

June 05, 2019

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

Also present: Mandy Berg, Jerry Oxley, and Colleen Oxley.

All motions were approved unanimously unless noted otherwise.

The Board meeting was held at the Secondary Roads Office Building due to the inaccessibility of the Boardroom at the Courthouse for the elevator construction.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from May 29, 2019. Approved.

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

Vendor Name	Payable Description	Total			
Access Systems	FY20 Server Renewal	\$219.00	Karl Chevrolet	Repair/Parts/Labor	\$2,330.75
Access Systems Leasing	Server Lease	\$578.92	Kerry Northway Frontier Tech, LLC	Milestone Device License	\$187.00
Adair Co Home Care	Community Service Grant	\$45.00	Lube Tech & Partners, LLC	Def Fluid	\$321.48
Adair News, The	Board Min/Budget Amend	\$992.68	Mail Services LLC	Print & Postage	\$350.42
Adams Co Sheriff	Prisoner Care & Keep	\$1,640.00	Mainstay Systems Inc	Fy20 Comp Network Maint	\$7,836.00
Ahlers & Cooney Pc	Legal Services	\$560.48	McMorran Lawn Services	Lawn Care	\$395.00
Appliance Repair Service	Dryer Repair	\$120.00	Mediacom	Phone & Internet Service	\$497.55
Aramark Uniform Services	Towel & Uniform Service	\$227.28	Midwest Bus Motorcoach Assn	FY20 MBCA Membership	\$200.00
B M Sales	Custodial Supplies	\$158.00	Midwest Underground	Parts	\$268.57
Bridgewater Tires & More	Tire Repair/ Gasoline/ Tires	\$958.23	Mobility & Access Solutions	Ramp Fees	\$540.00
Certified Power Inc Companies	Parts	\$199.93	Monaghan, Barry	Conservation Rent	\$174.93
Charm-Tex	Prison Supplies	\$245.38	Morgan, Janelle M.	Mileage	\$139.20
Cintas	Supplies	\$357.07	Norsolv Systems Environmental	Other Equipment Supplies	\$233.95
Dataspec Inc	FY20 Vetraspec Fees	\$449.00	Office Machines Company	Office Supplies	\$783.74
Dept Of Criminal Investigation	FY20 SOR School Reg	\$120.00	Orient City	TJ Payment May	\$499.53
Diamond Oil Co	Diesel	\$1,354.78	Orient Municipal Water	Utilities	\$2.20
Dollar General Charge Sales	Custodial Supplies	\$45.70	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Every Step	Community Service Grant	\$884.00	Piper Sign Art LLC	Window Signs	\$45.00
Farmers Lumber Company	Engineering Supplies/ Posts	\$1,675.63	Praxair Distributing Inc	Monthly Cylinder Rent	\$103.50
FNB Bank	Checks	\$11.00	Productivity Plus Account	Parts	\$366.00
Garside Auto Body Inc	Service/Repair/Labor	\$850.74	Secretary Of State	Notary Fees	\$30.00
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Shield Technology Corp	Maintenance	\$14,575.00
Greenfield Lumber Company	Bridge & Culvert Supplies	\$74.19	Stay Zeroed, LLC	Equipment/Supplies	\$1,510.14
Harrison Truck Centers	Parts	\$1,566.00	Stone Printing Office Supply	Envelopes	\$75.50
Henningsen Const Inc	Cold Patch	\$2,843.45	Sunset Law Enforcement	Ammo	\$697.50
Hight P C, Clint	Attorney Expenses	\$873.30	TASC	Fy20 Cobra Fees	\$257.20
Horizon Equipment	Parts	\$5.02	Temple Aluminum Foundry Inc	Grave Markers	\$458.63
Housby Mack Inc	Filters	\$150.78	The Storehouse	Car Wash Tokens	\$600.00
IA Dept Public Safety	FY20 TTY Line Rent	\$4,284.00	Verizon Wireless Bellevue	Cell Phone Service	\$415.66
IA Prison Industries	Signs	\$612.14	Wellmark Blue Cross	FY20 Health Ins Prem	\$2,563.00
Imagetek Inc	Cloud Backup & Recovery	\$40.00	Wex Bank	Gas Co Cars	\$231.45
Infomax Office Systems	Copier Fees	\$297.74	Windstream	Telephone	\$1,286.19
ISAC Group Dental	FY20 Dental Ins Premiums	\$121.48	Young, Nancy	Rent	\$450.00
Johnson Family Funeral Home	Funeral Services	\$600.00			
Jones, Dennis	Safety Footwear/Clothing	\$150.61			
				Grand Total:	\$61,984.62

Fund

0001 - GENERAL FUND	\$45,918.92
0011 - RURAL SERVICES	\$1,053.29
0020 - SECONDARY ROAD	\$11,530.73
1599 - MISC CAPITAL PROJECTS	\$540.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$2,941.68
Grand Total:	\$61,984.62

Approved.

LIQUOR LICENSE – 5 DAY: Moved by Shelley and seconded by Twombly to approve the 5-day liquor license for Beer Coe, LLC effective for June 4, 2019 at the Adair County Fairgrounds. Approved. The sketch, lease, and notarized statement are on file.

HOMESTEAD/MILITARY DISALLOWANCES: Moved by Shelley and seconded by Hoadley to approve the 11 homestead and 5 military disallowances for the month of May. Approved.

APRIL MONTHLY REPORTS: Moved by Twombly and seconded by Shelley to accept the following April Monthly Reports: Clerk's Report, Recorder's Electronic Transaction Fee, Recorder's Management Fees Report, Auditor/Treasurer's Report, Veterans Affairs Reports for January, February, and March and Veterans Affairs' Quarterly Report, SICOG Housing Trust Fund Report and Engineer's Fuel Report. Approved.

NATIONWIDE PLAN: Auditor Berg presented a letter received by Nationwide notifying the Board that our current contract needed to be amended to lower the guaranteed minimum interest rate annually. There are two options for the amendment: to lower to the guaranteed minimum interest rate only or to lower the guaranteed minimum interest rate and increase the transfer limit from 20% to 40%. Moved by Shelley and seconded by Hoadley to change the contract with Nationwide with the option of lowering the guaranteed minimum interest rate only and for the Chair to sign. Approved.

SUPERVISOR COMMITTEE/BOARDS UPDATE: Supervisor Homan gave an update on Hungry Canyons and Workforce Investment Act; Supervisor Shelley gave an update on E911 and Southern Iowa Trolley; and Supervisor Hoadley gave an update on Crossroads and Emergency Management. Caleb Nelson and Jayne Lents entered at 9:10 a.m.

SHERIFF'S OFFICE: Jeff Vandewater, County Sheriff and Brian Flynn, Motorola entered at 9:18 a.m. Flynn presented an updated radio contract and lease that includes the six radios the Board approved May 29, 2019. The contract with Motorola includes the cost of the new system and ten years of support services amounting to \$1,669,566. The one year no interest fee lease only includes that amount of \$1,078,626 for the new system. The ten years of support services can be paid yearly starting one year after starting the new system or in a lump sum amount. The Board discussed paying for the new system and support services in one lump sum after receiving the bond proceeds. Flynn informed the Board that the contract includes updates to the firmware and software every two years. Moved by Shelley and seconded by Twombly for the Chair to sign the contract and lease with Motorola. Approved. Vandewater and Flynn exited 9:37 a.m.

COUNTY INSURANCE: Jayne Lents, Don Carlos Insurance Agency presented the County's insurance renewal with ICAP. Currently, the County has \$4,000,000 coverage. The Board discussed increasing coverage to \$5,000,000. Lents explained that if the Board were to increase the coverage to \$5,000,000 the estimated additional contribution would be \$1,541.22. Moved by Shelley and seconded by Hoadley to renew the insurance with ICAP with the \$5,000,000 coverage. Approved. Lents exited at 9:52 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:52 a.m. **Road Use Agreement** – Kauffman presented the amended road use agreement with MidAmerican that now includes the repowering of the Adair NW Wind Farm project. It has been reviewed by Hugh Cain. Moved by Shelley and seconded by Homan to approve and sign the amended road use agreement with MidAmerican. Approved. **Report of Maintenance and Activities** – Kauffman updated the Board on the following projects: Stuart road bridge, N10 Prussia culvert washout, rock hauling, road conditions and blading, and dust control. Jerry and Colleen Oxley exited at 10:04 a.m.

ADJOURNMENT: Moved by Hoadley and seconded by Shelley to adjourn at 10:12 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor