

April 11, 2018

Board members present for regular 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 Shelley and seconded by Twombly to approve the minutes from April 4, 2018. Approved.

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

Access Systems Leasing	Server Lease	578.92	Imagetek Inc	Cloud Backup & Recovery	40.00
Adair Auto Parts	Parts	12.78	Interstate Battery	Parts	422.80
Adair Co Emergency Mgmt	1/4 Tax Draw	10,537.73	ISACA Secretary-Treasurer	Registration-Schaefer	325.00
Adair Co Engineer	Gas County Cars	1,527.97	Jim Newton	Garage Door Replacement	4,222.35
Adair Co Health System	Random Drug Tests	1,346.49	Johnson Family FH	Burial Assistance	1,000.00
Adair Co Home Care	1/4 FY18 Tax Draw	21,250.00	Kellenberg, Dennis	VA April Rent	400.00
Adair News, The	Taxes/Bd Minutes/Elevator	652.12	Kinzie Service	Vehicle Service	101.95
Agri Drain Corp	Equipment Supplies	139.06	Leroy & Sons, Inc.	Grading Project	13,692.52
AgriLand FS Inc	Ethanol, Diesel, Utilities	31,280.64	Lube Tech & Partners, LLC	Diesel	308.20
Ahlers & Cooney Pc	Labor Relations	1,250.00	Marco, Inc. NW 7128	Copier Fees	20.49
Alliant Energy - IES	Utilities; Intersection Lighting	2,112.51	McCall, J C	Township Meeting	20.00
Altec Industries Inc	Parts	331.00	Mediacom	Phone & Internet Service	626.86
American Legion	Flags	80.00	Meisenheimer, Janelle	Mileage	15.64
Antisdell, Richard	Township Meeting	20.00	Mid-Iowa Sales Co	Tires, Tubes, Etc, Supplies	317.89
Aramark Uniform Services	Floor Mats/Towel/Uniform	314.85	Midwest Partnership	1/4 FY18 Tax Draw	7,500.00
Auditor Of State	FY17 Audit Services	32,214.65	Morgan, Janelle M.	VA Mileage	65.40
Black Strap, Inc.	Ice Sand	5,090.19	Orient City	Maint Of City	369.01
Business Forms & Systems	Envelopes	101.00	Orient Municipal Light	Utilities	158.75
Central IA Distributing	Shop Towels	833.00	Paup, James	Meals	45.78
Century Link	Phone Service	76.77	Petzicks	Window Envelopes	90.00
Conduent Enterprise Sol.	Archival & Annual Film	40.00	Praxair Distributing Inc	Welding Supplies	91.71
Creston Publishing Co	Taxes/Bd Minutes/Elevator	460.15	Productivity Plus Account	Parts, Labor	9,418.24
Crisis Intervention & Advoc	Dec Child Abuse Prev Grant	580.66	Radisson Hotel	Lodging	416.64
Cunningham-Reis, LLC	Lost Bridge Replacement	36,375.00	Schaefer, Mindy	Mileage-New Polling Place	21.81
Diamond Oil Co	Diesel	4,597.82	Schroeder Family Dental	Prisoner Dental	60.00
Dollar General	Custodial Supplies	56.90	Schultz Plbg & Htg	Install Air Valves	657.19
Eastern Iowa Tire	Tires, Tubes, Etc	1,438.06	Secretary Of State	NCOA Cards	60.50
Edsall, Carolyn	VA Mileage	84.48	Sheeder, Sophie R	Tobacco Compliance Checks	225.00
Ehrsam, Monte	Conservation Rent	174.93	Shopko Pharmacy	Prisoner Prescriptions	15.99
Farmers Electric Coop	Intersection Lighting, Utilities	446.94	Sickles, Tyson	Meals Reimb	101.00
Farmers Lumber Company	Posts	37.90	SLS Tree Management	Tree & Stump Removal	2,136.00
FNB Bank	ACH Origination	45.10	Stuart Herald, The	Taxes Due Publication	23.00
Fontanelle City	Utilities	37.63	Stuart True Value & Lumber	Safety Supplies	11.99
Fontanelle Library	1/4 FY18 Tax Draw	1,906.50	SW IA Pest Control	Pest Control	57.00
Ford, Carl	Township Meeting	20.00	Tyler Technologies	Financial	12,800.46
Fox Welding Co	Bridge Materials/Parts/Repairs	114.57	Ultramax	Ammo	182.49
GATR Truck Center	Parts	285.00	Verizon Wireless Bellevue	Engineering Supplies	50.08
Grantham Sanitation	Trash Collection	258.00	Visa	Lodging/Postage/Trng/Election	2,104.08
Graves Construction Co	Lost Bridge	469.36	Wallace Auto Supply Co	Equip, Parts, Supplies	887.29
Greenfield Lumber Co	Radio Equip, Misc Yards	133.69	Wallace, Brenda L	Mileage	51.62
Greenfield Municipal	Utilities	3,244.57	Wedemeyer, William	Training Reimb	98.00
Greenfield True Value	Custodial Supplies, Parts	468.98	Wellmark Blue Cross	May Insuranc Premiums	3,110.00
Gus Construction	Culvert Replacement	3,070.05	Wellmark BCBS	May Insurance Prem	115.25
Harkins Service, LLC	Tire Repair	25.00	Wex Bank	Gas Co Cars	404.01
Hight P C, Clint	Attorney Expenses	992.99	Ziegler Inc	Parts, Labor	1,801.62
Housby Mack Inc	Parts	156.55		Grand Total	229,964.12
ICEOO-Alice Ray	Registration	50.00			
Fund		Expended			
0001 General Fund		90,139.02			

0002 General Supplemental	639.74
0011 Rural Services	2,151.82
0020 Secondary Road	65,931.41
0021 Local Option Sales Tax	36,851.04
0033 Special Law Enforcement	1,462.81
1520 NW Wind Farm Ur Capital Project	16,762.57
1599 Misc Capital Projects	12,800.46
8500 Adair County Insurance Trust	3,225.25
Grand Total	229,964.12

Approved.

PUBLIC SAFETY CENTER RENT 28E: Auditor Schaefer informed the Board that in Section III b it states that the City of Greenfield’s rent is to be reviewed and increased or decreased based on the average of increase or decrease of the gas and electric rates. This review was to take effect at the beginning of the 3rd year of occupancy which would have been in April of 2014. This section falls under the City’s responsibilities; however, the City would not have access to the County’s gas rate through Alliant Energy. Therefore, Auditor Schaefer prepared a spreadsheet to determine what the rent should have been and what was actually paid and the difference. In years 2014 and 2017 the city underpaid and in years 2015 and 2016 the city overpaid leaving an amount due to the County of \$268.76. Starting May 2018, the City of Greenfield’s rent for the space in the Public Safety Center is \$458.24/month. Moved by Twombly and seconded by Homan for the Chair to sign the letter informing the City of Greenfield the amount due to the County and the new rent rate. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:00 a.m. Caleb Nelson entered at 9:15 a.m. **Project Contract/Performance Bond –** Moved by Twombly and seconded by Homan to award and sign the contracts and performance bond for IN8 Washington RCB Extension Project FM-C001(100)- -55-01 with Gus Construction Company. Approved. **Pavement Markings –** Moved by Wedemeyer and seconded by Shelley to approve the quote for the County Wide Pavement Markings with Quality Striping for \$31,669.04. Approved. **Report of Maintenance and Activities –** Engineer Kauffman gave an update to the Board on the following projects: Loucks Grove Bridge, Farm to Market Rock, W24 Walnut, N72 North of Fontanelle, ditching, and hauling rock.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:34 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor