

August 5, 2020

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

Also present: Mandy Berg, Nick Kauffman. Janelle Schneider joined via conference call.

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 Shelley and seconded by Hoadley to approve the minutes from July 29, 2020. Approved.

JUNE MONTHLY REPORTS: Moved by Hoadley and seconded by Twombly to acknowledge receipt of the following monthly reports for June: Sheriff Quarterly and Fiscal Year FY20 Reports, Recorder's Electronic Transaction Fees Monthly Report, Recorder's Management Fees Monthly Report, Recorder's Quarterly Report, Clerk of Court's Monthly Report and the Auditor/Treasurer Monthly Report. Approved.

SHERIFF DEPUTY SALARY INCREASE: Moved by Shelley and seconded by Homan to approve the deputy salary increase for Joshua Armstrong from 80% to 85% of the Sheriff's salary effective July 25, 2020 upon completion of his probation period per Sheriff Vandewater's recommendation. Approved.

COVID-19 UPDATES AND DISCUSSION: The Board discussed how things were running in the courthouse and at the Engineer's office. Janelle Schneider exited the conference call at 9:04 a.m.

ENGINEER: Sign Contract – Moved by Homan and seconded by Shelley to approve the low bid and sign the contract for material for N11 Jefferson Bridge Replacement Project with Oden Enterprises for \$69,929.40. Approved. **Sign Front Page** – Moved by Homan and seconded by Hoadley to sign the front page for the N11 Jefferson bridge plans L-LBRN11J --73-01. Approved. Matt Wedemeyer joined via conference call at 9:08 a.m.

Maintenance & Activity Report – Engineer Kauffman gave an update on the following projects: grading project they only have seeding and erosion control remaining, tile lines, G61 deck overlays, EWP projects and inspections, culverts along Stuart road.

ADJOURNMENT: Moved by Shelley and seconded by Homan to adjourn at 9:16 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor