

February 5, 2020

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

Also present: Mandy Berg and Colleen Oxley

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Wedemeyer to approve the minutes from January 29, 2020. Approved.

TAXABLE MILEAGE: Moved by Shelley and seconded by Homan to approve the taxable mileage for Matt Wedemeyer for \$374.40. Approved.

LANDFILL – FY19 AUDIT: Moved by Shelley and seconded by Wedemeyer to acknowledge receipt of the Landfill FY19 Audit. Approved.

TOWNSHIP CLERK WAGES: Moved by Hoadley and seconded by Homan to approve the township clerk wages for Eureka Township Clerk, Jeannette Jorgensen for \$20.00 and the Grove Township Clerk, Dave Barrett for \$20.00. Approved.

AUDITOR: Mandy Berg presented the Proposed Property Tax Levy publication to the Board. This is a new requirement of SF 634 passed in the 2019 legislative session. Every county must complete the Max Levy budget notice, have a public hearing on the notice, and approve it by resolution prior to setting the date for the regular budget hearing notice. Moved by Shelley and seconded by Wedemeyer to publish the notice and to set the public hearing for February 26, 2020 at 9:30 a.m. at the Adair County Courthouse. Approved. Greg and Jane Cooper entered at 9:07 a.m.

WHITE POLE ROAD CLOSING: Brenda Dudley entered at 9:10 a.m. Dudley presented to the Board the plans for the 2nd Annual Bonnie and Clyde Run/Walk from the Dexter Museum to the Stuart Bank on April 18, 2020. Dudley stated that they would like to close White Pole Road from 10:30 a.m. to 1:00 p.m. that day. There will volunteers to be stationed at all crossroads to direct traffic and will not need any assistance from the County. Moved by Hoadley and seconded by Shelley to approve the closing of White Pole Road as long as their insurance is in place. Approved. Dudley exited at 9:19 a.m. Nick Kauffman, County Engineer entered at 9:25 a.m.

PUBLIC HEARING – EWP PLANS, SPECIFICATIONS, AND FORM OF CONTRACT: Moved by Wedemeyer and seconded by Homan to open the public hearing for the Emergency Watershed Protection Plans, Specifications, and Form of Contract at 9:30 a.m. Approved. No comments were received by the Auditor, Supervisors, or County Engineer. Moved by Wedemeyer and seconded by Hoadley to close the public hearing at 9:32 a.m. Approved. Moved by Homan and seconded by Wedemeyer to approve **Resolution #2020-16 – Approval Of Plans, Specifications, And Form Of Contract For Emergency Watershed Protection Project #1** Resolution Whereas: The Adair County Engineer has developed plans, specifications, and a form of Contract for Emergency Watershed Protection Project #1; Whereas: The Board of Supervisors have reviewed all said plans, specifications, and contracts in their entirety; Now, Therefore, Be It Resolved by the Adair County Board of Supervisors that all plans, specifications, and contracts for Emergency Watershed Protection Project #1 have been approved by the Board of Supervisors and deemed acceptable for letting. Roll Call Vote: Twombly, aye; Shelley, aye; Wedemeyer, aye; Hoadley, aye; and Homan, aye. Approved. **Resolution #2020-17 – Approval Of Plans, Specifications, And Form Of Contract For Emergency Watershed Protection Project #2** Resolution Whereas: The Adair County Engineer has developed plans, specifications, and a form of Contract for Emergency Watershed Protection Project #2; Whereas: The Board of Supervisors have reviewed all said plans, specifications, and contracts in their entirety; Now, Therefore, Be It Resolved by the Adair County Board of Supervisors that all plans, specifications, and contracts for Emergency Watershed Protection Project #2 have been approved by the Board of Supervisors and deemed acceptable for letting. Roll Call Vote: Twombly, aye; Shelley, aye; Wedemeyer, aye; Hoadley, aye; and Homan, aye. Approved. The Board and Engineer discussed what projects would be completed with the public.

ENGINEER: EWP Construction Bids – Engineer Kauffman stated that they did not receive any bids for the EWP Construction. Kauffman stated that this could have been because of the tight schedule, the risk for bonds, and that it was the wrong season to do this kind of work. Kauffman is going to request for a 60 day extension now making the project deadline September 1st and make some changes to the bid proposals. They are going to redo the letting on February 18th and would like to set the public hearing for February 19th. Moved by Shelley and seconded by Hoadley to set the public hearing for February 19, 2020 at 9:30 a.m. Approved. **Sign Contract –** Moved by Wedemeyer and seconded by Twombly for the chair to sign the contract with Mike Lamb for \$70,925.85. Approved. **OshKosh Snow Plow Purchase –** Kauffman explained that Winneshiek County had an OshKosh Snow plow for sale for \$8,000. It is a 1984 and is very similar to the 1985 snow plow we have. Kauffman would like to purchase this snow plow and keep the old one for parts. Kauffman has money in his budget and will also be receiving money from insurance to cover the cost. Moved by Shelley and seconded by Homan to approve the purchase of the 1984 OshKosh Snow Plow from Winneshiek County for \$8,000. Approved. **Report of Maintenance & Activities –** Kauffman gave an update to the Board on the following maintenance and activities: Bridgewater sidewalk void filling and replacement, and Farm Bureau Meeting. Kauffman, Oxley, and Jane and Greg Cooper exited at 9:58 a.m.

BUDGET WORK SESSION: The Board discussed the FY21 budget.

ADJOURNMENT: Moved by Wedemeyer and seconded by Twombly to adjourn at 10:00 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor