

June 21, 2023

Board members present for regular session at 9:00 a.m. were Baier, Twombly, Hoadley, and Wedemeyer. Walker was absent. Also present: Timber Woosley, Jeff Vandewater, Janelle Schneider. Caleb Nelson – Adair County Free Press and Mandy Billings – KSOM and Jennifer Nichols– Atlantic News joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Hoadley to approve the minutes for June 14, 2023. Approved.

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

Adair Co Fair Board	Fy24 Fair Passes	\$40.00	R.J. Thomas Manufacturing Co	Antisdal Memorial Bench	\$676.00
Alliant Energy - IES	Natural Gas L. Orient May 2023	\$47.96	Sunset Law Enforcement	Ammo	\$690.20
Auxiant	HRA Insurance Trust Fees	\$916.14	Verizon Wireless Bellevue	Cellphone Service	\$102.82
Broken Arrow	Uniform Shirts	\$364.68	Visa	Camp Supplies, 87c Fuel, Waders	\$265.87
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,353.20	Wallace Auto Supply Co	Antifreeze	\$27.98
Greenfield True Value	Hose, Gator Line, Waste Can	\$179.24	Whipp Sales & Service	Mower Deck Wheel & Assembly	\$83.91
Heffron Services, Inc	Dust Control At Lo	\$540.20		Grand Total	\$5,437.91
ODP Business Solutions, LLC	Copy Paper, Markers, Pens, Clips	\$149.71			
0001 - GENERAL FUND		\$3,691.24			
0027 - CONSERVATION LAND		\$830.53			
8500 - ADAIR COUNTY INSURANCE TRUST		\$916.14			
GRAND TOTAL		\$5,437.91			

Approved.

TAXABLE MILEAGE: Moved by Wedemeyer and seconded by Baier to approve both the taxable mileage reimbursements for Jerry Walker for \$503.75 and Jodie Hoadley for \$487.50. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Baier and seconded by Wedemeyer for Auditor Berg, as contract administrator, to sign the child abuse prevention grant draw down. Approved. Engineer Kauffman arrived at 9:04 a.m.

COUNTY HANDBOOK CHANGES DISCUSSION: Sheriff Vandewater talked about the sick time in the handbook adding similar language from FMLA for the Sheriff's Department since it is challenging because he has 24/7 staff. Twombly recognized that departments are different and should vary sometimes. No other discussion was on the handbook changes today and the Board will have it on next week's agenda moving forward. Recorder Schneider exited at 9:09 a.m.

SHERIFF: Sheriff Vehicle Funds – Sheriff Jeff Vandewater stated that Chevrolet is slow on getting manufactured vehicles together, 2 that the Sheriff's Dept have in this fiscal year may be in Iowa but are not put together and ready to be purchased yet. This is out of Sheriff Vandewater's control and it is just the way it is. Twombly said there is an option to have a budget amendment later. Moved by Wedemeyer and seconded by Baier to move the funds for the two vehicles from the FY2023 budget to the FY2024 budget. Approved.

VA COMMISSIONER APPOINTMENT: Moved by Hoadley and seconded by Baier to appoint John Schildberg to the Veteran's Affairs Commissioner Board. Approved.

ENGINEER: Secondary Roads Benefit Policy – Moved by Hoadley and seconded by Baier to table this policy. Approved. Engineer Kauffman would like this to be put on next week's agenda. **Sign Contract And Performance Bond** – Moved by Baier and seconded by Hoadley to sign the contract and performance bond for W14 Jefferson bridge project L-LBRW14J-73-01 per Engineer Kauffman's recommendation. Approved. **Maintenance & Activities Report** – The bridge being worked on at Orient should be done next week and the guard rail should be on tomorrow. The County will be doing the dirt work and will start next week. June 22nd is the letting for a box culvert in Prussia. Murphy is doing the clean up and the guard rail is coming tomorrow at the Richland project and should be rocked next week. The paint markings contractor should be here Monday to start. July 17th the box culvert letting should start on Union project. July 18th will be the letting for box extensions south of Fontanelle. Hoadley asked when there will be work on Henry A. Wallace Road and that will be in Fiscal Year 2024.

ADJOURNMENT: Moved by Wedemeyer and seconded by Baier to adjourn at 9:32 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Vice-Chair

ATTEST: _____ Timber Woosley, Clerk