

January 15, 2018

Board members present for special session at 9:00 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Shelley to approve the minutes from January 10, 2018. Approved.

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

21st Century Cooperative	Block Salt	35.48	Iowa State University	Registration (3)	270.00
Access Systems	Total It Care	1,795.18	ISAC	Registrations (3)	760.00
Access Systems Leasing	Server Lease	578.92	Kellenberg, Dennis	Jan VA Rent	400.00
Adair Auto Parts	Parts, Equip Supplies	18.07	Kinzie Service	Vehicle Service	71.20
Adair Co Health System	Prisoner Medical/Meals/Supplies	1,894.84	Lube Tech & Partners, LLC	Diesel	192.96
Adair News, The	Bd Minutes/Legal Notice	485.11	Mail Services LLC	Print, Postage	268.83
Ahlers & Cooney Pc	Labor Relations	1,250.00	Marco Technologies LLC	Copier Fees	137.61
Alliant Energy - IES	Utilities	2,322.80	Marlos Repair	Pickup Repair	209.95
Bigelow Welding Repair	Parts	9.29	Mediacom	Phone & Internet Service	627.70
Bridgewater Tires & More	Tire Service & Repair	150.00	Mid-Iowa Sales Co	Equip Supplies, Shop Supplies	293.20
Capital Sanitary Supply	Custodial Supplies	70.20	Mid-States Organized Crime	MOCIC Membership Fee	100.00
Century Link	Phone Service	33.24	MTI Distributing, Inc	Mower Parts	468.66
Creston Publishing Company	Bd Minutes, Legal Notice	553.63	Orient Municipal Light	Utilities	233.75
Crisis Intervention & Advocacy	Sept Child Abuse Prev Grant	580.66	Power Plan	Parts	188.49
Daino Construction	Snow Removal	140.00	Powers Funeral Home	Burial Assistance	1,000.00
Dist IV Recorders Assoc	FY19 District Dues	50.00	Praxair Distributing Inc	Welding Supplies	95.74
Dollar General Charge Sales	Custodial Supplies	29.40	Productivity Plus Account	Parts & Repairs	1,671.69
Echco Concrete LLC	Salt Shed Materials	1,965.00	Queck, Lucas	Mileage	57.42
Ehler, Jonathan	Reimb Fuel	10.48	Shopko Pharmacy	Prisoner Prescriptions	63.79
Farmers Electric Coop	Utilities, Intersection Lighting	73.09	Shuck-Britson, Inc.	Outside Engineering	2,500.00
FNB Bank	ACH Origination	91.30	SICOG	SICOG HTF	511.93
Fontanelle City	Utilities	223.63	Southern IA Rural Water	Utilities	57.00
Fox Welding Co	Parts, Labor, Tools	545.61	Southwestern Comm College	Sept Pat Expenses	557.25
GATR Truck Center	Parts	1,040.39	Steves Body Shop	Vehicle Service & Repair	195.00
Greenfield Municipal	Utilities	3,224.76	SW IA Pest Control	Pest Control	55.00
Greenfield True Value	Bar Oil, Custodial Supplies	106.91	Tompkins Industries Inc	Parts	1,427.80
Harkins Service, Llc	Vehicle Service & Repair	146.95	Tyler Technologies	Eagle	218.75
Hight P C, Clint	Attorney Expenses	604.35	Unity Point Clinic	Pre Employment Drug Test	37.00
Housby Mack Inc	Parts, Filters	484.40	Visa	Background Check/Supplies	1,014.44
IA Dept Transportation	Registration-Sickles	600.00	Wallace Auto Supply Co	Parts	2,152.49
IA Law Enforcement Academy	Jail In Service-Algreen, Weed	400.00	Wex Bank	Gas Co Cars	322.18
IA St Medical Examiner	Medical Examiner Fees	2,639.00	Windstream	Phone Service	30.56
IA Weed Commissioners Assn	Registration-Jensen, Spieker	280.00	Ziegler Inc	Parts, Labor, Filters	9,884.21
Interstate Battery Sys Of Dsm	Parts	331.90		Grand Total	48,839.19
Fund		Expended			
0001 General Fund		21,218.49			
0011 Rural Services		3,041.63			
0020 Secondary Road		23,960.32			
0033 Special Law Enforcement		400.00			
1599 Misc Capital Projects		218.75			
Grand Total		48,839.19			

Approved.

TAXABLE MILEAGE: Moved by Shelley and seconded by Hoadley to approve the taxable mileage for Matt Wedemeyer for \$156.60. Approved.

SICOG HOUSING TRUST FUND REPORT: Moved by Shelley and seconded by Twombly to accept and for the Chair to sign the SICOG Housing Trust Fund Report. Approved.

28E SANITARIAN AGREEMENT: Jotham Arber, Guthrie County Environmental Health entered at 9:23 a.m. Arber presented and discussed the 28E Agreement for Sanitarian services with the Board. The Board will ask the County Attorney to review the agreement and will put it back on agenda at a later date. Arber exited at 9:38 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:38 a.m. **Rock Contract** – Moved by Homan and seconded by Shelley to sign the F-M Rock Contract and Bond with Schildberg Const. Co. Approved. **Project Bond** – Moved by Hoadley and seconded by Shelley to sign the Bond for Project L-LBRW13E- -73-01. Approved. **DOT Detour Agreement** – Moved by Twombly and seconded by Shelley to sign the Detour Agreement for Highway 25 with DOT. Approved. **Design Services Agreement** – Moved by Homan and seconded by Wedemeyer to sign the Agreement with JEO for Design Services at Louck’s Grove Bridge for \$38,260.00. Approved. Kauffman exited at 10:01 a.m.

BUDGET WORK SESSION: The Board started to review the budget requests.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 11:05 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS:_____ Jodie Hoadley, Chairman

ATTEST:_____ Mindy Schaefer, Auditor