

May 9, 2018

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

Also present: Mandy Warrior; Vern Blazek

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Wedemeyer to approve the minutes from May 1, 2018. Approved.

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

Access Systems	IT Care, Computer, Cables	4,902.55	Imagetek Inc	Cloud Backup & Recovery	40.00
Access Systems Leasing	Server Lease	578.92	Interstate Battery	Parts	320.85
Adair Auto Parts	Diesel, Hand Tools	106.57	Jerico Services Inc	Dust Control	2,971.98
Adair Co Health System	Jail Meals	1,687.00	Kellenberg, Dennis	VA Rent	400.00
Adair Co Sanitary Landfill	Tire Disposal	24.00	Kinzie Service	Tire Service	120.00
Adair News, The	Bd Minutes Publications	659.86	Leroy & Sons, Inc.	Grading Project	258,068.81
Adams Co Sheriff	Prisoner Care & Keep	1,120.00	Marco, Inc. NW 7128	HP Laserjet Printer	1,028.36
Agri Drain Corp	Engineering Supplies	285.00	McMorran Lawn & Garden	Lawn Care	93.00
Ahlers & Cooney Pc	Labor Relations	1,250.00	Mediacom	Phone Service	626.86
Alliant Energy - IES	Utilities/Intersection/Lighting	1,626.93	Metal Culverts Inc	Culverts	7,622.00
Alvins Pick-Em-Up LLC	Towing	92.50	Midwest Service & Sales	Bridge Supplies	320.00
Aramark Uniform Services	Floor Mats/Towel/Uniforms	314.85	Morgan, Janelle M.	VA Mileage	94.29
Bankers Trust	Bond Fees	1,499,601.49	Northland Products Co	Oil, Grease	4,114.90
Bridgewater Tires & More	Parts, Tire Repair, Supplies	1,246.46	Office Depot	Election Paper	7.98
Casey's Marketing Co	Gas Cards (10)	250.00	Office Machines Co	Office Supplies	391.79
Central IA Distributing	Vacuum Bags	28.08	Orient City	Maint Of City	201.51
Central Iowa Ready Mix	Bridge Project	6,400.00	Orient Municipal Light	Utilities	160.00
Cintas	Safety & Equip Supplies	118.55	Perry's Window Service	Window Washing	130.00
Conduent Enterprise	Archival/Film Storage	44.95	Postmaster	PO Box Rental	72.00
Corporate Translation	Inmate Translation Services	27.22	Power Plan	Parts	82.87
Creston Publishing Co	Publications	606.00	Praxair Distributing Inc	Welding Supplies	98.93
Crisis Intervention & Adv	Jan Child Abuse Prev Grant	580.66	Productivity Plus Account	Parts, Labor	1,152.84
Cunningham-Reis, LLC	Lost Bridge Project	35,380.75	Schaecher, Rick	Postage, Meals, Mileage	182.18
Diamond Oil Co	Diesel	3,485.03	Schaefer, Mindy	Seat Mileage	88.11
Dollar General	Custodial Supplies	52.30	Schildbergs Inc	Labor	26.40
Don Carlos Insurance	Equip Insurance Additional	346.28	Secretary Of State	Election Stamps	6.20
Edsall, Carolyn	VA Mileage	84.48	Shopko Pharmacy	Prisoner Prescriptions	3.00
Ehram, Monte	Conservation Rent	174.93	Southern IA Rural Water	Utilities	104.00
Fontanelle City	Utilities	37.25	SWCC	January Pat Expenses	557.25
Fox Welding Co	Blades Sharpened	36.00	Speer Financial Inc	GO Bond Compliance/Filing	325.00
Frese, Stan	VA Mileage	70.85	Storey Kenworthy	Laser Checks	222.83
Garden & Associates, Ltd.	Survey	1,200.00	Stuart True Value & Lumber	Misc Shop	4.36
GATR Truck Center	Parts	343.25	Tanner, Kyle	Safety Boots	150.00
Graham Tire	Tires (2)	348.50	Tyler Technologies	Financial	218.75
Grantham Sanitation	Trash Collection	98.00	Unplugged Wireless	Radio Speakers, Service	191.95
Greenfield Lumber Co	Printer Ink, Radio	170.96	Verizon Wireless Bellevue	Phone Service	58.46
Greenfield Municipal	Utilities	3,186.77	Visa	Hotel, Postage, Light Bulbs	1,015.28
Greenfield True Value	Supplies	221.95	Wallace Auto Supply Co	Parts/Labor/Supplies/Tools	1,622.03
Harkins Service, LLC	Service & Repair	729.39	Wellmark Blue Cross	June Insurance Prem	3,110.00
Harrison Truck Centers	Filters	340.22	Wellmark BCBS	June Insurance Prem	115.25
Henningsen Const Inc	TIF Roads Resurfacing	128,094.98	Wex Bank	Gas Co Cars	152.73
Hight P C, Clint	Attorney Expenses	719.80	Windstream	Phone Service	1,260.81
Horizon Equipment	Supplies	85.14	Ziegler Inc	Parts, Labor	3,045.85
IA County Recordors Assn	Maint & Support Services	1,269.09		Grand Total	1,990,129.92
IA St Medical Examiner	Medical Examiner Fees	1,523.00			
Fund	Expended				
0001 General Fund		26,612.45			
0002 General Supplemental		102.29			
0011 Rural Services		494.35			

0020 Secondary Road	28,958.82
0021 Local Option Sales Tax	41,780.75
1520 NW Wind Farm Ur Capital Project	389,135.77
1599 Misc Capital Projects	218.75
2010 Public Safety Center Debt Service	171,112.50
2120 NW Wind Farm Ur Debt Service	1,130,303.30
2999 Misc Capital Projects Debt Service	198,185.69
8500 Adair County Insurance Trust	3,225.25
Grand Total	1,990,129.92

Approved. Caleb Nelson entered at 9:03 a.m.

LIQUOR LICENSE – 5 DAY: Moved by Homan and seconded by Wedemeyer to approve the 5-day liquor license for District 11 ABATE effective for July 27, 2018 at the Adair County Fairgrounds. Hoadley, aye; Homan, aye; Shelley nay; Wedemeyer, aye; Twombly, aye. Approved. The sketch, lease, and notarized statement is on file.

COURTHOUSE ELEVATOR CONTRACT: Auditor Clerk Warrior informed the Board the contract has been reviewed by ICAP and the County Attorney. Moved by Twombly and seconded by Homan for the Chair to sign the Contract and initialed the changes with Grand Consulting LLC for the Courthouse Elevator. Approved.

GIS AGREEMENT/RENEWAL: The Board discussed signing a 3-year agreement with a 5% increase in subscription costs or a 5-year agreement with 0% increase in subscription costs. Supervisor Wedemeyer proposed reaching out to Schneider Corporation before signing a renewal with GIS. Moved by Twombly and seconded by Shelley to table the Master Service Agreement. Approved. Moved by Homan and seconded by Twombly to table the Subscription Renewal with GIS Workshop. Approved.

SECONDARY ROADS STEP INCREASE: Moved by Shelley and seconded by Wedemeyer to approve the 6-month step increase of \$0.87/hour to an hourly rate of \$17.08/hour for William Erickson per County Engineer Nick Kauffman's recommendation effective May 13, 2018. Approved.

LONGEVITY INCREASE: Moved by Wedemeyer and seconded by Shelley to approve the \$0.05/hour longevity increase to a total of \$0.25/hour for 25 years of service for Pam Jensen effective June 5, 2018. Approved. Homan, Blazek, and Nelson exited at 9:26.

GREENFIELD HISTORICAL WALKING TOUR: The Board of Supervisors were guided through the Greenfield Historical Walking Tour.

ADJOURNMENT: Moved by Hoadley and seconded by Wedemeyer to adjourn at 10:30a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor