

April 12, 2023

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, and Walker. Wedemeyer joined by conference call. Also present: Mandy Berg, Dominic Johnson, and Nick Kauffman. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Ric Hanson - KJAN joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Baier and seconded by Twombly to approve the minutes for April 5, 2023. Approved.

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

AUXIANT	HRA INSURANCE TRUST CLAIMS	\$125.60
	GRAND TOTAL	\$125.60
8500 - ADAIR COUNTY INSURNANCE TRUST	HRA INSURANCE TRUST CLAIMS	\$125.60
	GRAND TOTAL	\$125.60

Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Twombly and seconded by Baier to acknowledge receipt of the manure management plan updates from C Doug Eblen #1 and Todd Van Eaton #57965. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Hoadley and seconded by Baier for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

ENGINEER: 5 Year Construction Plan –Engineer Kauffman went over the five-year construction plan required by the DOT, the FY24 project map, FY24 LOST projects and FY24 TIF projects. Moved by Twombly and seconded by Hoadley to approve the five year construction plan for the Department of Transportation. **Approve Contract & Performance Bond** – Moved by Twombly and seconded by Baier to approve and to sign the contract and performance bond for the N33 Orient Bridge. Approved.

PUBLIC HEARING – FY24 BUDGET: Moved by Twombly and seconded by Baier to open the Public Hearing for the FY24 Budget at 9:15 a.m. No comment was received by the Auditor, Supervisors, or Public. Moved by Twombly and seconded by Hoadley to close the public hearing at 9:17 a.m. Approved.

COMPENSATION RESOLUTION: Moved by Baier and seconded by Hoadley to approve **Resolution #2023-23** – Whereas, the Adair County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and Whereas, the Adair County Compensation Board met with the Board of Supervisors on December 20, 2022 and made the following salary recommendations to the Board of Supervisors for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$64,883.54	9.5%	\$71,047.48
County Attorney	\$80,967.85	9.5% + \$7,500 Wage Adjustment	\$96,159.80
Recorder	\$64,883.54	9.5%	\$71,047.48
Sheriff	\$93,472.57	9.5%	\$102,352.46
Supervisors	\$30,413.01	9.5%	\$33,302.25
Supervisors, Add'l Chair Pay	\$1,200.00	-	\$1,200.00
Treasurer	\$64,883.54	9.5%	\$71,047.48

THEREFORE, BE IT RESOLVED that the Adair County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$67,965.51	4.75%
County Attorney	\$88,563.82	4.75% + \$3,750 Wage Adjustment
Recorder	\$67,965.51	4.75%
Sheriff	\$97,912.52	4.75%
Supervisors	\$30,413.01	-
Supervisors, Add'l Chair Pay	\$1,200.00	-
Treasurer	\$67,965.51	4.75%

Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.

FY24 BUDGET APPROVAL RESOLUTION: Moved by Hoadley and seconded by Twombly to approve **Resolution #2023-24** – Be It Resolved by the Adair County Board of Supervisors, that the budget for fiscal year 2024 be approved as published in the official newspapers of the county on March 29th and March 30th, 2023 as required. A public hearing was held April 12th, 2023 at 9:15 a.m. The Adair County FY24 budget will hereby be certified

and filed with the Iowa Department of Management by the Adair County Auditor and be filed in the office of the Adair County Auditor and a certification of taxes filed. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.

SIGN FY24 BUDGET: Moved by Twombly and seconded by Baier for the Chair to sign the FY24 Budget. Approved.

APPROVE ARPA PROJECTS: Moved by Hoadley and seconded by Baier to approve the following FY24 projects using American Rescue Plan Act funds:

Fair Board	FY24 Tax Draw	Ag Extension	FY24 Tax Draw	Safety	Meals for Safety Training
Libraries	FY24 Tax Draw	Conservation	Latrines - Extra	Courthouse	Fire Alarms
Health Board	FY24 Tax Draw	Auditor	Election Equipment	Courthouse	Improvements

Approved.

APPROVE SICOG RESOLUTION: Moved by Baier and seconded by Hoadley to approve **Resolution #2023-25** – This Is a Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments. Whereas, the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and Whereas the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and Whereas the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and Whereas Adair County is a past member of the Southern Iowa Council of Governments and has participated in formulation of area wide plans and programs. Be It Therefore Resolved by the Adair County Board of Supervisors that Adair County desires to participate in the fiscal year 2024 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. Be It Further Resolved by the Adair County Board of Supervisors that Adair County provides \$6,384.35 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.

ENGINEER: Maintenance & Activities Report – Engineer Kauffman gave an update to the Board on the following projects: Murphy is working on decking N5 Richland, Cohron is working on South abutment and will bring in a different crew for the South pier, hauling rock, and received a response from Senator Sinclair on the LOST resolution.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:27 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor