

May 12, 2021

Board members present for regular session at 10:00 a.m. were: Shelley, Hoadley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Caleb Nelson – Adair County Free Press. Mandy Billings – KSOM 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 along with in-person public attendance using social distancing in the courtroom. Maximum occupancy for public attendance is 21 people.

MINUTES: Moved by Walker and seconded by Hoadley to approve the two sets of minutes from May 5, 2021. Approved.

TEMPORARY REDISTRICTING COMMITTEE: Moved by Twombly and seconded by Shelley to certify the following individuals to the Auditor for the temporary redistricting committee:

Appointed by the Republican Members: Todd Olson, Vicki Brown, and Ralph Lents

Appointed by the Democrat Board Members: Ryan Frederick and Warren Varley

Approved.

INFOMAX IT AGREEMENT: Moved by Walker and seconded by Twombly for the Chair to sign the Infomax Complete Cloud Solution IT Agreement. Approved. Engineer Nick Kauffman entered at 9:08 a.m.

ACCESS IT OFFBOARDING FORM: Moved by Hoadley and seconded by Walker for the Chair to sign the IT Offboarding Form with Access Systems. Approved. Auditor Berg will talk with Infomax to make sure that implementation of the Complete Cloud Solution is still on schedule to be completed before July 1, 2021.

COVID-19 UPDATES & DISCUSSION: Auditor Berg introduced some information regarding the American Rescue Plan where the County will be receiving \$1,389,192. This funding can be used in the following ways: support public health response, replace public sector revenue loss, water and sewer infrastructure, address negative economic impacts, premium pay for essential workers, and broadband infrastructure. More information regarding the specifics of this funding are still being worked out, but ISAC has recommended that Counties get a committee together to see what ways the County could use this funding. Jane Ernst entered at 9:13 a.m.

ADAIR COUNTY HOME CARE: COVID-19 Update – Jane Ernst, Adair County Home Care gave an update to the Board regarding testing and vaccines. As of May 10th, Adair County has had 863 positive cases with 811 recovered and 32 COVID-19 related deaths. Adair County providers have administered a total of 4,365 doses with 2418 of those people being Adair County residents which comes up to 34.2% of our eligible population. **Board of Health Member** – Ernst explained that they haven't had a permanent doctor Board of Health member, but Dr. Pearson has been filling in when needed to sign off on documents. Sharon Bertroche, M.D. is willing to become a member of the Board of Health and has experience from Linn County. Moved by Wedemeyer and seconded by Hoadley to appoint Dr. Sharon Bertroche, M.D. to the Board of Health. Approved. Ernst exited at 9:24 a.m.

ENGINEER: Sign Front Page – Moved by Twombly and seconded by Walker to sign the front pages of W10 Orient RCB Culvert project plans for FM-C001(116)—55-01 and FM-C001(117)—55-01. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: distributed a map of the construction projects for next year, W35 Jefferson and N22 Jackson bridges, MidAmerican plans on repowering the wind farm at Rolling Hills and would like to extend the same road use agreement in those areas and would like to release the Orient and Southern Hills road use agreement, and has had a phone call regarding putting a 252 acre solar farm in section 30 and 31 in Washington Township.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:42 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor