

March 27, 2024

Board members present for regular session at 9:17 a.m. were: Baier, Hoadley, Twombly, and Walker. Wedemeyer was absent.

Also present: Mandy Berg, Rachel Cecil, Darcy Alt, Clel Baudler, and Gene Hardisty. Ric Hanson – KJAN, Tom Robinson – KSOM and Jennifer Nichols, Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Hoadley and seconded by Baier to approve the minutes from March 20, 2024. Approved.

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

Alliant Energy - IES	Intersection Lighting	\$47.12
Auxiant	HRA Ins Trust Claims	\$727.43
ISAC Group Dental	Dental Ins Premiums	\$100.22
ISAC Group Health Program	Health Ins Premiums	\$1,402.55
ISAC Group Vision	Dental Ins Premiums	\$11.78
	Grand Total	\$2,289.10
0020 - SECONDARY ROAD		\$47.12
8500 - ADAIR COUNTY INSURANCE TRUST		\$2,241.98
	GRAND TOTAL	\$2,289.10

Approved.

TOWNSHIP CLERK WAGES: Moved by Hoadley and seconded by Baier to approve the township clerk wages for Rebecca Luers for \$80.00, Evelyn Hopf for \$160.00, Randy Christoffersen for \$80.00, Aby Bauer for \$80.00, and Molly Dolch for \$80.00. Approved.

LIFE INSURANCE RENEWAL: Moved by Baier and seconded by Hoadley to approve the Madison National Life Insurance Renewal with no rate adjustment. Approved.

IMWCA RENEWAL WORKSHEET: Moved by Twombly and seconded by Hoadley to approve the IMWCA Workers Compensation renewal worksheet. Approved.

SUPERVISOR COMMITTEE CHANGE: Supervisor Walker stated that him and Supervisor Wedemeyer discussed switching a committee they sit on due to scheduling conflicts. Walker will start attending the RC&D meetings while Wedemeyer will take over the Tourism meetings. Moved by Twombly and seconded by Hoadley to put Walker on the RC&D committee and Wedemeyer on the Tourism Committee. Approved.

SET PUBLIC HEARING – FY25 BUDGET: Moved by Twombly and seconded by Hoadley to set the public hearing for the FY25 Budget for April 17th, 2024 at 9:15 a.m. Approved.

28E AGREEMENT – MENTAL HEALTH REGION: Rachel Cecil and Darcy Alt, Heart of Iowa Mental Health Region, discussed the consolidation of the mental health and substance abuse regions across the state and the challenges that will occur with these changes. Alt stated that they are working hard to ensure that services stay in place through the transition even though there isn't much guidance or direction at this time. Supervisor Twombly stated that the County's current mental health region, Southern Hills Regional Mental Health, has discussed the changes and they believe that our region would be best served by joining the Heart of Iowa Mental Health Region and recommends that the County sign the 28E Agreement. The Board stated that by joining another region, they feel like our County would get lost and not receive the same services as we would by joining the Heart of Iowa Mental Health Region. Moved by Twombly and seconded by Hoadley to approve and sign the 28E Agreement for Adair County to join the Heart of Iowa Mental Health Region. Approved. Baudler and Hardisty exited at 9:48 a.m.

ENGINEER: DOT Budget & Five-Year Construction Program – Engineer Kauffman explained that even though the County's budget deadline was extended to April 30th, the DOT budget deadline is still April 15th. Kauffman stated that the DOT budget matched the County's budget and Kauffman went through the five-year construction plan. Moved by Twombly and seconded by Baier to approve the DOT budget and Five-Year Construction Program. Approved. **FM Rock Contract –** Moved by Baier and seconded by Hoadley to approve **Resolution #2024-18 –** WHEREAS, The Board of Supervisors, hereafter referred to as "the Board", shall be considered as acting on behalf of Adair County, Iowa; and WHEREAS, The Board of Supervisors, believes the N36 Lee Culvert Replacement Project, FM-C001(125)—55-01, hereafter referred to as "the project" is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the granular surfacing of various Farm-to-Market routes within Adair County, Iowa.; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by the Board to accept the bid from Schildberg Construction Co. Inc. in the amount of \$249,862.20 and awards the associated contract to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER

RESOLVED by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Twombly, aye; and Wedemeyer, absent. **Award Resolution** – Moved by Baier and seconded by Hoadley to approve **Resolution #2024-19** – WHEREAS, The Board of Supervisors, hereafter referred to as "the Board", shall be considered as acting on behalf of Adair County, Iowa; and WHEREAS, The Board of Supervisors, believes the N36 Lee Culvert Replacement Project, FM-C001(124)—55-01, hereafter referred to as "the project" is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the replacement of an existing arch metal pipe with a reinforced concrete box culvert located 300 feet west of Henry A. Wallace Rd. on 270th St.; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by the Board to accept the bid from Gus Construction Co. Inc. in the amount of \$464,646.07 and awards the associated contract to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Twombly, aye; and Wedemeyer, absent. **Set Public Hearing for Road Closure** – Moved by Baier and seconded by Hoadley to approve **Resolution #2024-20** – WHEREAS, a memorandum from the County Engineer has been filed with the Adair County Board of Supervisors asking that action be taken to vacate and close a section of Adair County Secondary Road, as described as follows: That portion of "Gibbon Ave.", established September 7th, 1875 (See Road Record Book 2, page 569 and 570), commencing at a point 27 rods west of the northeast corner of Section 24, Township 74 North, Range 33 West of the 5th Principal Meridian, (also known as the intersection point of 310th St. and Gibbon Ave.) thence northwest 1716 ft. (0.325 mile) in said Section 13. NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held by the Adair County Board of Supervisors in their office, Adair County Courthouse, Greenfield, Iowa 50849, at 9:30 AM on Tuesday, April 2, 2024, in accordance with Iowa Code Chapter 306. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Twombly, aye; and Wedemeyer, absent. **Sign Front Page** – Moved by Twombly and seconded by Hoadley to sign the front page for the N17 Richland RC Culvert Project L-LRCBN17R—73-01. Approved. **Sign Front Page** – Moved by Twombly and seconded by Twombly to sign the front page of plans for the FM Pavement Markings project FM-C001(126)—55-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave the Board an update on the following projects: Kauffman shared a letter he sent in support of the Stuart Project, discussed funding for equipment and dump truck that is needing replaced, hauling rock with the rain, there have been updates to federal mandates with bridge inspections and how much information now needs to be reported.

ADJOURNMENT: Moved by Twombly and seconded by Baier to adjourn at 10:28 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor