

August 7, 2019

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

Also present: Mandy Berg, Colleen Oxley, Jerry Oxley and Dominic Johnson.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from July 31, 2019. Approved.

CHILD ABUSE PREVENTION MOU AGREEMENT: Auditor Berg stated that she originally thought the County needed to sign the Memorandum of Understanding Agreement with the CPPC, but after speaking with Stephanie Claussen it was decided that Stephanie was responsible for signing the agreement. No action is needed by the Board.

28E AGREEMENT FOR LAW ENFORCEMENT: Auditor Berg presented the 28E agreement with Orient for contract law enforcement. This agreement is from July 1, 2019 to June 30, 2024 with a \$5,000 yearly fee to be paid to the Sheriff's Office quarterly. The group discussed the agreement. Moved by Hoadley and seconded by Shelley for the Chair to sign the 28E Agreement with the City of Orient and for Sheriff Vandewater to file it with the State and County. Approved.

CONSERVATION – MOWER BIDS: Dominic Johnson, Conservation Director discussed purchasing a mower with the Board. They have a 2004 and a 2008 mower they have looked into trading in and Johnson presented 4 bids. Johnson would like to trade in the 2004 mower for a Kubota that would cost \$11,600 after trade in. Johnson stated that \$15,000 was originally set aside for this purchase. Shelley stated that he thought that Johnson should still look into having the mowing contracted out thinking it would be more cost effective. Johnson stated that during busy mowing season there are usually two people mowing. He has not contracted out mowing in Adair since they have to go and pick up trash and check the grounds anyways and it usually only takes two hours of time every couple of weeks to mow. Johnson will take the bids to the Conservation Board to approve and will come back to the Board of Supervisors after to talk about releasing the money set aside. Johnson exited at 9:15 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:13 a.m. **Contract & Performance Bond –** Moved by Shelley and seconded by Twombly for the Chair to sign the Contract and Performance Bond for W18 Lincoln Bridge Replacement project with Cunningham Reis, LLC. Approved. **Rock Placement Discussion–** Kauffman explained to the Board that with the Orient Wind Farm, when they do restoration on the intersections to narrow them back down it leaves Blattner with a pile of rock to get rid of. He has talked to Blattner and they have agreed to let the County use some of the rock if we do the hauling. Kauffman stated that they used some of this rock yesterday to gravel 3/8 of a mile of a dirt road on Kent Avenue between 300th and 310th street. It will still remain a level B road and they will not be putting on more rock or maintaining it going forward. Supervisor Wedemeyer asked if we would be using it to rock other roads. Kauffman stated that he wasn't sure how much more we would be getting as they are going to be stockpiling it for another project in a different county. They have hauled some rock to the Orient Yards stockpile to put down as a base and plan on using some of it for shoulder material, but most is too dirty for road rock. Kauffman is planning on using it in places that don't require too much hauling. Supervisor Hoadley asked about if we had any restrictions on trucks hauling and going over our bridges. Kauffman stated that all oversized and overweight truckloads have to have permits and all routes are approved by the Engineer's Office. Before starting the project, MidAmerican had a separate engineering firm analyze all bridges on all haul routes for each vehicle used in the project. Kauffman stated that he needs to know about any damages to the roads or bridges and that MidAmerican is responsible to fix any damages to unpaved roads under the road use agreement. Jerry and Colleen Oxley exited 9:32 a.m. **Report of Maintenance & Activities –** Kauffman gave an update to the Board on the following projects: N35 Prussia.

CLOSED SESSION: Moved by Shelley and seconded by Twombly to go into closed session per Iowa Code Section 21.5(1)(j) – Discuss the purchase or sale of particular real estate at 9:33 a.m. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, absent. Approved. Moved by Twombly and seconded by Hoadley to exit closed session at 9:44 a.m. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, absent. Approved.

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

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor