

**June 20, 2018**

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

Also present: Mindy Schaefer and Caleb Nelson

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Homan to approve the minutes from June 12, 2018. Approved.

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

Postmaster	PAFR Postage	885.97	Fund	Expended	
	Grand Total	885.97	0001 General Fund	885.97	
			Grand Total	885.97	
Access Systems	Backup	1,228.16	IA Communities Assurance Pool	FY19 Insurance	117,447.26
Access Systems Leasing	Copier Fees	578.92	IA Dept Of Transportation	Home Base Iowa Signs	273.60
Adair Co Abstract Company	Abstract-BW Property	876.25	IA Dept Public Safety	TTY Line Rent	4,692.00
Adair Co Health System	Random Drug Tests	2,271.50	IA Law Enforcement Academy	Training - Wells	350.00
Adair News, The	Delinquent Tax List	614.25	IA Prison Industries	Car Markings	344.85
Adams Co Sheriff	Prisoner Care & Keep	80.00	Icenbice, Linda	Election Worker	95.00
Ahlers & Cooney Pc	Labor Relations	1,250.00	ICUBE	FY19 Dues	200.00
Alliant Energy - IES	Utilities	164.71	Imagetek Inc	Cloud Backup & Recovery	40.00
Andreason, Shirley	Election Worker	175.75	IMWCA	FY19 Workers Comp	14,407.00
Avey, Floyd	Election Worker	187.02	Iowa Group Travel Association	FY19 Tourism Dues	250.00
Bassett, Janet	Election Worker	236.26	ISAC	FY19 Registration	210.00
Bigelow Welding Repair	Pickup 5th Wheel Plate	373.68	Jensen, Mary	Election Worker	76.00
Bridgewater Tires & More	Tire Repair	40.19	JEO Consulting Group	Engineering Services	28,552.00
Burgmaier, Diane	Election Worker	213.03	Jerico Services Inc	Dust Proofing	220.00
Central IA Distributing	Supplies	40.78	Johnson Controls	FY19 Quarterly Billing	387.00
Century Link	Phone Service	73.67	Johnson Family Funeral Home	Burial Relief	1,000.00
Clayton Auto Salvage	Pickup Rims	40.00	Jones, Shirley	Election Worker	194.25
Clayton, Pat	Election Worker	171.00	Kellenberg, Dennis	June Rent	400.00
Clayton, Tom	Election Worker	194.25	Klemish, Cleon	Township Meetings (4)	80.00
Conduent Enterprise Solutions	Annual Film Storage	305.95	Lars Boerre	Tires	600.00
Crall, Cheryl	Election Worker	121.70	Leroy & Sons, Inc.	TIF Grading Project	66,224.20
Diamond Oil Co	Diesel	1,718.78	Lewis, Peggy	Election Worker	113.11
Dickinson, Dan	Election Worker	196.03	Lexipol, LLC	FY19 Annual Membership	3,547.00
Dickinson, Sheryl	Election Worker	95.00	Lisk, Myra	Election Worker	26.25
Dolan, Mandy	Mileage	60.52	Lundstedt, Marvin	Election Worker	76.00
Dolan, Marilyn	Election Worker	28.48	Mackrill, Grace	Election Worker	119.63
Don Carlos, Lynne M	Election Worker	26.25	Mainstay Systems Inc	Laptops/Computers	47,880.00
Echo Group Inc	Supplies, Tools	1,174.40	Marco Technologies LLC	Copier Fees	130.15
Edsall, Carolyn	Election Wkr/VA Mileage	203.50	Marco, Inc. NW 7128	Copier Maint Contract	169.47
Ehler, Jonathan	Fuel Reimb	6.00	McMorran Lawn & Garden	Lawn Care	93.00
Ehrsam, Monte	Office Utilities/Janitor	114.07	Mediacom	Phone & Internet Service	626.86
Farmers Electric Coop	Utilities/Electrical Upgrade	3,785.71	Midwest Bus&Motorcoach Assn	FY19 Tourism Dues	200.00
Farmers Lumber Company	Railroad Ties, Waders	329.50	Moore, Ellen	Election Worker	193.25
Feick, Dorene	Election Worker	62.79	Moore, Randall	Township Meetings (4)	80.00
Frese, Stan	Election Worker	185.71	Morgan, Janelle M.	VA Mileage	164.05
Funke, Jon	Safety Toe Boots	150.00	Morrison, Rose	Election Worker	114.58
Galls, LLC	Uniform Supplies	1,939.46	MTI Distributing, Inc	Mower Parts	57.61
Gettler, Tom	Township Meetings (4)	80.00	Newton, Susan	Election Worker	109.45
Grainger	Parts	220.59	Office Machines Co	Office Supplies	244.93
Grantham Sanitation	FY19 Trash Pickup	200.00	Petzicks	Envelopes	285.00
Greenfield Main Street	FY19 Tourism Booth	300.00	Pitney Bowes, Rental Charges	Postage Meter Rental	146.61
Greenfield Municipal	ATURA Utilities	150.00	Plowman, Carol	Election Worker	207.38
Greenfield True Value	Supplies	108.51	Postage-By-Phone Reserve	Postage	2,500.00
Gus Construction	TIF Culvert Replacement	60,774.62	Queck-Matzie, Terri	Tourism Mailing Reimb	209.67
Henningsen Const Inc	TIF Roads Resurfacing	606,831.36	Quick Supply Co	Fertilizer & Seed	1,974.00
Henriksen Contracting, LLC	Hole Drilling	1,200.00	Quill	Paper	113.94

Reis, Diane	Election Worker	205.44	Stuart Municipal Utilities	ATURA Utilities	150.00
Richards, Frank	Election Worker	180.79	TASC	FY19 Cobra Admin Fee	150.00
Riley, Barb	Election Worker	95.00	Thomson Reuters - West	Library Plan Charges	296.98
Rohrig, Katherine	Election Worker	183.93	Transit Works	Engineering Equip	9,898.85
Ross, Shirley	Election Worker	171.00	U.S. Autoforce	Pickup & Trailer Tires	2,397.84
Scarlett, Connie Rana	Election Worker	237.28	Ultramax	Ammo	2,478.60
Schaefer, Keni	Book Moving	25.00	Union Co Auditor	Mh Fiscal Agent FY18	16,400.00
Schemmel, Robert	ATURA Rent	250.00	Unity Point Clinic	Random Drug Screens	84.00
Schneider Geospatial	GIS Setup; FY19 Beacon	11,000.00	Van Diest Supply Co	Chemicals	1,064.50
Scott, Marjorie	Election Worker	78.67	Verizon Wireless Bellevue	Hot Spot	55.08
Secondary Road Fund	April & May Fuel	1,738.59	Visa	Postage; Vehicle Supplies	552.43
Shopko Pharmacy	Prisoner Prescriptions	9.99	Wallace Auto Supply Co	Bed Mat	104.00
Sirchie Finger Print Laborator	Evidence Bags/Test Kits	303.54	Wallace, Brycen	Book Moving	25.00
Southern IA Rural Water	Utilities	64.60	Whitmore, Maxine	Election Worker	119.33
Sprayer Specialties Inc	Parts	169.88	Windstream	Phone Service	30.45
Steward, Gail	Election Worker	190.58	Wiremann Electric LLC	Electrical Update/Line Fix	23,837.36
Stivers Ford	Restock Fee	50.83		Grand Total	1,057,319.99
Stuart Herald, The	Sample Ballot Inserts	117.00			
Fund	Expended				
0001 General Fund		159,089.15			
0002 General Supplemental		13,098.45			
0010 MH-DD Services Fund		16,400.00			
0011 Rural Services		2,434.71			
0020 Secondary Road		76,749.96			
0021 Local Option Sales Tax		10,532.00			
1520 NW Wind Farm Ur Capital Project		753,926.43			
1599 Misc Capital Projects		24,939.29			
8500 Adair County Insurance Trust		150.00			
Grand Total		1,057,319.99			

Approved. Teri Amenta entered at 9:03 a.m.

**TRANSFER RESOLUTION:** Moved by Twombly and seconded by Hoadley to approve **Resolution #2018-26** – Transfers FY2018. Be It Resolved by the Adair County Board of Supervisors to direct the Adair County Auditor to transfer \$142,233.36 from the Local Option Sales Tax Fund 0021 to the Secondary Road Fund 0020 for expenditures incurred June 7, 2017 through December 20, 2017 per request #FY-18 (1). Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, absent; and Twombly, aye. Approved.

**BURIAL ASSISTANCE REQUEST:** Moved by Twombly and seconded by Hoadley to approve the burial assistance request. Approved.

**CHILD ABUSE PREVENTION GRANT:** Moved by Wedemeyer and seconded by Homan for the chair to sign the contract declarations and execution for the Child Abuse Prevention Grant. Approved.

**ICAP RENEWAL:** Moved by Homan and seconded by Hoadley for the Chair to sign the ICAP Renewal. Approved.

**ENGAGEMENT AGREEMENT:** Moved by Wedemeyer and seconded by Twombly for the Chair to sign the engagement agreement with Ahlers & Cooney to serve as Bond Counsel for the \$300,000 General Obligation Bonds, Series 2018. Approved.

**SHERIFF'S VEHICLE:** Jeff Vandewater, County Sheriff entered at 9:11 a.m. Sheriff Vandewater presented the state bid for the new sheriff's vehicle. Moved by Twombly and seconded by Homan to approve the purchase of a new sheriff's vehicle for \$33,978, less \$17,021 for trade-in, from Karl Chevrolet. Approved. Sheriff Vandewater exited at 9:17 a.m.

**WIND FARM UPDATE:** Matt Ott, John Marshall, and Scott Cobb with MidAmerican Energy and Mike Maynes and Mike Lamb entered at 9:15 a.m. Ott gave an update to the Board on the progress of the Wind Farms in Adair County. The construction started a month ago on the Arbor Hill Farm. They are currently working on the access roads for Arbor Hill. The crew for the Orient Farm is just now getting to the site and will start the entrances and access roads soon. The Orient Farm will get 51 turbines and 99 access roads this year and the rest will be next year. Arbor Hill will all be done this year. They talked about the dust complaints. MidAmerican tries to address those complaint right away and has started putting down dust control in front of home. Some of the complaints are from other companies that are hauling rock like the DOT. Concerns will be directed to the appropriate entity. They will be putting up speed limit signs on 130<sup>th</sup> to 35mph. Hoadley asked some questions that she has received from the public. She asked about the Operations Safety Manual and would they go over the any safety concerns. Hoadley ask about the potential property value decrease. Ott stated that it has not been an issue with other sites but if there are concerns he is willing to discuss it with the property owner.

Hoadley ask questions about the potential interference with TV, internet, or satellite. Ott stated that over the air TV is the only issue that they have had in the past and they are willing to work with the consumer if there are issues. Hoadley asked how MidAmerican is communicating with the public and land owners about the easements. Ott stated that there have been land owner meetings, letter correspondence, and email correspondence and they can ask questions to him about any concerns. Wedemeyer stated that there have not been any problems with the current farms and feel that this time MidAmerican has went above and beyond to keep the County informed. Hoadley asked for a site map. Ott stated that the site map has just been finalized for Arbor Hill and will get a copy to the County Auditor and Assessor soon. The Group exited at 10:00 a.m.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:30 a.m. **Final Voucher** – Moved by Twombly and seconded by Wedemeyer to sign the Final Voucher for FM Rock Contract with Schildberg Construction Co., Inc. on project FM-C001(101)- -55 -01. Approved. **Design Agreement** – Moved by Homan and seconded by Hoadley to sign the Design Agreement with JEO for the bridge at W-1 Summerset. Approved. **Step Raise** – Moved by Homan and seconded by Twombly to approve the 18-month step increase for Chris Spieker of \$0.85/hour to an hourly rate of \$18.77 per County Engineer, Nick Kauffman’s recommendation effective June 27, 2018 and to approve the 6-month step increase for Clark Carns of \$0.90/hour to an hourly rate of \$17.51 per County Engineer, Nick Kauffman’s recommendation effective July 4, 2018. Approved. **Maintenance and Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Road north of Fontanelle, N20 Jefferson, N23 Prussia, W23 Prussia, crack sealing, Macksburg Road, and Bridge Inspections.

**ADJOURNMENT:** Moved by Homan and seconded by Twombly to adjourn at 10:15 a.m. Approved.

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

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