parts, Shop/Yards, Hand Tools,	\$247.54	Woosley, Timber	Election Training Mileage	\$116.75
Gus Construction Co Inc.	(LOST) RCB Culvert Replacement	\$1,358.00	Ziegler Inc	Parts, Filters, Annual Software Sub	\$6,056.83
Hilgenberg, Vivian	Juvenile Transcript Of Proceedings	\$21.00		Grand Total	\$445,522.27
Housby Mack Inc	Filters, Parts-#642	\$630.48			
0001 - GENERAL FUND		\$37,857.31			
0001 - GENERAL FUND 0002 - GENERAL SUPPLEMENTAL		\$231.80			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$40,962.96			
0011 - RURAL SERVICES		\$4,490.07			
0020 - SECONDARY ROAD		\$356,517.13			
0021 - LOCAL OPTION SALES TAX 1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$1,358.00 \$3,395.00			
8500 - ADAIR COUNTY INSURANCE TRUST		\$710.00			
	Grand Total	\$445,522.27			

Approved.

DNR WASTE DISPOSAL LETTER: Moved by John Twombly and seconded by Jodie Hoadley to acknowledge receipt of the DNR Waste Disposal Letter. Approved.

HOMESTEAD AND MILITARY DISALLOWANCES: Moved by Matt Wedemeyer and seconded by Nathan Baier to approve and send letters to the 7 homestead and 3 military disallowances. Approved.

CONSERVATION AND CAMPING: Dominic Johnson, County Conservation Director stated that restrooms, showers, utilities, campgrounds all open except the south campground at Mormon Trail is closed until completion of the shower house. The new shower house is to be delivered the week of May 15th. Plan is to have everything open by Memorial Day weekend. Boat ramp docks are in. Spring burns have been going well. Conservation would like a couple more low wind days before the brome gets tall/green. Turkey hunting is in full swing. Lots of people are utilizing our wildlife areas. Fishing is improving with warmer weather. Parks are getting busy. We are updating our signs at parks and wildlife areas. New info kiosks to be installed at Mormon Trail. Our new skid loader/ cutter is making quick work of trees/ brush while widening our trails. We were able to be another AmeriCorps host site and received grant money to pay our portion. We plan to have various camps and events again this summer. We will be planting some food plots here soon. Fish habitat project postponed and we are doing native grass planting at Sullivans on the top and bottom. Supervisor Wedemeyer asked what conservation has for a brush cutter, diamond cutter Johnston said. Nelson asked about shower house, the 1 that is half size of the one on the North end at Mormon Trail. This will have 2 full service restrooms, shower and sink and it was paid with ARPA funds. Conservation will be getting rid of existing pit latrine. The one at the beach may be replaced with a pit latrine, Johnston will talk about it and make decisions with his officers. Johnston exited at 9:08am.

ENGINEER: Award Resolution - Moved by Wedemeyer and seconded by Baier to approve Resolution #2023-26 - WHEREAS, The Board of Supervisors, hereafter referred to as "the Board", believes the FY23 County-wide Pavement Marking Project, FM-C001(122)—55-01, hereafter referred to as "the project" is in the best interest of Adair County, lowa, and the residents thereof. The project is defined as the payement marking of various roadways within Adair County.; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of lowa for notifications, hearings, and bidding/letting; and WHEREAS. The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by the Board to accept the bid from Vogel Traffic Services, Inc. in the amount of \$41,846.61 and awards the associated contract to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved. Maintenance & Activities Report – Engineer Kauffman gave an update to the Board on the following projects: construction on box culvert, decking on the Richland bridge, working on Orient bridge, south of Adair had some road damage by windfarm truck late last fall and will patch it starting today.

ADJOURNMENT: Moved by John Twombly and seconded by Jodle Hoadley	to adjourn at 9:13 a.m. Approved.
ADAIR COUNTY BOARD OF SUPERVISORS:	Jerry Walker, Chair
ATTEST:	_ Timber Woosley, Auditor's Clerk