

January 23, 2019

Board members present for special session at 9:00 a.m. were: Homan, Hoadley via phone, Shelley, Twombly, and Wedemeyer.

Also present: Mindy Schaefer and Bart Knox

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Twombly to approve the minutes from January 15, 2019 and January 21, 2019. Approved.

TAXABLE MEALS: Moved by Shelley and seconded by Homan to approve the taxable meal for Dana Gallagher for \$33.75. Approved.

SET PUBLIC HEARING – TRANSFER OF OWNERSHIP: Auditor Schaefer presented documents prepared by County Attorney Hight to set a public hearing for the transfer of ownership of a one-acre tract of land located in the SW¼ SW¼ 1-74-30 that is currently owned by Adair County to Matthew Kuhns and Samantha Jensen as Trustees of the Eugene G Kuhns Jr. Trust. Moved by Shelley and seconded by Homan to approve **Resolution #2019-10** – A Resolution Of The Board Of Supervisors Of Adair County To Transfer Ownership Of One (1) Acre Of Land To The Adjoining Landowner Located In SW¼ SW¼ 1-74-30. Be it resolved by the Adair County Board of Supervisors, Adair County, Iowa, The Adair County Board of Supervisors hereby proposes to transfer ownership of the following described real estate to the adjoining landowner: A one acre tract of land in the SW¼ SW¼ 1-74-30 originally intended for school purposes for Union Township as shown on Warranty Deed to J.A. Wilson filed in Book 54 on Page 183 and transferred to Adair County by Adair County Treasurer as shown in Tax Sale Deed recorded in Book 193 on Page 362. The Board acknowledges that the real estate has not been used by the County for school purposes for several years, if ever, and that it should be returned to the adjoining landowner. A public hearing will be held at the Adair County Courthouse in Greenfield Iowa at 9:30 a.m. on the 6th day of February, 2019, as which time the Board will hear objections to the transfer from any interested party. The Auditor is directed to publish notice of the hearing in conformance with Iowa Code. Roll call vote: Wedemeyer, aye; Homan, aye; Shelley, aye; Twombly, aye; and Hoadley, aye. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:03 a.m. **ROW and Temporary Easement Rate for 2019 Resolution** – Moved by Shelley and seconded by Homan to approve **Resolution #2019-11** – Right-Of-Way And Temporary Easement Purchase. Whereas, it is sometimes necessary for Adair County to obtain additional right-of-way and/or temporary easement in order to construct improvements to the Secondary Road system; And Whereas, there is a need to establish a level of compensation for such newly acquired right-of-way and/or temporary easement; And Whereas, recent sales of land within Adair County have been made at an average of 3.48 time the county assessor’s valuation of the land; Be It Resolved, that Adair County hereby establishes the rate of 3.48 times the county assessor’s valuation of the parcel to which the newly acquired right-of-way was a part and ALSO hereby establishes the rate of 0.348 times the county assessor’s valuation of the parcel to which the temporary easement was a part of, with no payment for a single temporary easement equaling less than \$100.00. Roll call vote: Wedemeyer, aye; Homan, aye; Shelley, aye; Twombly, aye; and Hoadley, aye. Approved. **Bridge Load Limit Resolution** – Moved by Homan and seconded by Hoadley to approve **Resolution #2019-12** – Whereas, Adair County has structurally repaired several bridges causing the bridge load limit posting to change, Now, Therefore Be It Resolved By The Adair County Board of Supervisors on this 23rd day of January 2019 as provided in Sections 321.471, 321.472, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road Systems as follows:

Bridge ID	Weight Limit Posting							
		74 33 36 08	12		76 30 07 06	17	77 30 30 80	Closed
74 30 01 27	25	75 30 06 20	10		76 30 18 01	17	77 30 36 01	15
74 30 11 02	3	75 30 08 05	14		76 30 26 13	21	77 30 36 08	17
74 30 29 03	Closed	75 30 13 82	15		76 31 01 03	26	77 31 11 40	10
74 31 11 10	Closed	75 30 16 04	16		76 31 04 04	7	77 31 13 02	20
74 31 30 50	Closed	75 30 20 00	25		76 31 14 08	24	77 31 14 06	12
74 31 33 40	20	75 30 22 10	14		76 31 18 55	17	77 31 14 50	19
74 32 05 80	10	75 31 01 02	26		76 31 22 70	Closed	77 31 17 30	10
74 32 27 70	20	75 31 06 05	24		76 31 31 30	19	77 31 27 55	8
74 32 34 60	7	75 31 11 20	14		76 32 16 90	Closed	77 31 33 05	Closed
74 32 36 60	19	75 31 22 04	18		76 32 28 30	12	77 31 33 25	33
74 33 01 32	18	75 32 01 04	3		76 32 36 90	19	77 31 35 02	Closed
74 33 09 30	21	75 32 04 08	20		76 33 07 50	15	77 32 01 10	23
74 33 12 07	16	75 32 06 27	11		76 33 23 04	Closed	77 32 02 60	25
74 33 16 50	11	75 32 31 10	25		76 33 28 60	13	77 32 21 52	20
74 33 24 07	25	75 32 33 40	19		77 30 11 90	15	77 32 30 08	17
74 33 26 80	21	75 32 34 20	10		77 30 13 80	6	77 32 32 20	18
74 33 31 10	25	75 32 35 04	20		77 30 18 06	3	77 33 18 53	Closed
74 33 32 39	Closed	75 33 14 10	25		77 30 26 90	20	77 33 35 50	3
74 33 35 01	Legal	75 33 25 24	10		77 30 27 20	19		

Roll call vote: Wedemeyer, aye; Homan, aye; Shelley, aye; Twombly, aye; and Hoadley, aye. Approved. **Report of Maintenance and Activities –** Engineer Kauffman updated the Board on the following projects: Road Superintendent Comp Time, Snow Plows, Truck in FY20 Budget, and TIF Project Program. Kauffman exited at 9:31 a.m.

28E AGREEMENT FOR LAW ENFORCEMENT: Jeff Vandewater, County Sheriff entered at 9:11 a.m. Vandewater presented 28E agreements with Fontanelle and Bridgewater for contract law enforcement. Fontanelle's is on a yearly bases due to having a police department. Bridgewater has two agreements. One is for the remaining current fiscal year and the other is a 5-year agreement starting with the next fiscal year. The group discussed the progress of the Orient Agreement. Moved by Shelley and seconded by Homan to sign the three 28E Agreement with Fontanelle and Bridgewater for Law Enforcement. Roll call vote: Wedemeyer, aye; Homan, aye; Shelley, aye; Twombly, aye; and Hoadley, aye. Approved. Vandewater gave an update to the Board on the vehicle that is budgeted to purchase. The bid price came in at \$34,305.49. Vandewater exited at a.m.

AUDITOR'S OFFICE – 6-MONTH STEP INCREASE: Moved by Twombly and seconded by Homan to approve the 6-month step increase of 1% for Josh Nelson to 76% of the Auditor's salary resulting in the annual salary of \$40,370.27 per Auditor Schaefer's recommendation effective February 8, 2019. Approved.

BUDGET WORK SESSION: The Board discussed the FY20 Budget. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 10:00 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schaefer, Auditor