

April 25, 2018

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

Also present: Mindy Schaefer, Rich Wallace, and John Marshall

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Twombly to approve the minutes from April 18, 2018. Approved.

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

Adair Co Health System	Jail Meals, Supplies	2,961.67	JEO Consulting Group	Lost Engineering Services	17,776.00
Adams Co Sheriff	Prisoner Care & Keep	2,040.00	Jim Newton	Garage Door Repair & Maint	603.70
Alliant Energy - IES	Utilities, Intersection Lighting	670.16	Juniper Properties	ATURA Rent	250.00
Amy Davis Law, PLLC	Feb-Mar Attorney Fees	652.44	Leroy & Sons, Inc.	Grading Project	75,674.00
Blazek, Kevin	Supplies Reimb	109.49	Mail Services LLC	Print, Postage	295.12
Bridgewater Tires & More	Vehicle Maintenance	127.75	Marco Technologies LLC	Copier Fees	136.66
Business Forms & Systems	Tax Forms	304.75	McMorran Lawn & Garden	Fertilizer	160.00
Central IA Distributing	Supplies	1,292.10	MMIT Business Solutions	Office Equip Maint	160.00
Claussen, Stephanie	Postage/Pinwheels Reimb	60.63	Oden Enterprises Inc	Lost Bridge Materials	38,845.83
Commercial Bag & Supply	Bridge Supplies	144.00	Office Depot	Copy Paper	195.93
Cunningham-Reis, LLC	Lost Bridge Construction	26,499.43	OSDI - Spacesaver	File System Maint	290.00
D W Auto Parts	Parts	91.92	Petersen Tire	Tire Labor	60.00
Diamond Oil Co	Diesel	2,309.70	Schaefer, Mindy	Mileage	48.95
Dolan, Mandy	Mileage	85.44	Schildberg Const Co Inc	Maint & Shoulder Rock	181,814.80
Eastern Iowa Tire	Tires	620.50	Secondary Road Fund	Fuel March 2018	294.65
Erickson, Will	Safety Clothing	50.00	Sickles Trucking & Repair	Tire Repair	15.00
Farmers Electric Coop	Utilities	177.52	Southern IA Rural Water	Utilities	57.00
Farmers Lumber Company	Sign Lumber	518.66	Southwestern Comm College	Dec Pat Expenses	579.20
GATR Truck Center	Parts	411.64	Storey Kenworthy	Voter Cards, Ballots, Paper	1,145.61
Grantham Sanitation	Trash Pickup	100.00	SW IA Pest Control	Pest Control	88.00
Graves Construction Co, Inc.	Lost Bridge	3,180.21	Thomson Reuters - West	Library Plan Charges	296.98
Greenfield City	Room Rent	17.50	Tires & Service Inc	Tire Mounting Labor	42.00
Greenfield Lumber Co	Supplies	6.98	Truck Center Companies	Parts	33.16
Greenfield Municipal	ATURA Utilities	166.74	Tyler Technologies	Financial	625.00
Greenfield True Value	Supplies	108.26	Union Co Auditor	DHS Exp/MH Fiscal Agent	109,129.47
Guthrie Co Envir Health	Jan-Mar Environmental Health	5,675.86	Unity Point Clinic	Random Drug Tests	126.00
Hawkeye Truck Equipment	Parts	209.68	Van Diest Supply Co	Chemicals	8,152.24
Hotsy Cleaning Supplies	Equip Supplies	658.00	Verizon Wireless Bellevue	Cell Phone Service	379.06
IA Dept Of Public Health	Vital Records Security Paper	71.23	Wallace Auto Supply Co	Supplies	48.55
IA Dept Transportation	Engineering Equip	311.70	Windstream	Phone Service	30.61
Infomax, Office Systems	Copier Fees	290.48	Ziegler Inc	Parts, Labor	1,428.60
ISACA District 4 Treas/Sec	District IV Dues	50.00		Grand Total	488,756.56
Fund	Expended				
0001 General Fund		17,902.75			
0002 General Supplemental		1,099.35			
0010 MH-DD Services Fund		105,976.54			
0011 Rural Services		10,990.17			
0020 Secondary Road		189,668.62			
0021 Local Option Sales Tax		75,771.47			
0027 Conservation Land		518.66			
1520 NW Wind Farm Ur Capital Project		86,204.00			
1599 Misc Capital Projects		625.00			
Grand Total		488,756.56			

Approved.

BOARD OF HEALTH: Moved by Shelley and seconded by Hoadley to appoint Catherine Olesen to the Board of Health for term ending January 2021. Approved.

LIQUOR LICENSE RENEWAL: Moved by Twombly and seconded by Wedemeyer to approve the liquor license renewal for Carol Ann Root. Approved.

COURTHOUSE TEMPORARY RAMP BIDS: Rich Wallace, Custodian entered at 9:00 a.m. Wallace presented the following three bids for a temporary ramp during the construction of the Courthouse elevator:

101 Mobility	\$2690.00 Setup and Removal + \$540.00/month
Next Day Access	\$1936.00 Setup and Removal + \$1004.30/month
Amramp	\$2520.00 Setup and Removal + \$1750.00/month

Moved by Wedemeyer and seconded by Twombly to accept the bid from 101 Mobility for \$2690.00 for setup and removal plus \$540.00 per month. Approved. Wallace exited at 9:20 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:07 a.m. **Road Use Agreement** – Engineer Kauffman and John Marshall, MidAmerica went over the Agreement. Kauffman informed the Board that County Attorney Hight had reviewed the Agreement. Moved by Twombly and seconded by Wedemeyer to approve the Road Use Agreement with Mid-American. Approved. Marshall exited at 9:35 a.m. **Report of Maintenance and Activities** – Engineer Kauffman gave an update to the Board on the following projects: G27 Project, Substation dust control, Contract Rock, and Henningsen Project north of Fontanelle. Kauffman exited at 9:56 a.m.

HEALTH INSURANCE UPDATE: Auditor Schaefer informed the Board that the Financial Committee met on Monday and had a phone conference with Kingston Life and Health. Auditor Schaefer discussed the numbers and estimated savings by switching health insurance plans. The group also discussed the changing of dental, vision, and life. Auditor Schaefer informed the Board that she had made contact with Ahlers and Cooney about the proposed change in health insurance plan and gave an update on that conversation. Moved by Twombly and seconded by Hoadley to change the dental, vision, and life but to have the Health Insurance Financial Committee continue to review the Health Insurance Plans. Approved.

ADJOURNMENT: Moved by Wedemeyer and seconded by Shelley to adjourn at 10:13 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor