

**October 25, 2023**

Board members present for regular session at 9:20 a.m. were Hoadley, Twombly, Walker, and Wedemeyer. Baier joined via conference call.

Also present: Mandy Berg and Jeff Vandewater. Ric Hansen – KJAN, Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph, and Brenda Dudley – Midwest Partnership joined via conference call.

All motions were approved unanimously unless noted otherwise.

**RECORDER:** Recorder Janelle Schneider informed the Board that she would like to complete a project to crop and enhance 149 previously scanned images to put on Iowa Land Records. The cost would be about \$0.28 per document and will be paid from the Recorder’s Management Fund. Moved by Twombly and seconded by Hoadley to sign the project proposal with US Imaging, Inc. for a total project cost of \$320.34. Approved. Schneider exited at 9:02 a.m.

**TREASURER:** Treasurer Brenda Wallace stated that Beth Smith turned in her resignation and she would like permission to start the hiring process. Moved by Hoadley and seconded by Wedemeyer to allow Wallace to start the hiring process to fill the vacant position. Approved. Wallace exited at 9:03 a.m.

**MINUTES:** Moved by Wedemeyer and seconded by Twombly to approve the minutes for October 18, 2023. Approved.

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

AUXILIANT	HRA INS TRUST CLAIMS	\$1,134.61
POSTMASTER	POSTAGE STAMPS	\$66.00
	<b>GRAND TOTAL</b>	<b>\$1,200.61</b>
0001 - GENERAL FUND		\$33.00
0002 - GENERAL SUPPLEMENTAL		\$33.00
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,134.61
	<b>GRAND TOTAL</b>	<b>\$1,200.61</b>

Approved.

**VA BUILDING LEASE:** Moved by Twombly and seconded by Hoadley to sign the Veterans’ Affairs Building Lease with Nancy Young with rent of \$450.00 per month. Approved.

**COURTYARD USE PERMIT:** Moved by Twombly and seconded by Hoadley to approve the Courtyard Use Permit for Main Street Greenfield for the Holiday lighted displays in the courtyard. Approved.

**CITY OF ADAIR – URBAN RENEWAL PLAN:** Auditor Berg stated that the City of Adair was adding new territory to their Urban Renewal Plan and the public hearing on the proposed amendment would be November 8, 2023 at the Adair City Hall at 6:30 p.m. Moved by Hoadley and seconded by Wedemeyer to acknowledge receipt of the Notice of Public Hearing on the Proposed Urban Renewal Plan Amendment for the City of Adair. Approved.

**LETTER OF SUPPORT – NORTH & MIDDLE WATERSHED:** The North and Middle Rivers Watershed Management Authority is applying for the IDNR Comprehensive Water Quality Management Planning Grant and has asked for letters of support from the community. Moved by Wedemeyer and seconded by Twombly to approve and for the chair to sign the letter of support for the North and Middle Rivers Watershed grant application. Approved. Supervisor Twombly stated that the Watershed Management Authority applied for funding from MidAmerican to help meet the funds match requirement for the application. Supervisor Hoadley asked if MidAmerican would get their name on anything in return. Twombly stated that there wouldn’t be anything to put their name on.

**ENGINEER: ROW Contract –** Moved by Hoadley and seconded by Baier to sign the right-of-way contract for the N36 Lee Culvert Project with Glen D. Hansen for \$1,785.74. Approved. **Funding Resolution –** Moved by Wedemeyer and seconded by Twombly to approve **Resolution #2023-42 –** Resolution Approving Adair County Integrated Roadside Vegetation Funding And Authorizing County Engineer To Sign Grant Agreement. WHEREAS, the County desires to accept \$30,000.00 in funding assistance through the Iowa Living Roadway Trust Fund to finance a portion of the purchase of a hydroseeder to be used to establish native plantings in the County right of ways; and WHEREAS, the grant requires that the Board of Supervisors endorse an Integrated Roadside Vegetation Management Plan; and WHEREAS, the grant requires matching funds of \$63,849.00 which is available in the IRVM budget; and WHEREAS, Adair County is committed to establishing and maintaining environmentally friendly and sustainable plantings in many County-owned right of ways; and Now, Therefore, Be It Resolved By The Board Of Supervisors Of The County Of Adair, Iowa, That: 1. The County Engineer or designee is authorized to sign the grant agreement along with any other documentation necessary to receive grants. 2. The funding assistance received shall be used for implementation of the project referenced above in accordance with the grant guidelines and requirements. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved. **Maintenance & Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: Guthrie County is doing a project on White Pole Road fixing wheel ruts on the asphalt and Kauffman was approached by the County asking if Adair County would provide some of the funding for the improvements. Kauffman stated that he was told that the Board had approved giving funding for the project in the past. The Board couldn’t recollect when the conversation occurred or

what it entailed and asked Engineer Kauffman to get more information from them; N72 South of Fontanelle will be closed next week for a culvert replacement, the rest of the project is going smoothly; was supposed to have a pre-pour meeting for 32 Washington Bridge, but it will probably be canceled with the pending weather; and W11 Union is done and open.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:25 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

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