

January 15, 2019

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

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from January 9, 2019 and January 11, 2019. Approved.

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

Vendor Name	Payable Description	Payments			
			IA Weed Commissioners	Registration	\$280.00
Access Systems	Computer For Engineer	\$4,649.14	Imagetek Inc	Cloud Backup & Recovery	\$40.00
Access Systems Leasing	Server Lease	\$578.92	IMWCA	Work Comp Premium	\$6,174.00
Accurate Control	Security System Repair	\$505.17	ISAC	2019 ISAC Spring Conf	\$950.00
Adair Co Engineer	Gas County Cars	\$1,258.89	ISAC Unemployment	4th Qtr Unemployment	\$430.64
Adair Co Health System	Jail Meals	\$1,778.70	Jensen, Randall	Pest Control	\$57.00
Adair Co Home Care	I4 Grant	\$1,965.61	Kauffman, Nick	Meals	\$30.14
Adair News, The	Official Publications	\$590.77	Leroy & Sons, Inc.	TIF Grading Project	\$9,978.38
Agriland FS Inc	Dec Statement	\$21,508.86	Mediacom	Phone & Internet Service	\$633.87
Agrivision	JD Tractor Parts	\$115.66	MHC Kenworth	Parts/ Labor	\$23,160.97
Ahlers & Cooney Pc	Labor Relations	\$1,327.39	Mid-States	MOCIC Membership Fee	\$100.00
Alere Toxicology Services	Employee Drug Screen	\$13.00	Mobility&Access Solutions	Ramp Fees	\$540.00
Alliant Energy - IES	Utilities/Lighting	\$2,509.28	Northland Products Co	Oil	\$4,803.00
Aramark Uniform Services	Towel & Uniform Service	\$298.75	Office Machines Company	Office Supplies	\$129.92
Avey, Floyd Duane	Postage	\$189.94	O'Halloran International	Parts	\$270.11
B M Sales	Custodial Supplies	\$115.00	Orient City	TJ Payment - Dec '18	\$470.33
Blazek, Kevin	County Boat Reg Fee	\$27.40	Orient Municipal Light	Utilities	\$288.75
Bridgewater Tires & More	Tires/ Tire Labor	\$829.79	Powers Funeral Home	Burial Assistance	\$1,000.00
Capital Sanitary Supply	Custodial Supplies	\$101.73	Praxair Distributing Inc	Welding Supplies	\$801.01
Central IA Distributing Inc	Shop Towels & Wipes	\$813.50	Productivity Plus Account	Misc Shop- Fresh Cab	\$14.50
Century Link	Phone- Long Distance	\$39.26	Quality Glass Co	Misc Shop - Service Call	\$65.00
Creston Publishing Co	Official Publications	\$636.14	RD ESW, LLC	ATURA Rent	\$194.00
Diamond Oil Co	Diesel	\$1,557.93	Shopko Pharmacy	Prisoner Prescriptions	\$22.00
Dollar General	Custodial Supplies	\$37.35	SICOG	SICOG HTF 25%	\$577.20
Ehrsam, Monte	Office Utilities	\$114.07	Southern IA Rural Water	Utilities	\$123.00
Every Step	Community Service Grant	\$5,161.90	Stuart Veterinary Clinic	Vet Services	\$112.50
Fareway Stores	Food Provision/Food Cards	\$400.00	Thomson Reuters - West	Library Plan Charges	\$314.80
Farmers Electric Coop	Electric	\$86.85	True Value/Creston	Misc Shop Supplies	\$15.97
Farmers Lumber Company	Signs/ Misc Shop Expense	\$892.87	Twombly, John	Mileage	\$153.97
Fontanelle City	Utilities	\$173.66	Union Co Auditor	DHS Oct/Nov/Dec	\$1,545.19
Fox Welding Co	Dec. Statement	\$528.09	Unity Point Clinic	Random Drug Tests Results	\$126.00
GATR Truck Center	Parts	\$908.17	Verizon Wireless Bellevue	Engineering Hot Spot	\$50.08
Goodyear Tire&Rubber Co	Tires	\$4,138.76	Visa	Lodging	\$952.05
Grand Contracting LLC	Courthouse Elevator	\$49,236.12	Wallace Auto Supply Co	Dec Statement	\$3,534.91
Greenfield Lumber Co	Bridge Repair Material	\$33.98	Ward, Mary	FY 19-20 District Dues	\$100.00
Greenfield Municipal	Utilities	\$3,287.32	Wex Bank	Gas Co Cars	\$234.59
Greenfield True Value	Dec Statement	\$526.14	Windstream	Telephone Utility	\$554.28
Harkins Service LLC	Tire Service	\$138.45	Wiremann Electric LLC	Exterior Lights Installation	\$640.49
Hight P C, Clint	Attorney Expenses	\$1,951.76	Young, Nancy	Rent Jan	\$450.00
Housby Mack Inc	Filters	\$360.65			
Hungry Canyons Alliance	FY20 Membership Dues	\$4,000.00			
IA Law Enforcement Acad	Jail School	\$300.00			
Grand Total:					\$173,605.62

Fund Summary

Fund	Amount
0001 - General Fund	\$31,987.03
0002 - General Supplemental	\$370.75

0011 - Rural Services	\$581.03
0020 - Secondary Road	\$80,651.31
0033 - Special Law Enforcement	\$261.00
1520 - NW Wind Farm Ur Capital Project	\$9,978.38
1599 - Misc Capital Projects	\$49,776.12
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	\$173,605.62

Approved.

CHILD ABUSE PREVENTION GRANT: Moved by Homan and seconded by Hoadley for Auditor Schaefer, as Contract Administrator, to sign the Child Abuse Prevention Grant draw down. Approved.

LONGEVITY INCREASE: Moved by Shelley and seconded by Twombly to approve the longevity increase of \$0.05 to \$0.20 for 20 years of service for Nadine Ingwers and the longevity increase of \$0.05 to \$0.10 for 10 years of service for Douglas Ford per County Sheriff, Jeff Vandewater's recommendation effective December 28, 2019 for Ingwers and January 1, 2019 for Ford. Approved.

EMERGENCY MANAGEMENT: Moved by Hoadley and seconded by Shelley for the Chair to sign the form appointing Jodie Hoadley as the Primary Alternate for the Board Chair and Steve Shelley as the Secondary Alternate. Approved.

2018 W2 WAGES: Moved by Shelley and seconded by Homan to approve the 2018 W2 Wages to be published as follows:

Employee Name	Salary				
		Hansen, Sawyer	\$60,335.50	Paxton, Rick	\$44,901.10
Algreen, Michael	\$66,143.73	Hight, Clinton	\$65,523.10	Queck, Lucas	\$738.32
Ashmore, Lee	\$780.00	Hilpipe, Nathan	\$36,293.65	Raper, Joni	\$18,338.10
Baldogo, Cindy	\$40.00	Hoadley, Jodie	\$27,143.90	Schaecher, Richard	\$13,552.78
Barrett, David	\$40.00	Hoadley, Lois	\$10,358.06	Schaefer, Melinda	\$52,748.01
Bauer, Alex	\$41,656.45	Holmes, Polly	\$40,188.78	Schildberg, John	\$780.00
Belden, Ron	\$40.00	Homan, David	\$26,316.24	Schneider, Janelle	\$52,748.01
Blazek, Kevin	\$59,998.12	Hopf, Marvin	\$120.00	Schwinger, Pamela	\$40.00
Blomme, Lora	\$60.00	Hrubetz, Ronald	\$68,432.89	Seis-Shelley, Billi	\$60.00
Brown, Bruce	\$15,524.56	Ingwers, Jacob	\$38,611.05	Shelley, Steven	\$26,385.34
Calhoun, Kristen	\$20.00	Ingwers, Nadine	\$48,756.74	Sickles, Dean	\$35,267.40
Carl, Roger	\$9,035.84	Jensen, Nathan	\$43,516.75	Sickles, Tyson	\$50,629.55
Carns, Clark	\$33,839.03	Jones, Dennis	\$43,946.84	Skellenger, Douglas	\$40.00
Christoffersen, Randy	\$40.00	Jones, Janet	\$41,952.32	Spieker, Christopher	\$38,634.35
Comstock, Adam	\$44,833.10	Kading, Ashley	\$20.00	Standley, Brenda	\$60.00
Cormeny, Troy	\$11,793.11	Kauffman, Nicholas	\$114,788.40	Stewart, Lee	\$44,557.62
Critz, Kelly	\$29,999.00	Kerber, Christopher	\$36,082.80	Tanner, Kyle	\$41,531.90
Denton, Dennis	\$41,823.37	Kerber, Marilee	\$42,154.45	Tipling, William	\$25,025.69
Dolan, Mandy	\$45,633.32	Ladd, Kara	\$30,310.78	Twombly, John	\$26,063.84
Dukes, David	\$37,970.88	Lehman, Dennis	\$38,697.68	Vandewater, Jeffrey	\$69,752.30
Ehler, Jonathan	\$42,698.67	Long, Loren	\$2,822.00	Walker, Jerry	\$120.00
Erbes, Jennifer	\$36,588.08	Luers, Rebecca	\$60.00	Wallace, Brenda	\$52,648.01
Erickson, William	\$35,637.92	Lundy, Cindy	\$34,218.05	Wallace, Richard	\$36,758.85
Eshelman, Gregory	\$370.00	Maas, Ron	\$60.00	Warrior, Amanda	\$39,702.45
Eshelman, Jennifer	\$6,324.65	McCall, Diane	\$120.00	Wedemeyer, Matt	\$26,474.30
Fletcher, Tracy	\$41,527.96	McIntosh, Elizabeth	\$10,148.69	Wedemeyer, William	\$67,121.43
Ford, Douglas	\$41,296.18	Meisenheimer, Janelle	\$35,377.79	Weed, Shellie	\$42,369.48
Frederick, Julia	\$20.00	Metzger, Gary	\$46,965.07	Wells, Carmen	\$22,830.49
Funke, Jonathan	\$8,076.34	Metzger, Samuel	\$43,328.04	Welsch, Michael	\$42,670.77
Gallagher, Dana	\$39,027.55	Mitchell, Sandra	\$45,437.96	Williams, Barry	\$42,519.05
Griffith, David	\$42,608.77	Nelson, Joshua	\$15,522.90	Woosley, Adam	\$44,867.11
Gross, Harold	\$80.00	Palmer, Ray	\$56,950.21	Zimmerline, Jade	\$42,296.01
Grubbs, Lorene	\$60.00	Paup, James	\$69,466.43		

Approved.

VETERANS AFFAIRS: Moved by Shelley and seconded by Hoadley to approve the revocation, with regret, of the VA Director's appointment for Richard Schaecher due to his retirement. Approved.

SANITARIAN: Jotham Arber, Guthrie County Environmental Health entered at 9:10 a.m. Arber discussed the sanitarian services contract and usage of service with Guthrie County Environmental Health. Arber stated that the budget does not need to change. Arber exited at 9:32 a.m.

BUDGET WORK SESSION: The Board discussed the FY20 budget.

ADJOURNMENT: Moved by Hoadley and seconded by Shelley to adjourn at 11:14 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schaefer, Auditor