

**August 19, 2020**

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

Also present: Timber Woosley.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

**MINUTES:** Moved by Homan and seconded by Shelley to approve the minutes from August 12, 2020. Approved. Supervisor Hoadley and Nick Kauffman, County Engineer, arrived at 9:02 a.m.

**TOWNSHIP CLERK WAGES:** Moved by Shelley and seconded by Wedemeyer to approve the township clerk wages for Grove Township Clerk, Dave Barrett. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the manure management plan updates from McKee Farms and Westlake Swine. Approved.

**COVID-19 UPDATES AND DISCUSSION:** The Board discussed how things were running in the courthouse.

**ENGINEER: Sign Contract** – Moved by Shelley and seconded by Hoadley to approve to sign the Final Payment Voucher for N10 Prussia RCB Culvert L-LRCBN10P-73-01. Approved. **Sign Project Agreement:** Moved by Homan and seconded by Hoadley to sign the Project Agreement for joint project with Cass County G61 grading. Approved. **Sign Title Page:** Moved by Wedemeyer and seconded by Shelley to sign the Title Page for G61 Grading joint project with Cass County. **Wage Progression:** Moved by Hoadley and seconded by Homan to sign the 24-month wage progression for Troy Cormeny. Approved. **Maintenance & Activity Report** – Engineer Kauffman gave an update on the following projects: G61 road should be open this Thursday or Friday, right of ways, G61 overlays done, will be meeting with NRCS and Hungry Canyons to go over EWP, bridge hit by a car near Richland that crews are working on, pulling up the edges since we have dry conditions. Hoadley addressed a sign concern in her neighborhood.

**ADJOURNMENT:** Moved by Homan and seconded by Twombly to adjourn at 9:18 a.m.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ John Twombly, Chairman

**ATTEST:** \_\_\_\_\_ Timber Woosley, Clerk