

**February 21, 2024**

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

Also present: Mandy Berg and Jeff Vandewater. Mandy Billings – KSOM and Jennfier Nichols, Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Baier and seconded by Hoadley to approve the minutes from February 14, 2024. Approved.

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

A.M. Cohron & Son, Inc	BROS-SWAP-COO1(118)--SE-01	\$29,999.97	Housby Mack Inc	Filters	\$258.27
Access Systems	Service Contract Phones	\$286.45	I-80 Companies LLC	Misc Shop	\$3.32
Adair Co Engineer	Gas County Cars	\$2,369.09	IA Communities Assurance	Insurance 2 Wheel Loader Rentals	\$114.00
Adair Co Health System	Jail Meals	\$3,523.00	IA Dept Of Transportation	Concrete Airpot Cleaning	\$216.00
Adair Co Home Care	Ph Covid Pass Thru	\$3,303.71	Infomax Office Systems	Computer Charges	\$5,552.05
Adams Co Sheriff	Prisoner Care & Keep	\$200.00	IPERS	IPERS Transaction Fees	\$147.61
Agriland Fs Inc	Ethanol/ Diesel/ Supplies/ Fuel	\$102,156.00	Johnson, Dominic	Meal Reimbursements	\$32.64
Alere Toxicology Services, Inc	New Employee Drug Screen	\$15.78	Karl Chevrolet Of Stuart, LLC	Labor, 1-6 Veh Repair Parts	\$212.05
Alliant Energy - IES	Intersection Lighting/ Utilities	\$3,226.67	Kerber, Chris	Meal Reimbursements	\$45.40
Aramark Uniform Services	Floor Mats	\$183.18	Kerry Northway	Cable Connection Repair	\$167.32
Auxiant	HRA Insurance Trust Fees	\$777.00	Lube Tech & Partners, LLC	Def Fluid	\$900.00
Black Sheep Garage	Other Supplies/ Labor #162	\$831.98	Lumen	Phone Charges	\$0.22
Black Strap, Inc.	Road Salt	\$1,860.27	Marco, Inc. NW 7128	Maint Contract	\$87.58
Bridgewater Tires & More	Tire Labor/Tires And Tubes	\$135.00	Mediacom	Internet Service	\$693.80
Central IA Distributing Inc	3 Speed Air Mover	\$604.50	Midwest Partnership	1/4 FY24 Tax Draw	\$8,383.50
Cintas	Uniform, Mop & Mat Service	\$92.84	Northland Products Co	Pride Transmission To-4m	\$6,482.74
County Conservation	2024 Annual Dues	\$40.00	ODP Business Solutions, LLC	Chairmat	\$248.80
Director's Assn			O'Halloran International	Parts #500	\$1,179.99
Cummins Sales & Service	Generator Repair	\$2,309.55	Pitney Bowes Rental Charges	Postage Rent Meter	\$174.84
Des Moines Stamp Mfg Co	Stamp - Mitchell	\$161.60	Productivity Plus Account	Parts/ Filters/ Repair & Maintenance	\$7,091.53
Eastern Iowa Tire	Tires	\$2,536.96	Roberts, Scott	Mower Gas	\$16.70
Ehler, Jonathan	Meal Reimbursements	\$35.02	Schildberg Const Co Inc	Maintenance Rock	\$64,401.94
Farmers Electric Coop	Intersection Lighting/ Utilities	\$973.28	Secondary Road Fund	Fuel, January 2024	\$805.16
Fontanelle City	Utilities	\$89.13	Southern IA Rural Water	Lo Water	\$20.00
Fox Welding Co	Parts/ Labor	\$363.28	Stivers Ford	Parts/ Labor	\$64.68
Frost, Ryan Robert, DDS	Prisoner Dental	\$435.00	Thomson Reuters - West	Library Plan Charges	\$453.99
Garden & Associates, LTD	ROW Plats	\$667.00	Unity Point Clinic	Random Drug/Alcohol Tests	\$126.00
Grantham Sanitation	Trash Collection	\$270.00	Verizon Wireless	Hot Spot For Survey Crew	\$38.52
Greenfield Municipal Utilities	Utilities	\$4,583.07	Verizon Wireless Bellevue	Cellphone Service	\$103.08
Greenfield True Value	File, Saw Chain, Windshield Fluid	\$137.22	Visa	Postage, Education/Training	\$1,757.39
Guthrie County Sheriff's Office	Prisoner Medical Room Board	\$390.00	Wallace Auto Supply Co	Parts/Oil/Filters/Misc Shop/Supplies	\$2,336.46
Hardisty, Eugene Russell	Va Mileage	\$90.60	Wedemeyer, Matt	Parking	\$6.00
Henningesen Const Inc	LFM-HMAP33--7X-01	\$14,075.00	Ziegler Inc	Parts/Labor/Oil/Filters/EquipSupplies	\$65,305.15
Hotsy Cleaning Supplies	Parts/Labor #83	\$424.03		<b>Grand Total</b>	<b>\$344,572.91</b>
0001 - GENERAL FUND		\$31,096.17			
0011 - RURAL SERVICES		\$10,714.70			
0020 - SECONDARY ROAD		\$287,910.04			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$14,075.00			
8500 - ADAIR COUNTY INSURANCE TRUST		\$777.00			
	<b>GRAND TOTAL</b>	<b>\$344,572.91</b>			

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

**AGLAND & FAMILY FARM DISALLOWANCES:** Moved by Baier and seconded by Hoadley to approve the Family Farm and Agland disallowances and for the chair to send a letter. Approved.

**GRANT DRAWN DOWN:** Moved by Twombly and seconded by Baier for Auditor Berg, as contract administrator to sign the Child Abuse Prevention Grant Draw Down. Approved.

**HEALTH, DENTAL, & VISION INSURANCE RENEWAL:** Moved by Twombly and seconded by Hoadley to sign the FY25 Health, Dental, & Vision insurance renewal documents. Approved.

**SHERIFF:** Sheriff Jeff Vandewater stated that a jailer/dispatcher was going to be retiring April 8<sup>th</sup> and he would like to start the hiring process now for a replacement. Moved by Baier and seconded by Hoadley to allow Sheriff Vandewater to start the hiring process to replace the dispatcher/jailer. Approved. Vandewater and the Board discussed the timeframe and training of new jailers and dispatchers and how the lack of an officer in the City of Adair will affect the County.

**ENGINEER: Bridge Repair Proposal** – Moved by Twombly and seconded by Hoadley to approve the repair proposal of \$76,300 for the N6 Grand River Bridge. Approved. Engineer Kauffman stated that this would be paid from LOST funds. **E911 Budget Discussion** – Kauffman stated that he had been back and forth with South Central Iowa E911 for a few months about replacing the street signs in the County. They have \$100,000 available to the County to replace rural signs. Kauffman estimates that it would take around \$105,000 just to cover the cost of the 2,660 signs and another \$100,000 for posts and other supplies. Thankfully the \$100,000 from South Central Iowa E911 will pay for the materials directly and is not a reimbursement and that there is not time frame that the signs have to be replaced by. Kauffman and the Board agreed that we can just replace the signs as we can and adjustments may need to be made to the budget. **Maintenance & Activity Report** – Engineer Kauffman gave an update to the Board on the following projects: stockpiling rock, putting reclaimed rock on 227<sup>th</sup>, will have two bid lettings on Monday, and cutting brush.

**ADJOURNMENT:** Moved by Twombly and seconded by Wedemeyer to adjourn at 9:24 a.m. Approved.

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

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