

**February 14, 2018**

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

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Twombly and seconded by Homan to approve the minutes from February 7, 2018. Approved.

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

Access Systems	IT Care, Office Supplies	1,829.20	MC&E / Election Source	Election Supplies	25.02
Access Systems Leasing	Server Lease	578.92	Mediacom	Phone Service	627.70
Adair Auto Parts	Hand Tools	30.82	MHC Kenworth	Parts	17.10
Adair Co Health System	Jail Meals/Supplies/CPR/First Aid	1,676.00	Midwest-Wheel Companies	Parts	1,165.29
Adair Co Sanitary Landfill	Landfill Charges	55.60	MMIT Business Solutions	Copy Machine Parts & Repairs	1,098.89
Adair News, The	BD Minutes, Semi Annual Rpt	996.37	Norsolv Systems Environ.	Equip Supplies	167.95
Adams Co Sheriff	Prisoner Care & Keep	1,680.00	Office Depot	Office Supplies	34.76
Agrivision	Parts, Oil	747.73	Office Machines Co	Jail Office Supplies	282.97
Ahlers & Cooney Pc	Labor Relations	1,250.00	Orient City	Maint Of City	345.67
Alere Toxicology Services	New Employee Drug Screen	13.00	Orient Municipal Light	Utilities	312.50
Alliant Energy - IES	Utilities, Intersection Lighting	3,586.48	Praxair Distributing Inc	Welding Supplies	98.93
Aramark Uniform Services	Floor Mats	195.07	Productivity Plus Account	Parts	28.75
Axon Enterprise, Inc.	Tasers	6,381.90	Promac Manufacturing Ltd	Parts	1,042.50
Bauer, Alex	Safety Boots	150.00	Quill	Copy Paper	171.46
Bridgewater Tires & More	Tires, Tubes, Etc.	738.00	Rose Equipment Inc.	Parts	1,317.33
Century Link	Phone Service	35.81	Schaefer, Mindy	Mileage	44.94
Cook, Jerry L.	VA & ATURA Rent	725.00	Schildberg, Greg	Township Meeting	20.00
Creston Publishing Company	Publications	1,211.60	Schildbergs Inc	Parts, Labor	383.41
Crisis Intervention & Adv.	Oct Child Abuse Prev Grant	580.66	Schneider, Janelle	Office Supplies Reimb	58.48
Des Moines Stamp Mfg Co	Office Supplies	77.00	Shopko Pharmacy	Prisoner Prescriptions	10.29
Diamond Oil Co	Diesel	3,066.89	Shopko Stores Operating Co	General Office Supplies	23.57
Ed M Feld Equipment Co	Safety Supplies	76.00	Sickles Trucking & Repair	Service & Parts	22.50
Ehrsam, Monte	Conservation Rent	174.93	Sickles, Tyson	Meal Reimb	11.30
Fagan, Tom	Township Meeting	20.00	Southern IA Rural Water	Utilities	19.00
Farmers Electric Coop	Utilities, Intersection Lighting	622.72	Southwestern Comm College	October Pat Expenses	557.25
Fastenal Company	Safety Glasses	91.31	Storey Kenworthy	Election Supplies	438.07
Fnb Bank	Deposit Slips	50.50	Stuart Herald, The	Official Publications, Subscription	92.00
Fontanelle City	Utilities	235.16	Stuart True Value & Lumber	Misc Shop Supplies	134.94
Fox Welding Co	Parts & Repairs	493.15	Thomson Reuters - West	Library Plan Charges	296.98
Grantham Sanitation	Trash Collection	1,046.00	Tires & Service Inc	Tires, Tubes, Etc	209.90
Greenfield Lumber Co	Postage	9.88	Tompkins Industries Inc	Parts	153.00
Greenfield Municipal	ATURA Utilities	4,307.58	True Value/Creston	Safety Boots & Liners	389.94
Greenfield True Value	Custodial Supplies	416.85	Twombly, John	Mileage, Parking	205.01
Harrison Truck Centers	Parts, Labor	8,589.29	Tyler Technologies	Tax	1,906.25
Hight P C, Clint	Office Equip Rent	886.10	Unplugged Wireless	Repeater Repair	177.80
Hotsy Cleaning Supplies	Equip Supplies	721.00	Verizon Wireless Bellevue	Hot Spot	55.08
Housby Mack Inc	Parts, Labor, Filters	2,661.77	Visa	Lodging, Office Supplies	647.51
IA Law Enforcement Acad	Jail Inservice	800.00	Wallace Auto Supply Co	Parts, Supplies, Tools, Equip	2,057.34
Imagetek Inc	Backup & Recovery, Conversion	3,040.00	Wallace, Brenda L	Mileage	45.39
Inland Truck Parts Co	Parts, Labor	6,952.88	Wallace, Richard W	E-911 Mileage	25.83
Interstate Battery	Parts	116.95	Wedemeyer, Doug	Township Meeting	20.00
Johnston, Donald C	Township Meetings (2)	40.00	Wellmark Blue Cross	March Insurance Prem	3,110.00
Kellenberg, Dennis	VA Rent	400.00	Wellmark BC/BS	March Insurance Prem	115.25
Kinzie Service	Vehicle Service	720.00	Wex Bank	Gas Co Cars	316.93
Lube Tech & Partners, LLC	Diesel	134.00	Windstream	Phone Service	30.61
Mail Services LLC	Print, Postage	243.20	Ziegler Inc	Parts, Labor, Filters	8,477.20
May, Jim	Township Meeting (2)	40.00		Grand Total	85,287.91
Fund		Expended			
0001 General Fund		23,398.93			

0002 General Supplemental	535.38
0011 Rural Services	2,755.16
0020 Secondary Road	46,024.04
0033 Special Law Enforcement	1,061.00
1599 Misc Capital Projects	8,288.15
8500 Adair County Insurance Trust	3,225.25
Grand Total	85,287.91

Approved.

**TOWNSHIP CLERK WAGES:** Moved by Hoadley and seconded by Shelley to approve the wages for Walnut Township Clerk Ash Kading for \$20.00. Approved.

**CHILD ABUSE PREVENTION GRANT:** Moved by Twombly and seconded by Hoadley for Auditor Schaefer to sign, as Contract Administrator, the draw down for the Child Abuse Prevention Grant. Approved.

**MANURE MANAGEMENT PLAN UPDATE:** Moved by Shelley and seconded by Homan to acknowledge receipt of the Manure Management Plan update from Robert Slayton for the facility located at 1174 Fontanelle Rd, Casey. Approved.

**COURTHOUSE ELEVATOR VIDEO:** The Board of Supervisors view the video produced by the Multi-media Students at Nodaway Valley High School.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:15 a.m. **Culvert Replacement Plans** – Moved by Homan and seconded by Twombly to sign the front page of plans for RCB Culvert Replacement Project LFM-LRCBN20J- -7X-01 at N-20 Jefferson. Approved. **Performance Bond** – Moved by Shelley and seconded by Hoadley to sign the Performance Bond for LFM-CIPHMA72- -7X-01 (Henningesen Project N-72 Resurfacing). Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update on the following projects: discussed the Orient Yards, Mid-American is meeting with Engineer Kauffman next week about the wind project in southern Adair County, the Federal Swap will no longer have a local match for the BROS Project.

**ADJOURNMENT:** Moved by Homan and seconded by Twombly to adjourn at 9:47 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jodie Hoadley, Chairman

**ATTEST:** \_\_\_\_\_ Mindy Schaefer, Auditor