

February 20, 2019

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

Also present: Mindy Schaefer, Jeff Vandewater, 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 for the elevator construction.

MINUTES: Moved by Twombly and seconded by Shelley to approve the minutes from February 13, 2019. Approved.

TAXABLE MEALS: Moved by Homan and seconded by Shelley to approve the taxable meals for Jennifer Eshelman for \$26.80 and Ron Hrubetz for \$26.04. Approved.

HR/LABOR NEGOTIATIONS: Auditor Schaefer presented notification that effective July 1, 2018 the flat fee arrangement for HR Consulting and Labor Negotiations with Ahlers and Cooney will decrease from \$1,250/month to \$800/month due to the reduction in the number of Unions. Moved by Shelley and seconded by Hoadley to acknowledge receipt of the letter from Ahlers and Cooney. Approved.

VETERANS AFFAIR RENT – 180 PUBLIC SQUARE, GREENFIELD: Auditor Schaefer presented a letter from Dennis Kellenberg notifying the County of delinquent rent at the former Veterans Affair office location. The letter states that rent for October through February 2019 is due plus interest and that the County is expected to pay for the remainder of the lease which is through June 30, 2019. The letter states that legal action will be taken if not paid by March 1, 2019. Moved by Twombly and seconded by Shelley to acknowledge receipt of the letter. Approved.

28E AGREEMENT FOR LAW ENFORCEMENT: Jeff Vandewater, County Sheriff entered at 9:00 a.m. Vandewater presented 28E agreements with Fontanelle for contract law enforcement. Fontanelle can do a yearly agreement due to having a police department. This agreement is for 2 years paying \$10,000 in both fiscal year 2020 and 2021. The group discussed the agreement. Moved by Shelley and seconded by Hoadley for the Chair to sign the 28E Agreement with the City of Fontanelle and for Sheriff Vandewater to file it with the State and County. Approved.

AUDITOR'S OFFICE: Auditor Schaefer presented a letter to the Board resigning her position as Adair County Auditor effective April 1, 2019 and recommending appointment of Auditor Clerk Mandy Berg. Moved by Shelley and seconded by Wedemeyer to accept, with regret, Auditor Mindy Schaefer's resignation as County Auditor. Approved. Auditor Schaefer informed the Board of the process needed to fill the vacancy of Auditor. The Board can choose to have an election to fill the vacancy or they can appoint. The appointment must be made within 40 days of the vacancy and must publish a notice of intent to appoint. Electors have the right to file a petition for election within 14 days after the appointment is made.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 9:34 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mindy Schafer, Auditor