## June 23, 2021

Board members present for regular session at 9:00 a.m. were: Hoadley, Twombly, Walker, and Wedemeyer. Shelley was absent. Also present: Timber Woosley and Nick Kauffman. 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 lowa 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 Twombly and seconded by Hoadley to approve the minutes from June 16, 2021. Approved.

**TAXABLE MILEAGE:** Moved by Hoadley and seconded by Twombly to approve the taxable mileage for Jerry Walker for \$333.45. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Twombly and seconded by Walker to acknowledge receipt of the manure management plan update from Rose Acre Stuart Egg Farm and Van Eaton Site #1. Approved.

**CONSERVATION BOARD CORRESPONDENCE**: Moved by Twombly and seconded by Walker to approve for the Vice Chair Wedemeyer to sign the Conservation letter in disagreement for the Conservation Board's decision for Conservation Staff members to attend the Greenfield Chamber Main Street Golf Outing and to be paid their normal working hours for this event. The Board of Supervisors would like those employees to use their vacation or comp time for this event. Hoadley commented that a community member may question why the Conservation Staff would be paid regular pay all day for this event and if the situation arises could other departments be paid regular pay for an event like this.

**ENGINEER:** Step Raise: Moved by Twombly and seconded by Walker to approve the 6-month wage rate progression for Dustin Hepp for Level 2 at an increase \$0.97/hour for a total of \$19.04. Approved. **Maintenance & Activities:** Engineer Kauffman handed out pipe pricing and showed how the price has gone up. Updates include pulling up edges on Delta to get it firm and working on 130<sup>th</sup>. Supervisor Walker talked about the standing water on Delta in the ditches.

COVID-19 UPDATES & DISCUSSION: There was nothing new to discuss at this time.	
ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:06 a.m. Approved.	
ADAIR COUNTY BOARD OF SUPERVISORS:	Matt Wedemeyer, Vice Chairman
ATTEST:	Timber Woosley, Auditor Clerk