

January 22, 2020

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

Also present: Mandy Berg

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Wedemeyer to approve the minutes from January 15, 2020. Approved.

TAXABLE MEALS: Moved by Homan and seconded by Shelley to approve the taxable mileage for Dana Gallagher for \$40.44. Approved. Paul Croghan entered at 9:01 a.m.

TOURISM BOARD RESIGNATION: Moved by Shelley and seconded by Twombly to accept, with regret, the resignation of Brad Newton as the Bridgewater member of the Adair County Tourism Board. Auditor Berg will inform the Tourism Board of the vacancy and ask for any recommendations they may have for a replacement. Supervisor Hoadley joined the meeting via phone at 9:08 a.m. Jeff Vandewater entered at 9:09 a.m.

RC&D FUNDING REQUEST: The Board received a funding request of \$4,000 from RC&D. Moved by Wedemeyer and seconded by Homan to acknowledge receipt of the request. The Board will review the request further during the budget work sessions. Nick Kauffman entered at 9:15 a.m.

SCHOOL RESOURCE OFFICER: Paul Croghan, Nodaway Valley Superintendent informed the Board that he has been discussing with the County Sheriff and the County Attorney about potentially working with the County in funding a school resource officer for the Nodaway Valley School district. Croghan has had this discussion before for other schools and wondered if the Board would be interested. The school could commit \$50,000/year to help fund the resource officer and would only want the officer for half a year during the school year. Croghan thinks that by having a school resource officer, it would help the kids make good decisions and would help deescalate situations that arise faster. The Board agreed that they think it would be a good idea for the school to have an officer on staff, but doesn't think the County will be able to help with the funding as the County just added a deputy to help the Cities in the County. Supervisor Twombly recommended talking to the Cities to see if they would be interested but he knows they have also had a hard time keeping officers staffed. Croghan stated that he thinks it would be good to pool our resources to benefit everyone involved and just wanted to start the discussion. The Board thought that maybe down the road it may be a good option for the County. Vandewater and Croghan exited at 9:32 a.m.

ENGINEER: Snow Ordinance – Nick Kauffman, County Engineer reviewed the snow ordinance with the Board. Kauffman and the Board agreed that no changes needed to be made. The public can view the snow ordinance (Ordinance No. 2B) on the Adair County's website at www.adaircountyiowa.org. **Approve EWP Agreement** – Kauffman is still waiting on this agreement and is unable to move forward until it is signed. **EWP Plans, Set Bid Dates, Set Public Hearing** – Kauffman went over the plans for the 8 sites. Moved by Wedemeyer and seconded by Hoadley to approve the EWP Plans. Approved. Moved by Wedemeyer and seconded by Shelley to set the bid date for the EWP plans for February 4, 2020 and to set the public hearing for the EWP projects for February 5, 2020 at 9:30 a.m. Approved. Kauffman stated that the notice to bidders have already been sent out with these dates and once the agreement is signed and the riprap agreement is signed, they will send out the quotes for the trucking that will also be due February 4, 2020. **Credit Card Agreements** – Kauffman stated that the Engineer's office already has Casey's gas cards and needs the Board to sign the agreements with the employees. Moved by Homan and seconded by Wedemeyer to approve and sign the Credit Card Agreements for Nathan Jensen, Dave Griffith, Adam Comstock, Ray Palmer, and Nick Kauffman. Approved. **Award Contract** – Moved by Shelley and seconded by Homan to award the Contract for the G27 HMA project LFM-HMAG27—7X-01 to Western Engineering for \$3,796,770.52. Approved. **Award Contract** – Moved by Homan and seconded by Shelley to award the contract for the G61 Grading project LFM-LGG61—7X-01 to JB Holland for \$1,945,395.46. Approved. **Sign Contract** – Moved by Wedemeyer and seconded by Shelley for the Chair to sign the contract with Gus Construction for N10 Prussia RCB Culvert Project L-LRCBN10P—73-01 for \$177,746.95. Approved. **Report of Activities & Maintenance** – Kauffman gave an update to the Board on the following maintenance and activities: Farm Bureau meeting on February 3, 2020; Snow plow truck wrecked on Saturday morning. Kauffman exited at 10:09 a.m.

BUDGET WORK SESSION: The Board discussed the FY21 budget. Supervisor Shelley exited at 10:30 a.m.

ADJOURNMENT: Moved by Wedemeyer and seconded by Homan to adjourn at 10:32 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor