

**March 24, 2021**

Board members present for regular session at 9:00 a.m. were: Shelley, Hoadley, Twombly, and Walker. Wedemeyer was absent. Also present: Mandy Berg. Ric Hansen-KJAN, Karen Seley, Joanie Finck, and Matt Ott joined via conference call. All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

**MINUTES:** Moved by Twombly and seconded by Walker to approve the minutes from March 17, 2021. Approved.

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

Vendor Name	Payable Description	Total	ISACA	ISACA Dues 2021	
21st Century Cooperative	Seed Oats	\$637.66	Jensen, Randall	Pest Control	\$225.00
A.M. Cohron & Son, Inc	L-LBM22J--7X-01	\$197,683.72	Johnson Controls Security Sol	Fy21 Quarterly Billing	\$58.00
Access Systems Leasing	Server Lease	\$1,213.05	Johnson, Dennis	Township Meeting	\$483.72
Accurate Controls	Jail System Service Call/Repair	\$145.00	Johnston, Donald C	Township Meeting	\$40.00
Agrivision	Parts, Oil	\$413.21	Jorgensen, Kyle	Mileage	\$40.00
Alliant Energy - IES	Utility Gas	\$1,515.71	Kelley, Gary	Parts/ Labor	\$82.46
Antisdell, Richard	Township Meeting	\$40.00	Kerber, Chris	Pesticide Training Reimbursement	\$468.00
Aramark Uniform Services	Towel And Uniform Service	\$236.21	Lube Tech & Partners, LLC	Def Fluid	\$35.00
Auxiant	HRA Insurance Trust Claims	\$1,620.15	Lundy, Gary	Township Meeting	\$360.78
Baudler, Cliff	Township Meeting	\$40.00	Marco Technologies LLC	Copier Fees	\$40.00
Bridgewater Tires & More	Service	\$83.50	Marco, Inc. NW 7128	Maintenance Contract	\$129.75
Carstens, Dean	Township Meeting	\$40.00	Martin, Reggie	Township Meeting	\$240.27
Central IA Distributing Inc	Supplies	\$1,920.15	May, Jim	Township Meeting	\$40.00
Central Salt LLC	Ice Salt	\$16,701.91	McCall, J C	Township Meeting	\$40.00
Certified Power Inc Companies	Parts #500	\$207.38	Mediacom	Phone & Internet	\$737.20
Christian Home Association-Children's Square U.S.A.	Shelter Services	\$1,010.24	Mensing, Bruce	Township Meeting	\$40.00
Creston Publishing Company	Bid Notice For Mt Shower house	\$18.00	Metzger, Sam	Safety - Boots	\$168.53
Cunningham-Reis, LLC	L-LBM11J--73-01	\$12,416.00	Midwest Group Benefits	Cobra Admin Fee	\$102.00
Diamond Oil Co	Diesel	\$1,363.07	Midwest Office Technology	Paper For Plotter	\$60.00
Dukes, Dennis	Township Meeting	\$40.00	Northland Products Co	Oil/ Grease	\$6,627.85
Ed M Feld Equipment Co., Inc	Fire Extinguisher Repairs/Recharges	\$1,852.14	Nucara Pharmacy	Prisoner Prescription	\$9.39
Edsall, Carolyn	VA Mileage	\$89.13	Office Depot	Office Supplies	\$53.34
Ehler, Jonathan	Pesticide Reimbursement Training	\$35.00	Office Machines Company	Office Supplies	\$93.51
Erickson, Will	Safety Footwear	\$69.76	O'Halloran International	Parts #150	\$292.86
Erlandson, Gary	Township Meeting	\$40.00	Orient City	TJ Payment March 2021	\$179.36
Fagan, Tom	Township Meeting	\$40.00	Perry E. Crabtree	Window Washing	\$130.00
Fareway Stores	Provision Cards	\$400.00	Plowman, Troy	Township Meeting	\$40.00
Farmers Electric Coop	Intersection Lighting/ Utilities	\$648.70	Praxair Distributing Inc	Cylinders Delivered	\$388.39
Farmers Lumber Company	Supplies	\$108.43	Ross, Tracy J	Township Meeting	\$40.00
Finck, Jim	Township Meeting	\$20.00	Ross, Wayne	Township Meeting	\$60.00
FNB Bank	Billing For Apportions	\$42.30	Schildberg Const Co Inc	Maintenance Rock/ Misc Yards	\$129,256.77
Ford, Carl	Township Meeting	\$40.00	Schwartz, Lynn	Township Meeting	\$40.00
Foster, Tim L	Township Meeting	\$40.00	Sickles Trucking & Repair, LLC	Tire Repair #211	\$20.00
Frederick, Jim	Township Meeting	\$40.00	Smith, Conrad	Township Meeting	\$40.00
Frese, Stan	VA Mileage	\$166.18	Southern IA Rural Water	Utilities ATURA Fy21	\$269.00
GATR Of Des Moines, Inc	Parts	\$1,652.32	Storey Kenworthy	Office Supplies	\$71.48
Gilman, Cary	Township Meeting	\$40.00	Stuart Municipal Utilities	Utilities General Relief Fy21	\$250.00
Greenfield True Value	Supplies	\$67.09	Temple Aluminum Foundry Inc	Grave Markers	\$200.80
Gross, Max A	Township Meeting	\$40.00	Thomson Reuters - West	Library Plan Charges	\$360.42
Herbert, Michael	Reimbursement	\$7.98	Tires & Service Inc	Tire Repair	\$54.00
Herr, Marlan	Township Meeting	\$40.00	Van Wall Equipment	Parts #406	\$80.24
Herrmann, Carol	Township Meeting	\$20.00	Varley, C Evan	Township Meeting	\$40.00
Housby Mack Inc	Filters/ Parts	\$340.10	Verizon Wireless Bellevue	Cellular Phone Service	\$632.67
Hydraquip Inc.	Labor #500	\$2,795.18	Visa	Postage, Custodial Supplies, Equip	\$726.96
IA Department Of Veterans Affairs	Volunteer Awards	\$20.00	Wallace Auto Supply Co	Supplies	\$34.32
IA Law Enforcement Academy	Jail Inservice	\$875.00	Wedemeyer, Doug	Township Meeting	\$40.00
IA St County Treas Association	ISCTA May School	\$150.00	Wilson, Brad	Township Meeting	\$20.00
IA St Medical Examiner	Medical Examiner Fees	\$2,027.00	Young, Nancy	VA Rent, April	\$450.00
Inland Truck Parts Co	Parts/ Labor	\$9,734.16	Ziegler Inc	Parts/Labor/Filters/Batteries	\$4,490.97
ISU AmeriCorps 4h Program	AmeriCorps Program Agreement	\$1,950.00		<b>Grand Total</b>	<b>\$410,069.90</b>
ISAC Unemployment	1st Qtr Unemployment	\$911.43			

Fund	Expense Amount
0001 - GENERAL FUND	\$14,958.18
0002 - GENERAL SUPPLEMENTAL	\$938.10
0011 - RURAL SERVICES	\$1,777.66
0020 - SECONDARY ROAD	\$178,624.09
0021 - LOCAL OPTION SALES TAX	\$12,416.00
0027 - CONSERVATION LAND	\$1,950.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$197,683.72
8500 - ADAIR COUNTY INSURANCE TRUST	\$1,722.15
<b>GRAND TOTAL</b>	<b>\$410,069.90</b>

Approved.

**TAXABLE MILEAGE:** Moved by Hoadley and seconded by Walker to approve the taxable mileage for Matt Wedemeyer for \$498.75. Approved.

**TOWNSHIP CLERK WAGES:** Moved by Walker and seconded by Twombly to approve the township clerk wages for Prussia Township Clerk Randy Christofferson for \$40.00, Summerset Township Clerk Aby Bauer for \$40.00, Orient Township Clerk Julia Frederick for \$40.00, Jefferson Township Clerk Ron Maas for \$40.00, Walnut Township Clerk Ash Kading for \$40.00, and Washington Township Clerk Diane McCall for \$40.00. Approved.

**FLOODPLAIN ADMINISTRATOR:** Supervisor Walker stated that he had talked to Tim at SICOG about the floodplain administrator, but hadn't heard back from him yet. Supervisor Twombly stated that he had spoken to Union County and asked if their Emergency Management Coordinator would be willing to act as our floodplain administrator but also hadn't heard a response. Auditor Berg stated that she had talked to Guthrie County and they had Region 12 as their administrator. Supervisor Hoadley stated she will reach out to Region 12 to see what it would take for them to act as the County's floodplain administrator. Nick Kauffman entered at 9:09 a.m.

**IMWCA WORKERS' COMPENSATION RENEWAL:** Moved by Walker and seconded by Twombly to accept and for the Chair to sign the IMWCA Workers' Compensation Renewal Worksheet. Approved.

**ENGINEER: Sign Contract & Performance Bond** – Moved by Walker and seconded by Twombly to sign the contract and performance bond for N9 Prussia RCB Culvert Project L-LRCBN9P—73-01. Approved. **Sign ROW Contract** – Moved by Hoadley and seconded by Walker for the Chair to sign the right of way contract with Bill and Sharyl Newbury for \$2,308.01 for W20 Jackson RCB Culvert Project FM-C001(115)—55-01. Approved. **Sign Final Voucher** – Moved by Twombly and seconded by Hoadley to sign the final voucher for P28 Resurfacing Project STBG-SWAP-C001(109)—FG-01. Approved. **Approve New Hire** – Kauffman will bring this to the Board next week. **Shared Engineer Agreement** – Moved by Twombly and seconded by Walker to approve the shared Engineer agreement with Union County not to exceed 90 days. Approved. **Maintenance and Activities Report** – Kauffman gave an update on the following projects: FY21 projects list, N22 Jackson, Loucks Grove Bridge, N11 Jefferson, rock hauling, Schildberg's contract rock, and has received driveway applications from MidAmerican regarding solar farms at Walnut and 130th. Kauffman exited at 9:29 a.m. Mike and Kerry Schneider, Conrad Smith, Tammy Baier, Curt Beane, and Caleb Nelson joined the call at 9:29 a.m.

**SOLAR PANELS:** Tammy Baier shared an ordinance that Madison County has in place for solar farms and stated her concerns regarding solar farms. Baier stated she thinks it should be the owner's decision if they want solar farms but she doesn't want the same thing that happened with the wind turbines with the amount. She also does not want a company coming in and piggy backing on existing easements that were used for the turbines and thinks these companies should have to come to the Board before beginning any projects. Baier is afraid these solar farms will be taking away a large part of the agricultural land and therefore take away from the community and thinks if these farms are put into place that the residents in the County should see a cost decrease in electrical bills and taxes. Baier is also concerned about the disposal of solar farms, the effect they will have on water, and that when considering an ordinance, the Board should be talking to those who will actually be affected. Curt Beane read a letter to the Board regarding that he believes Supervisor Shelley is a conflict of interest in the solar panel discussion due to the contract he has with MidAmerican with the wind turbines. Beane stated his concerns with the email the Board received from MidAmerican stating they are developing a solar project in the County. Beane asks that the Board do their due diligence in researching and listen to their County residents and what they want. Beane also provided the Board with statements from other residents stating their opinions on setbacks and comments regarding the solar panels, a portion of Madison County's regulations ordinance, and articles regarding the dangers of solar panels. Supervisor Hoadley stated for everyone on the phone that any of these documents could be requested from the Auditor's office.

**COVID-19 UPDATES & DISCUSSION: Reopening of Courthouse** – The Board discussed reopening the courthouse starting April 5<sup>th</sup> to allow the Treasurer's office to get caught up on taxes with a mask required sign still being posted. The Board stated that each office can help customers through their plexiglass windows and each department head will be allowed to handle their office as they see fit when it comes to COVID guidelines. Moved by Walker and seconded by Twombly to unlock the doors of the Courthouse starting April 5<sup>th</sup> while allowing each department head to regulate their office conditions and to continue to hold the Board of Supervisors' meetings via conference call only. Approved. **COVID-19 Employee Policy** – Moved by Walker and seconded by Shelley to abolish Resolution #2020-31, a Resolution Approving Temporary Amendments to the Employee Policy Manual in Response to the Emergency Disaster Declaration. Approved.

**ADJOURNMENT:** Moved by Hoadley and seconded by Twombly to adjourn at 9:50 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor

