

November 21, 2018

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

Also present: Mandy Warrior and Bart Knox

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Hoadley to approve the November 14, 2018 minutes. Hoadley, aye; Wedemeyer, aye; Homan, absent; Shelley, aye; and Twombly, abstained. Approved.

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

Vendor Name	Payable Description	Payments			
			Greenfield True Value	Supplies, Tools, Building	\$465.32
Access Systems	Office/Data Processing Equip.	\$915.50	Hoadley, Jodie	Mileage	\$336.42
Access Systems Leasing	Server Lease	\$636.81	Hopkins & Huebner P.C.	Wind Farm-Attorney Fees	\$7,330.85
Adair Co Engineer	Gas County Cars	\$1,749.01	Housby Mack Inc	Filters	\$187.34
Adair Co Free Press	Help Wanted Ad	\$42.00	IA Prison Industries	Signs	\$524.80
Adair Co Health & Fitness	General Election Rent	\$125.00	Icenbice, Linda	General Election Worker	\$95.00
Adams Co Sheriff	Prisoner Care & Keep	\$620.28	IMWCA	Work Comp Premium	\$6,174.00
Agriland FS Inc	Ethanol/Diesel	\$33,651.59	Infomax Office Systems	Copier Fees	\$287.00
Agrivision	Parts & Repairs	\$3,284.60	Jensen, Mary	General Election Worker	\$87.88
Allender Butzke Engineers	Courthouse Elevator	\$464.36	JEO Consulting Group	Prelim Design-G61	\$45,300.00
Alliant Energy - IES	Intersection Lighting/ Utilities	\$569.96	Jones, Shirley	General Election Worker	\$208.70
Andreason, Shirley	General Election Worker	\$119.78	Kerber, Chris	Certification Renewal	\$15.00
Aramark Uniform Services	Towel/Uniform Serv.	\$206.66	Leroy & Sons, Inc.	TIF Grading Project	\$46,185.06
Avey, Floyd	General Election Worker	\$204.98	Lewis, Peggy	General Election Worker	\$109.24
Bassett, Janet	General Election Worker	\$257.26	Lisk, Myra	General Election Worker	\$89.25
Bridgewater Tires & More	Tire Repair	\$26.00	Lube Tech & Partners	Diesel	\$161.02
Burgmaier, Diane	General Election Worker	\$194.44	Lundstedt, Marvin	General Election Worker	\$126.31
CCL Supply, LLC	Misc Shop- Cleaner	\$202.20	Mackrill, Grace	General Election Notice	\$212.25
Central Salt LLC	Ice Salt	\$14,611.18	Marco Technologies LLC	Copier Fees	\$130.29
Century Link	Utilities - Phone	\$34.47	McCall, Diane	General Election Worker	\$122.59
Charm-Tex	Prisoner Supplies	\$44.22	Mediacom	Phone Service	\$553.89
Chi Health	Prisoner Medical	\$196.00	Metal Culverts Inc	CMP Pipe- Stock	\$17,619.50
Cintas	Safety/ Other Equip Supplies	\$112.66	Midwest-Wheel Co	Parts	\$1,441.12
Clayton, Pat	General Election Worker	\$173.38	Miller, Kevin	Paint VA Office	\$350.00
Clayton, Tom	General Election Worker	\$194.26	Moore, Ellen	General Election Worker	\$190.40
Crall, Cheryl	General Election Worker	\$115.32	Morrison, Rose	General Election Worker	\$119.33
Creston Publishing Co	Public Hearing Orient W30	\$15.88	NACO	2019 Membership Dues	\$450.00
Diamond Oil Co	Diesel	\$541.50	Newton, Susan	General Election Worker	\$99.45
Dickinson, Dan	General Election Worker	\$196.94	Office Depot	Office Supplies	\$233.00
Dickinson, Sheryl	General Election Worker	\$97.37	O'Halloran International	Parts	\$779.09
Dolan, Marilyn	General Election Worker	\$137.93	United Methodist Church	General Election Rent	\$100.00
Don Carlos Insurance	Public Official Bond	\$1,983.00	Petznicks	Envelopes	\$149.50
Don Carlos, Lynne M	General Election Worker	\$131.25	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Edsall, Carolyn	General Election Worker	\$126.75	Plowman, Carol	General Election Worker	\$89.25
Ehrsam, Monte	Nov/Dec Office Utilities/Janitor	\$228.14	Praxair Distributing Inc	Welding Supplies	\$322.03
Farmers Electric Coop	Utilities	\$1,420.93	Reis, Diane	General Election Worker	\$101.23
Farmers Lumber Company	Mt Roof Repair Supplies	\$60.60	Riley, Barb	General Election Worker	\$97.38
Fastenal Company	Safety/ Other Equip. Supplies	\$538.01	Rohrig, Katherine	General Election Worker	\$227.85
Finck, Gary	VA Office Wall Construction	\$2,350.58	Ross, Shirley	General Election Worker	\$218.06
Ford, Angie	General Election Worker	\$194.44	Scarlett, Connie Rana	General Election Worker	\$240.27
Fox Welding Co	Parts/ Labor	\$28.99	Schaecher, Rick	Postage For Returning Keys	\$19.95
Frese, Stan	General Election Worker	\$313.66	Schaefer, Mindy	Election Mileage, Supplies	\$147.56
GATR Truck Center	Parts/ Labor	\$3,959.81	Schildberg Const Co Inc	Rock	\$143,858.26
Grantham Sanitation	Trash Collection- Nov & Dec	\$160.00	Secondary Road Fund	October Fuel	\$719.32
Greenfield Lumber Company	Parts/ Buildings	\$1,124.72	Society of Land Surveyors	Misc Admin	\$15.00

SIRWA	Utilities	\$19.00	Visa	Supplies	\$2,385.16
SWCC	Child Abuse Prevention Grant	\$3,232.80	Wallace Auto Supply Co	Parts, Supplies, Tools	\$637.84
Steen, Connie	General Election Worker	\$110.25	Ward, John L.	General Election Worker	\$241.68
Steward, Gail	General Election Mileage	\$220.95	Warrior, Mandy	Postage Reimb-Garbage Bids	\$13.40
Storey Kenworthy	Election Pins	\$171.38	Wiremann Electric LLC	Labor & Materials	\$185.00
Stuart Recreation Center	General Election Rent	\$100.00	Ziegler Inc	New Equipment	\$253,939.00
Thomson Reuters - West	Library Plan Charges	\$314.80		Grand Total	\$612,541.98
Union County Engineer	Road Rock	\$1,963.46			
Verizon Wireless Bellevue	Engineering Supplies	\$55.08			

Fund	Expense Amount
0001 - General Fund	\$28,344.57
0002 - General Supplemental	\$6,064.58
0011 - Rural Services	\$3,745.85
0020 - Secondary Road	\$482,437.56
0021 - Local Option Sales Tax	\$12,400.00
1520 - NW Wind Farm Ur Capital Project	\$79,085.06
1599 - Misc Capital Projects	\$464.36
Grand Total:	\$612,541.98

Approved.

TOURISM BOARD: Moved by Shelley and seconded by Wedemeyer to approve Karen Varley as the representative for the City of Stuart. Approved.

JACKSON TOWNSHIP: Auditor Clerk Warrior informed the Board that Lora Blomme resigned as the Jackson Township Clerk and asked that Diana Kordick be appointed as the replacement. Moved by Shelley and seconded by Wedemeyer to accept, with regret, the resignation from Lora Blomme as Jackson Township Clerk and thank her for your years of service and to appoint Diana Kordick effective immediately. Approved.

VETERANS AFFAIRS: Rick Schaecher, VA Director entered at 9:09 a.m. John Schildberg, Lucas Queck, and Lee Ashmore, VA Commissioners entered at 9:13 a.m. Schaecher thanked the Supervisors for their support with the Veterans and expressed his gratitude for being able to serve as the VA director. **VA Office Rent** – Director Schaecher discussed the VA Office rent with the Board of Supervisors. **New Hire** – Director Schaecher informed the Board that 2 applications were received and after the interview process the VA Commissioners recommend the hire of Duane Avey as a replacement for retiring Director Schaecher. **Director Wages** – Director Schaecher discussed the wage of the VA director. Moved by Wedemeyer and seconded by Hoadley to approve the hire of Duane Avey as Veterans Affairs Director pending a background check and drug test at a starting wage of \$13.00/hour with an increase to \$15.00/hour upon accreditation in April 2019. Approved. The VA Board has not set an effective date, but would like to start Avey by January 1, 2019. The group exited at 9:36 a.m.

ADJOURNMENT: Moved by Hoadley and seconded by Wedemeyer to adjourn at 9:40 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mandy Warrior, Auditor Clerk