

April 17, 2019

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

Also present: Mandy Berg, Jerry Oxley, Colleen Oxley, Tanya Lamb, Paul Ehm, Caleb Nelson and Bart Knox.

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 Shelley and seconded by Twombly to approve the minutes from April 10, 2019. Approved.

BURIAL RELIEF APPLICATION: Moved by Homan and seconded by Shelley to approve the burial relief application. Approved. Janelle Schneider entered at 9:01 a.m.

LIQUOR LICENSE – RENEWAL: Moved by Twombly and seconded by Hoadley to approve the liquor license renewal for Carol Ann Root. Approved.

COURTHOUSE ELEVATOR: Auditor Berg presented the paperwork from Mike Kastner, ASK Studios for a change order on the Courthouse Elevator for ACT ceiling in the amount of \$2,300.00. The Board had previously asked the contractor to obtain an alternate bid and pricing from the original bid of \$5,660.00 for the lay in ceiling. Moved by Hoadley and seconded by Shelley to approve change order #01 RFC 04B for the ACT ceiling for a total of \$2,300.00. Approved.

COUNTY INSURANCE: Supervisor Wedemeyer explained the Insurance Quote Spec Sheets that were received by Jayne Lents at Don Carlos Insurance Agency. The Board discussed what they wanted to do with the Spec Sheets. Moved by Twombly and seconded by Hoadley to give the Insurance Quote Spec Sheets to Bill Yount, ProTeam Insurance and any other interested parties wanting to quote the County's insurance. Approved.

RECORDER: Schneider informed the Board that she wanted to close her office on May 7th, 2019 for an Eagle Software training in Ames. She will contact the radio station and post a sign on the door to inform the public. Moved by Hoadley and seconded by Shelley to approve closing the Recorders office on May 7th, 2019 for training. Approved. Schneider exited at 9:17 a.m.

EMAIL – WIND FARMS: Paul Ehm read the email he sent to the Auditor's office about being in favor of having a public meeting with Ahlers and Cooney to explain TIF to the public and to allow the public to ask questions. Ehm also voiced his concerns regarding the Wind Turbines.

SHERIFF'S OFFICE: Jeff Vandewater, County Sheriff entered at 9:24 a.m. Sheriff Vandewater informed the Board that Lois Hoadley had retired effective April 13, 2019. Vandewater and the Board discussed finding a replacement for the position. Moved by Shelley and seconded by Hoadley for Sheriff Vandewater to advertise for the position. Approved.

CONSERVATION OFFICE: Dominic Johnson, County Conservation Director entered at 9:38 a.m. Lamb, Jerry and Colleen Oxley, and Ehm exited at 9:40 a.m. Johnson gave the Board an update on the following Conservation projects: pumped out cave, wood houses, burning, posted campground fees with new rates, changed personnel policy to make Johnson an exempt employee, Johnson is now certified to teach hunter safety courses, getting a department credit card, started a Conservation Facebook page, electricity has been turned on at campgrounds, seasonal employee will be starting next week, shop and office clean up, employee overtime hours, and inviting the Board to attend Conservation meetings. Johnson and the Board discussed mowing and whether it would make sense financially to keep the Conservation employees mowing or to go out for bids. The Board will leave the decision to Johnson. Nick Kauffman, County Engineer entered at 9:42 a.m. Johnson exited at 9:48 a.m.

ENGINEER: Sign Contract – Moved by Shelley and seconded by Hoadley for the Chair of the Board to electronically sign the contract with Christensen Bros for the Bridge Deck Overlay Project FM-C001(102)- -55-01. Approved. **Award Contract** – Moved by Shelley and seconded by Twombly to award the Contract for HMA Joint and Crack Sealing Project FM-C001(104)- -55-01 to Illowa Investment Inc. for \$233,021.00 per Kauffman's recommendation. Approved. **Maintenance and Activities Report** – Kauffman gave an update to the Board on the following projects: going to take bids for mowing secondary roads yards, filled hole on G61 bridge approach, street pipe joint project with Union County, Leroy and Sons doing seal coat, rock hauling, road soft spots, getting car damage claims from ruts, and road closings.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 10:02 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor