May 31, 2023

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

Also present: Mandy Berg, Kerry Aistrope, Terri Raasch, and Carolyn Savage. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, and Mandy Billings – KSOM 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 May 23, 2023. Approved.

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

| • | neyer and seconded by Baier to a | | | | **** |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------|---------------------|
| Vendor Name | Payable Description | Total | Linde Gas & Equipment Inc | Monthly Cylinder Rent 4/20-5/23 | \$321.00 |
| 21st Century Cooperative | Chemicals, Gases, Herbicides | \$145.49 | Mail Services LLC | Print & Postage | \$401.25 |
| Access Systems | Total Phone Care | \$335.43 | Marco, Inc. NW 7128 | Maintenance Contract | \$83.20 |
| Agri Drain Corp | Culvert Supplies-Jefferson W11 | \$403.21 | Mediacom | Telephone | \$174.14 |
| Ahlers & Cooney P.C. | Labor Relations | \$800.00 | Midwest-Wheel Companies | Other Equipment Supplies | \$317.40 |
| Aramark Uniform Services | Floor Mats | \$183.18 | Monaghan, Barry | Building Rent | \$114.07 |
| Auxiant | HRA Ins Trust Claims | \$608.58 | Murphy Heavy Contracting | (LOST) Bridge N5 Richland 280th | \$291,383.61 |
| Avey, Floyd Duane | Mouse | \$33.99 | ODP Business Solutions, LLC | Office Supplies | \$24.15 |
| Bm Sales | Custodial Supplies | \$440.00 | Orient City | Transfer Of Jurisdiction | \$458.53 |
| Capital City Equipment Co | Parts-#208 | \$336.66 | Piearson Do, Timothy C | Medical Examiner Fees | \$300.00 |
| Central Iowa Detention | Juvenile Detention Services | \$293.00 | Postmaster | Postage-2 Rolls | \$126.00 |
| Charles Gabus Ford | Parts- Unit #211 | \$513.54 | Pria | FY24 Membership Renewal | \$60.00 |
| Charm-Tex, Inc | 2 Cases Gloves | \$303.60 | Quill | Office Supplies | \$463.80 |
| Cintas | Uniforms, Mop & Mat Service | \$88.65 | Roy, Randall S., Jr. | Computer Maintenance | \$150.00 |
| Creston Automotive | Car Repair, Parts, Labor 1-3 Veh | \$340.07 | Sickles Trucking & Repair | Tires & Tubes-Tire Repair #210 | \$20.00 |
| Edsall, Carolyn | VA Mileage | \$126.88 | Sirchie Finger Print Laborator | Evidence Supplies | \$46.54 |
| Florence Crittenton Home | Juvenile Detention Services | \$4,156.64 | SICOG | County 20% Match | \$5,912.67 |
| Foundation 2, Inc. | Juvenile Detention Services | \$233.25 | Sprayer Specialties Inc | Parts #211 | \$729.88 |
| Fremarek, Inc | Custodial Supplies | \$573.77 | Stewart, Lee | FY23 Safety Allowance Footwear | \$150.00 |
| Govco Inc | (TIF) Bridge Replace N33 Orient | \$46,585.71 | Storey Kenworthy | Window Envelopes | \$110.93 |
| Grantham Sanitation | Trash Pickup | \$220.00 | Temple Aluminum Foundry | Grave Markers | \$429.90 |
| Greenfield True Value | Pulley | \$15.49 | Tompkins Industries Inc | Parts-#641 | \$851.59 |
| Guthrie Co Envir Health | Jan - Mar 2023 Billing | \$4,772.81 | Truck Center Companies | Parts-#501 | \$31.71 |
| Hall, Janene E. | Right Of Way Land/Fence | \$2,667.45 | Union County Engineer | County Line Rock, Labor, Equip | \$623.07 |
| Holm's Radiator LLC | Parts-#503 | \$980.00 | Unplugged Wireless | Radio Programming | \$152.00 |
| Housby Mack Inc | Filters | \$74.17 | Us Cellular | Back Up Internet | \$21.04 |
| Humboldt Mfg Co. | Concrete Beam Breaker & Molds | \$5,473.05 | Verizon Wireless Bellevue | Cellular Phone Service | \$527.87 |
| IA St Medical Examiner | Medical Examiner Fees | \$6,207.00 | Wallace, Richard W | Mower Gas | \$19.84 |
| Infomax Office Systems | Recorder Copier Lease | \$119.80 | Windstream | Telephone Utility | \$692.14 |
| Iowa State University | 2023 ICEA Mid-Year Conference | \$125.00 | Young, Nancy | VA Rent, June | \$450.00 |
| J And L Truck Repair LLC | Labor/Parts #502 | \$980.00 | Ziegler Inc | Labor, Equip Supplies | \$898.83 |
| Johnson, Gretchen A. | ROW Land and Fence | \$2,195.42 | • | Grand Total | \$388,835.40 |
| Kiesler's Police Supply, Inc | Ammo | \$2,458.40 | | | Ф300,033.40 |
| 0001 - GENERAL FUND 0011 - RURAL SERVICES 0020 - SECONDARY ROAD 0021 - LOCAL OPTION SALES 1520 - NW WIND FARM UR CAI 8500 - ADAIR COUNTY INSURA | PITAL PROJECT FUND ANCE TRUST GRAND TOTAL | \$23,437.25 \$4,131.98 \$22,688.27 \$291,383.61 \$46,585.71 \$608.58 \$388,835.40 | | | |

Approved. Nick entered at 9:03 a.m.

IOWA STATE EXTENSION: Kerry Aistrope, Iowa State Extension, presented how the remainder of the Adair County Extensions tax draw was spent. Terri Raasch and Carolyn Savage, Adair County Extension, explained the programs they used to engage the Nodaway Valley and Orient-Macksburg Schools' children with ages ranging from preschool to sixth grade. Aistrope, Raasch, and Savage exited at 9:12 a.m.

ENGINEER: Longevity Raise – Moved by Wedemeyer and seconded by Hoadley to approve the \$0.05/hour longevity increase for Sawyer Hansen for completion of 10 years of employment with the County. Approved. **Crane Sale** – Nick Kauffman, County Engineer, explained that the value of the County's crane was not worth very much and selling it on Purple Wave may not be the best route. Kauffman has watched similar cranes go for \$1,000 and \$1,155 on Purple Wave. Kauffman has talked to some people who think it is worth around \$6,000 and thinks it may be better to try and find someone who will take it. Kauffman asked the Board if they go that route, if they'd want to set a minimum purchase price. The Board thought setting a minimum wasn't necessary. Supervisor Wedemeyer stated that we could try finding a buyer first and if that doesn't work, we could always put it on

Purple Wave. Moved by Twombly and seconded by Hoadley for Kauffman to move forward with trying to find a buyer for the crane and to bring it back to the Board for approval. Approved. **Camera Purchase** – Kauffman stated that only nine of their 12 cameras currently work and he would like to get new cameras installed next fiscal year. He'd like to purchase a total of 18 cameras which will cost \$29,829 plus another \$6,536.13 for running conduit to camera locations that do not already have cameras. They will also add an exterior light on the North end of the shop. Moved by Baier and seconded by Hoadley to approve the purchase of the 18 security cameras for Secondary Roads. Approved. Maintenance & Activities Report – Engineer Kauffman gave an update to the Board on the following projects: 260th is done and open, Murphy has poured one railing, Go Big is doing rebar and pouring deck next week in Orient, Kauffman will be done with bridge inspections today, and Ray Palmer, Road Superintendent, has announced his retirement date for July and Kauffman plans to hire in house for the position – depending on where it leaves a gap, there may not be a need to hire an additional staff member.

| ADJOURNMENT: Moved by Wedemeyer and see | conded by Hoadley to adjourn at 9:28 a.m. Approved. |
|-----------------------------------------|-----------------------------------------------------|
| ADAIR COUNTY BOARD OF SUPERVISORS: _ | John Twombly, Vice-Chair |
| ATTEST: | Mandy Berg, Auditor |