

July 24, 2019

Board members present for regular session at 8:00 a.m. were: Hoadley, Homan, Shelley, Twombly and Wedemeyer.

Also present: Mandy Berg.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from July 17, 2019. Approved.

FIREWORKS PERMIT: The Board reviewed the Fireworks Permit Application that was submitted by Dennis Dukes. Moved by Shelley and seconded by Homan to approve the fireworks permit with proof of insurance. Approved.

SOUTHERN IOWA TROLLEY FY18 AUDIT: Moved by Shelley and seconded by Hoadley to acknowledge receipt of the FY18 Audit for Southern Iowa Trolley. Approved.

SEMI ANNUAL TREASURER'S REPORT: Brenda Wallace, County Treasurer, entered at 9:03 a.m. Wallace presented the Semi-Annual Treasurer's Report. Wallace informed the Board that funds were down due to the bonds being paid down. The report no longer shows accrued interest due to the new financial software and being able to post the interest in the month in which it is earned. Moved by Shelley and seconded by Twombly to acknowledge receipt of the Treasurer's Semi-Annual report through June 30, 2019 and for the Auditor to publish. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:09 a.m. **Detour Agreement** – Kauffman explained to the Board that part of Highway 92 will be closed during the summer of 2020 for a bridge repair and that they would need a detour onto P33 and G61. Kauffman presented the agreement and stated that there was some additional language that needed to be put in. Moved by Shelley and seconded by Hoadley to approve the agreement with the DOT for the Highway 92 detour in 2020 after the language is updated to Engineer Kauffman's satisfaction. Approved. **Design Agreement** – Moved by Shelley and seconded by Hoadley to approve and for Engineer Kauffman to sign the agreement with JEO for the survey and design services on EWP Projects for \$95,197. Approved. **Report of Maintenance & Activities** – Kauffman gave an update to the Board on the following projects: N35 Prussia Box, Denny Jones retirement, 110th Street by Casey, and Bridge Crew projects.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 9:29 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor