

June 28, 2019

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

Also present: Mandy Berg

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 Shelley and seconded by Twombly to approve the minutes from June 19, 2019. Approved.

CLAIMS: Moved by Shelley and seconded by Homan to approve the following claims:

Vendor Name	Payable Description	Total			
21st Century Cooperative	Chemicals	\$210.50	Mail Services Llc	Print, Postage	\$323.09
Access Systems	Printer Maintenance	\$144.00	Mainstay Systems Inc	Computer, Server	\$19,041.00
Adams Co Sheriff	Prisoner Care & Keep	\$2,400.00	May, Jim	Township Meeting	\$60.00
Advanced Computer & Graphic	Laptop Repair	\$3,133.97	Mediacom	Phone Service	\$181.27
AgriLand FS Inc	Fuel Tanks Payment	\$5,698.95	Medora Corporation	Extended Warranty	\$2,830.00
Alliant Energy - IES	Lighting/ Utilitites	\$157.36	Meisenheimer, Janelle	Mileage	\$55.54
Aramark Uniform Services	Floor Mats	\$105.92	Mercy Medical Center	SA Evaluation	\$8,415.40
ATV Motor Sports	All Terrain Vehicle	\$11,498.00	MMIT Business Solutions Group	Printer-Copier-Scanner	\$4,325.00
Baudler Plumbing & Heating	Labor/Fix Toilet	\$69.00	Mobility & Access Solutions	Ramp Fees	\$540.00
Berg, Mandy	Passport Camera Tripod	\$34.86	Moore, Randall	Township Meeting	\$60.00
BJ Storage	Storage Container	\$3,250.00	Murphy Heavy Contracting Inc	Shoulder Rock	\$43,799.80
Bridgewater Tires & More	Tires/ Tire Repair	\$1,776.33	Nelson, Josh	Meeting Mileage	\$59.71
Brownells Inc	Equip, Weapon Supplies	\$1,115.08	Office Depot	Office Supplies	\$103.53
Cintas	Supplies	\$285.47	Office Machines Company	Office Supplies	\$130.40
Comstock, Adam	Safety Clothing	\$50.00	Orient City	TJ Payment	\$433.67
Cook Video & Appliance	Washer/Dryer Jail	\$2,569.95	Paxton, Rick	Safety Boots/ Clothing	\$121.38
Diamond Oil Co	Diesel	\$2,297.44	PRIA	FY20 Membership	\$60.00
Edsall, Carolyn	VA Mileage	\$87.00	R J Thomas Mfg Co Inc	Fire Rings	\$1,578.00
Fareway Stores	Custodial Supplies	\$14.34	Rescue Essentials	Deputy Equipment	\$3,541.59
Farmers Lumber Company	Supplies	\$222.96	Schildberg Const Co Inc	Maint & Shoulder Rock	\$69,541.97
Fast Lane Motor Parts, LLC	Brake & Hand Cleaner	\$359.25	Schultz Plbg & Htg	Labor/Fix Vent	\$838.30
FNB Bank	ACH Origination	\$143.90	Shelley, Steven	Mileage	\$148.80
Galls, LLC	Uniform Supplies	\$5,944.97	Sickles, Dean	Safety Clothing	\$50.00
Garden & Associates, Ltd.	ROW Plats-Prussia N35	\$852.00	Sickles, Tyson	Mowing	\$200.00
Garside Auto Body Inc	Vehicle Service/Repair	\$245.00	Sign-Up Ltd	E-911 Posts, Rivets	\$1,595.00
Gettler, Tom	Township Meeting	\$80.00	South Central Iowa Regional 911	Lightning Damage Ded	\$500.00
Greenfield Municipal Utilities	Utilities	\$231.40	Sprayer Specialties Inc	Parts	\$282.52
Greenfield True Value	Supplies	\$1,568.79	Stewart, Lee	Mowing	\$315.00
Hansman, David A	Equipment Check	\$1,041.00	Stuart Chamber Of Commerce	Vendor Booth	\$100.00
Hard Drive Graphics	Uniform Supplies	\$844.50	Swanson, Lisa	Ragbrai Materials/Labor	\$150.00
Heffron Services	Dust Control	\$268.00	Tipling, Willie	Duty Equipment	\$267.26
Homan, David	Mileage	\$193.84	Titan Machinery	Parts/ Labor	\$1,002.18
IA Law Enforcement Academy	Jail School	\$825.00	Underground Specialty Llc	Pumped Out Pits	\$1,925.00
IMWCA	Workmans Comp	\$560.00	Union Co Auditor	MH Fiscal Agent	\$156,297.36
Infomax Office Systems	Copier Fees	\$287.00	Unplugged Wireless	Repair Radio	\$188.00
ISAC Group Health Program	Health Insurance	\$2,439.00	Van Diest Supply Co	Chemicals	\$2,125.80
ISACA	FY20 Seat Training	\$400.00	Vandewater, Jeff	Duty Holster/ Training	\$544.79
Jensen, Randall	Pest Control	\$166.00	Verizon Wireless Bellevue	Cell Phone Service	\$415.62
Johnston, Donald C	Township Meetings	\$60.00	Visa	Supplies	\$2,842.14
Karl Emergency Vehicles	Floor Mats	\$260.00	Wallace Auto Supply Co	Car Supplies	\$4.98
Kiesler's Police Supply, Inc	Weapons/Supplies	\$4,780.60	Watchguard Video	Charging Base	\$185.00
Klemish, Cleon	Township Meetings	\$80.00	Wedemeyer, Matt	Mileage	\$283.20
Lexipol, LLC	FY20 Membership	\$1,359.00	Windstream	Phone Service	\$1,254.67
				Grand Total	\$384,827.35

Fund	
0001 - GENERAL FUND	\$90,894.18
0002 - GENERAL SUPPLEMENTAL	\$429.86
0010 - MH-DD SERVICES FUND	\$156,297.36
0011 - RURAL SERVICES	\$2,748.32
0020 - SECONDARY ROAD	\$86,558.83
0021 - LOCAL OPTION SALES TAX	\$852.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$44,067.80
1599 - MISC CAPITAL PROJECTS	\$540.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$2,439.00
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	\$384,827.35

Approved.

FISCAL YEAR 2020 WAGES: Moved by Homan and seconded by Hoadley to approve for publication the following FY20 Wages:

		Title/Department	FY19 Wages	FY20 Wages	
SUPERVISORS					
Wedemeyer	Matt	Supervisor	\$26,150.16	\$26,803.91	\$1,200.00 extra chair pay
Homan	David	Supervisor	\$26,150.16	\$26,803.91	
Twombly	John	Supervisor	\$26,150.16	\$26,803.91	
Shelley	Steven	Supervisor	\$26,150.16	\$26,803.91	
Hoadley	Jodie	Supervisor	\$26,150.16	\$26,803.91	
AUDITOR					
Mitchell	Sandy	Deputy Auditor 85%	\$45,150.96	\$46,279.73	add'l .20 longevity
Woosley	Timber	Auditor Clerk 70%	-	\$38,112.72	
Nelson	Joshua	Elections/IT Deputy 76%	\$35,702.59(part)	\$41,379.52	
Berg	Amanda	Auditor	-	\$54,446.74	
TREASURER					
Erbes	Jennifer	Treasurer Clerk-70%	\$37,183.14	\$38,112.72	
Kerber	Marilee	Deputy Treasurer 85%	\$45,150.96	\$46,279.73	
Lundy	Cindy	Treasurer Clerk-65%	\$34,527.20	\$35,390.38	
Wallace	Brenda	Treasurer	\$53,118.77	\$54,446.74	
ATTORNEY					
Hight	Clint	County Attorney	\$66,171.89	\$67,826.19	
Ladd	Kara	County Attorney Asst.	\$30,459.41	\$31,220.81	
SHERIFF'S DEPARTMENT					
Algreen	Michael	Sheriff Deputy	\$59,833.52	\$61,329.35	
Critz	Kelly	Jail Administrator	\$29,999.00	\$29,999.00	
Denton	Dennis	Sheriff Dispatcher	\$18.38	\$18.82	.30 longevity included
Eshelman	Gregory	Sheriff Reserve	\$20.00	\$20.00	
Eshelman	Jennifer	Sheriff Dispatcher	\$17.82	\$18.52	
Eshelman	Jennifer	Matron	\$8.00	\$8.00	
Eshelman	Jennifer	Custodial	-	\$18.52	
Ford	Douglas	Sheriff Dispatcher	\$18.12	\$18.62	.10 longevity included
Gallagher	Dana	Sheriff Dispatcher	\$18.18	\$18.57	.05 longevity included
Gross	Harold	Sheriff Reserve	\$20.00	\$20.00	
Holmes	Polly	Sheriff Dispatcher	\$17.82	\$18.52	
Hrubetz	Ronald	Sheriff Deputy	\$59,833.52	\$61,329.35	add'l .10 longevity
Ingwers	Jacob	Sheriff Dispatcher	\$17.82	\$18.52	
Ingwers	Nadine	Sheriff Disp/Civil Clerk	\$23.19	\$23.82	.20 longevity included
Paup	James	Sheriff Deputy	\$59,833.52	\$61,329.35	add'l .05 longevity
Perkins	Kim	Sheriff Dispatcher	-	\$16.03	
Schaefer	Jonny	Sheriff Reserve	\$20.00	\$20.00	
Tipling	William	Sheriff Deputy	\$59,833.52	\$61,329.35	
Vandewater	Jeff	Sheriff	\$70,392.37	\$72,152.18	
Walker	Jerry	Sheriff Reserve	\$20.00	\$20.00	
Weed	Shellie	Sheriff Dispatcher	\$18.12	\$18.57	.05 longevity included
RECORDER					
Dolan	Mandy	Deputy Recorder 85%	\$45,150.96	\$46,279.73	add'l .15 longevity
Schneider	Janelle	Recorder	\$53,118.77	\$54,446.74	
Raper	Joni	Recorder PT Help/E911	\$13.54	\$13.88	

SECONDARY ROADS DEPARTMENT

Bauer	Alex	Road Crew	\$20.20	\$20.70	.05 longevity included
Carl	Roger	Road Crew	\$16.61	\$17.95	
Carns	Clark	Road Crew	\$16.61	\$18.82	
Comstock	Adam	Road Crew	\$20.90*	\$21.40*	
Corder	Troy	Road Crew	-	\$17.03	
Cormeny	Troy	Road Crew	\$16.61	\$17.95	
Dukes	David	Road Crew	\$18.36	\$20.65	
Erickson	William	Road Crew	\$17.51	\$19.72	
Fletcher	Tracy	Road Crew	\$20.15	\$20.65	
Griffith	David	Road Crew	\$19.99*	\$21.40	
Hansen	Sawyer	Engineer Assisstant	\$27.37	\$28.05	.05 longevity included
Jensen	Nathan	Weed Commissioner	\$20.92	\$21.44	
Jones	Dennis	Road Crew	\$20.45	\$20.95	.30 longevity included
		2nd Roads Office			
Jones	Janet	Manager	\$41,737.59	\$42,781.03	add'l .30 longevity
Kauffman	Nicholas	Engineer	\$116,886.19	\$119,808.34	
Meisenheimer	Janelle	2nd Roads Clerk	\$16.31	\$16.71	.20 longevity included
Metzger	Gary	Road Crew	\$20.40	\$20.90	.25 longevity included
Metzger	Samuel	Road Crew	\$20.35	\$20.85	.20 longevity included
Palmer	Ray	Road Superintendent	\$56,100.00	\$57,502.50	add'l .15 longevity
Paxton	Rick	Road Crew	\$20.30	\$20.80	.15 longevity included
Sickles	Dean	Road Crew	\$17.51	\$19.72	
Sickles	Tyson	Engineer Tech	\$23.64	\$24.23	
Sickles	Tyson	Safety	\$23.64	\$24.23	
		Weed Commissioner			
Spieker	Christopher	Asst	\$18.28	\$20.65	
Stewart	Lee	Road Crew	\$20.30	\$20.80	.15 longevity included
Tanner	Kyle	Road Crew	\$20.20	\$20.70	.05 longevity included
Venteicher	Kurt	Road Crew	-	\$17.03	
Welsch	Michael	Road Crew	\$20.25	\$20.75	.10 longevity included
Williams	Barry	Road Crew	\$20.20	\$20.70	.05 longevity included
Woosley	Adam	Mechanic	\$21.40*@	\$21.90*@	
Zimmerline	Jade	Road Crew	\$20.20	\$20.70	.05 longevity included

VETERAN'S AFFAIRS

Avey	Floyd	VA Director	\$15.00	\$15.38	
Ashmore	Lee	VA Commissioner	\$60.00/per mtg	\$60.00/per mtg	
Queck	Lucas	VA Commissioner	\$60.00/per mtg	\$60.00/per mtg	
Schildberg	John	VA Commissioner	\$60.00/per mtg	\$60.00/per mtg	

CONSERVATION

Johnson	Dominic	Conservation Director	\$40,000.00	\$40,000.00	
Ehler	Jonathan	Conservation Officer	\$20.51	\$21.76	.10 longevity included
Funke	Jonathan	Conservation Aide	\$11.36	\$13.00	
Kerber	Chris	Conservation/Maint Tech	\$17.50	\$18.75	.10 longevity included
McIntosh	Beth	Conservation PT Clerical	\$13.09	\$13.50	.05 longevity included

CUSTODIAN

Long	Loren	On Call Custodian	\$11.25	\$11.53	
Queck	Diane		\$12.50	\$12.50	
Wallace	Richard	Custodian/E911	\$17.61	\$18.05	.20 longevity included

ASSESSOR

Dolch	Clark	Assessor Board	\$100.00/per day	\$100.00/per day	
Jensen	Pamela	Assessor	\$59,298.00	\$60,780.00	add'l .25 longevity
Ladd	Michael	Assessor Board	\$100.00/per day	\$100.00/per day	
Shelley	Billi	Deputy Assessor- 75%	\$41,509.00	\$45,585.00	
Warrior	Tiffany	Deputy Assessor- 85%	\$50,403.00	\$51,663.00	add'l .05 longevity
Wedemeyer	Judy	Assessor Board	\$100.00/per day	\$100.00/per day	

TOWNSHIP CLERKS

Jorgansen	Jeannette	Township Clerk	\$20.00/per mtg	\$20.00/per mtg	
Barrett	David	Township Clerk	\$20.00/per mtg	\$20.00/per mtg	
Belden	Ron	Township Clerk	\$20.00/per mtg	\$20.00/per mtg	
Kordick	Diana	Township Clerk	\$20.00/per mtg	\$20.00/per mtg	
Bauer	Aby	Township Clerk	\$20.00/per mtg	\$20.00/per mtg	
Christoffersen	Randy	Township Clerk	\$20.00/per mtg	\$20.00/per mtg	
Frederick	Julia	Township Clerk	\$20.00/per mtg	\$20.00/per mtg	

Grubbs	Lorene	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Hopf	Marvin	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Kading	Ash	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Luers	Rebecca	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Maas	Ron	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
McCall	Diane	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Pickrell	Amanda	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Shelley	Billi	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Skellenger	Douglas	Township Clerk	\$20.00/per mtg	\$20.00/per mtg
Standley	Brenda	Township Clerk	\$20.00/per mtg	\$20.00/per mtg

PRECINCT ELECTION OFFICIALS

Election Chairs	Election Chairman	\$10.50/hr	\$10.50/hr
Election Workers	Election Workers	\$9.50/hr	\$9.50/hr

* indicates .75 leader pay included

@indicates .50 mechanic pay included

Approved.

UTILITY AND POSTAGE CLAIMS RESOLUTION: Moved by Shelley and seconded by Homan to approve **Resolution #2019-27** – Payment Of Utilities And Postage Claims. Whereas, Chapter 331.506, Code of Iowa, allows the payment of postage and utility claims without prior board approval; Therefore, be it resolved by the Adair County Board of Supervisors, that the Adair County Auditor is authorized to prepare warrants for postage and utility claims for county departments, without prior board approval for FY20. Roll call vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.

FY20 APPROPRIATIONS RESOLUTION: Moved by Hoadley and seconded by Shelley to approve **Resolution #2019-28** – Appropriations. Whereas, it is desired to make appropriations for each of the different officers and departments for FY2020, in accordance with Section 331.434, subsection 6, Code of Iowa, Now Therefore, be it resolved by the Adair County Board of Supervisors as follows:

Section 1. The amounts itemized by department or office on the attached schedule are hereby appropriated to the department or office listed.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the fund, effective July 1, 2019.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the FY20 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board of Supervisors and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto and unencumbered balance. The Auditor shall report the status of each account to the applicable department and officer at least quarterly during the fiscal year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2020.

FY2020 APPROPRIATIONS

01	Board	\$726,618	24	Weed	\$64,908
02	Auditor	\$355,755	25	General Relief	\$17,000
03	Treasurer	\$293,987	26	DHS	\$9,450
04	Attorney	\$150,237	28	Medical Examiner	\$15,000
05	Sheriff	\$1,613,953	33	County Library	\$36,251
06	Clerk of Court	\$19,495	34	Historical	\$4,000
07	Recorder	\$188,755	51	General Services	\$99,031
19	Roadside Management	\$55,476	52	Data Processing	\$122,750
20	Engineer	\$13,604,447	53	Safety only	\$482
21	Veteran Affairs	\$54,152	54	911 only	\$5197
22	Conservation	\$333,432	60	Mental Health	\$263,000
0023-22	REAP	\$5,000	99	Non Departmental	\$3,868,086
0027-22	Conservation Land Acq	\$65,000		Total	\$22,056,462
23	Health Board	\$85,000			

Roll call vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.

TRANSFER RESOLUTIONS: Moved by Twombly and seconded by Homan to approve **Resolution #2019-29** – Transfers FY2020. Be It Resolved by the Adair County Board of Supervisors to direct the Adair County Auditor to transfer \$1,280,000 from the Rural Basic Fund to the Secondary Road Fund during fiscal year 2020; Be It Resolved by the Adair County Board of Supervisors to direct the Adair County Auditor to transfer \$0 from the General Fund to the Secondary Road Fund during fiscal year 2020. Roll call vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.

RECORDS DESTROY RESOLUTION: Moved by Shelley and seconded by Homan to approve **Resolution #2019-30** – The following is a list of records, which are to be destroyed in accordance with Iowa Code and/or the recommendation from the Auditor Retention Guide and as authorized by the Adair County Board of Supervisors on June 30, 2019. County records included are:

<u>RECORDS TO BE DESTROYED</u>	<u>RECOMMENDED RETENTION AFTER FY2019 AUDIT</u>
Claims (including Engineer's) through 6/2015	2 yr
Claim Register through 6/2007	10 yr
Warrants/Checks through 6/2015	2 yr
Warrant Register/Check Register through 6/2007	10 yr
Bid Records through 6/2007	10 yr
Leases and Contracts through 6/2007	10 yr
Liquor License through 6/2014	3 yr
Cigarette and Tobacco Permits through 6/2012	5 yr
Payroll time cards through 6/2014	3 yr
Misc. receipts through 6/2015	1 yr
General ledger through 6/2007	10 yr
Expenditure & revenue ledgers through 6/2012	5 yr
Closed Session Tapes through 6/2007	10 yr
Transfer Books through 6/2012	5 yr
Treasurer's Semi Annual Report through 6/2015	1 yr
Monthly Reports through 6/2015	1 yr
Veteran Affairs Quarterly Reports 6/2010	7 yr
General Assistance Files 6/2010	7 yr
Proof of Publication through 6/2014	3 yr
Assessment Rolls through 6/2012	5 yr
941 Quarterly Report through 6/2012	5 yr
1099 through 6/2012	5 yr
Mental Health Copies for Claims thru 6/2010	7 yr
Official Bonds for County Officers thru 6/2011	6 yr
Insurance Policies through 6/2012	5 yr
Budget Worksheets through 6/2007	Administrative & legal values ended.
Board Handwritten Minutes thru 6/2007	Administrative & legal values ended.
Returned Homestead and Military disallowances through 6/2015	Administrative & legal values ended.
Roll call vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.	

VETERANS AFFAIRS APPOINTMENT: Moved by Hoadley and seconded by Shelley to re-appoint Lucas Queck to the Veterans Affairs Commission to serve a 3-year term expiring July 1, 2022. Approved.

GREENFIELD PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT APPOINTMENTS: Moved by Shelley and seconded by Homan to re-appoint Jodie Hoadley to the Greenfield Planning and Zoning Board and to re-appoint John Twombly to the Greenfield Board of Adjustment for 5-year terms. Approved.

TAXABLE MILEAGE: Moved by Twombly and seconded by Homan to approve the taxable mileage for Matt Wedemeyer for \$417.60, Steve Shelley for \$414.72, and Dave Homan for \$69.12. Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Hoadley to approve the Township Clerk wages for Summit Township Clerk Lorene Grubbs for \$60.00 and for Lee Township Clerk Brenda Standley for \$60.00. Approved.

LEE TOWNSHIP: Moved by Shelley and seconded by Hoadley to accept, with regret, the resignation of Larry Reis as Lee Township Clerk and thank him for his years of service to Adair County and to appoint Lynn Schwartz as Lee Township Clerk effective immediately. Approved.

MAY MONTHLY REPORTS: Moved by Twombly and seconded by Homan to acknowledge receipt of the following May Monthly Reports: Clerk's Report, Recorder's Electronic Transaction Fee, Recorder's Management Fees Report, Auditor/Treasurer's Report, Engineer Fuel Reports, and the MATURA SICOG Housing Trust Fund Report. Approved.

GIS PARCEL DATA: Auditor Berg presented an email from Jason Witzke at Olsson requesting a GIS parcel layer for fiber and telecommunications upgrades. Assessor Pam Jensen had referred them on to Schneider Corporation to get the file. Witzke replied that his past experience with Schneider is that they will charge a large fee and wondered if the County would lower their rates. Moved by Twombly and seconded by Hoadley to table the decision until more information is received about what the charge from Schneider actually would be and more specific information of what the file would be used for. Approved.

RAGBRAI ROAD DETOUR: Karen Varley and Brenda Dudley, Stuart Ragbrai Committee and Nick Kauffman, County Engineer entered at 9:19 a.m. Varley and Dudley explained that Stuart is a meeting town during Ragbrai and that the Stuart Ragbrai Committee is trying to keep most of the vehicle traffic off the bike route through Stuart. The Stuart Police Chief recommended having a road detour. The detour would be from 7:00 a.m. to 5:00 p.m. on July 22, 2019 and would only involve Trenton avenue in Adair County. The Ragbrai Committee plans on hiring people to direct traffic since the Sheriff's Office does not have anyone available to help. Engineer Kauffman stated that there are other roads along White Pole Road that the County will be blocking off and his only concern would be that signs would need to be put up and possibly needing dust control for that part of Trenton Avenue for the day. Moved by Shelley and seconded by Twombly to allow the detour using Trenton Avenue. Approved.

ENGINEER: Bridge Replacement Contract – Moved by Shelley and seconded by Homan to sign the contract with Cunningham Reis, LLC for the W1 Summerset Bridge Replacement. Approved. **Brush Cutter Purchase** – Kauffman would like to purchase a brush cutter for FY20 out of the road clearing fund. The FY20 road clearing budget is \$155,000 and the cost of the brush cutter is \$45,466. Moved by Homan and seconded by Twombly to approve the purchase of the brush cutter. Approved. **Report of Maintenance & Activities** – Murphy crushing shoulder rock and Canby Road.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 9:44 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor