

February 6, 2019

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

Also present: Mindy Schaefer, Caleb Nelson, Tanya Lamb, and Bart Knox.

All motions were approved unanimously unless noted otherwise.

The Board meeting was held at the Secondary Roads Office Building due to the inaccessibility of the Boardroom at the Courthouse during the elevator construction.

MINUTES: Moved by Shelley and seconded by Homan to approve the minutes from January 30, 2019. Approved.

TOWNSHIP TRAINING: Auditor Schaefer informed the Board that the Township Training has been set for March 5, 2019 starting at 4:30 p.m. for the Clerks, Supper at 5:00 p.m., and a Program for the Clerks and Trustees at 5:30 p.m.

CONSERVATION BOARD APPOINTMENT: The deadline to receive applications was February 1, 2019. Two applications have been received. Shelley stated he had talked to two individuals that were interested but neither submitted the application. Moved by Hoadley and seconded by Wedemeyer to appoint Kenneth Eddy to the Conservation Board for a 5-year term. Roll call vote: Wedemeyer, aye; Hoadley, aye; Twombly, nay; Homan, aye; and Shelley, nay. Approved.

SECURE BENEFITS – HRA (SELF-FUNDED) PLAN: Moved by Hoadley and seconded by Shelley for the Chair to sign the plan documents with Secure Benefits for the HRA (Self-Funded) Plan. Approved.

WAGE STEP INCREASE – Moved by Twombly and seconded by Hoadley to approve the 6-month wage increase to from 80% to 85% (\$59,833.51) for Sheriff's Deputy William Tipling, per County Sheriff Jeff Vandewater's recommendation, effective February 1, 2019. Approved.

SET PUBLIC HEARING – FY20 BUDGET: Moved by Shelley and seconded by Homan to set the public hearing for the FY20 budget for February 27, 2019 at 9:30 a.m. at the Adair County Courthouse if the Boardroom is accessible, if not, then the it will be at the Secondary Roads Office Building. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:12 a.m. **Rock Contract –** Moved by Twombly and seconded by Homan to sign the FY-19 F-M Rock Contract with Schildberg Const. Co. for \$196,380.64. Approved. **DOT Agreement –** Moved by Shelley and seconded by Hoadley to approve the Agreement for Temporary Detour Routes with the Iowa DOT. Approved. **Report of Maintenance and Activities –** Engineer Kauffman updated the Board on the following projects: RAGBRAI Correspondence, Hungry Canyon Project, Discussed the Roads that MidAmerican has been using and have rocked, Discussed that there are 17 turbines going in the Arbor Hill that were already sited and easements signed prior to the Ordinance.

PUBLIC HEARING – TRANSFER OF PROPERTY: Auditor Schaefer called to the Courthouse to verify if anyone was at the Courthouse for the Public Hearing. Moved by Shelley and seconded by Hoadley to open the public hearing on the transfer of property located in the SW¼SW¼ 1-74-30 at 9:38 a.m. No comments were received by the Auditor, Supervisors, or County Attorney. Moved by Twombly and seconded by Shelley to close the public hearing at 9:40 a.m. Moved by Hoadley and seconded by Shelley to approve the Chair to sign any and all documents required in the transfer of property located in the SW¼SW¼ 1-74-30. Approved.

ADJOURNMENT: Moved by Hoadley and seconded by Shelley to adjourn at 9:44 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schafer, Auditor