

August 18, 2021

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, and Wedemeyer. Walker joined via conference phone. Also present: Timber Woosley and Caleb Nelson, Adair County Free Press. Mandy Billings, KSOM, Jennifer Nichols, Atlantic News Telegraph, Brian Beldon, Stuart City Council, joined via conference phone.

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 in the courtroom.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes from August 11, 2021. Approved.

CLAIMS: Moved by Wedemeyer and seconded by Shelley to approve the following claims:

Vendor Name	Payable Description	Total Payments
AGRILAND FS INC	@ ETHANOL, DIESEL, FILTERS	\$20,561.89
AUXIANT	HRA INSURANCE TRUST CLAIMS	\$1,181.60
MEDIACOM	PHONE & INTERNET	\$799.40
VERIZON WIRELESS	HOT SPOT FOR ENGINEERING SUPPLIES	\$38.52
	GRAND TOTAL	\$22,581.41

Fund	Expense Amount
0001 - GENERAL FUND	\$562.50
0011 - RURAL SERVICES	\$2,486.86
0020 - SECONDARY ROAD	\$18,350.45
8500 - ADAIR COUNTY INSURANCE TRUST	\$1,181.60
	GRAND TOTAL
	\$22,581.41

Approved.

SHERIFF’S OFFICE – LONGEVITY INCREASE: Moved by Wedemeyer and seconded by Hoadley to approve the \$0.05/hour longevity raise for Shellie Weed effective August 12, 2021 for completion of 10 years of service. Approved.

AUDITOR’S OFFICE – SALARY INCREASE: Auditor Berg submitted a letter requesting a salary increase for Josh Nelson, IT/Elections Deputy from 78% to 79% of the Auditor’s FY22 salary effective August 8,2021 for completion of three years of service. Moved by Twombly and seconded by Hoadley to approve the salary increase for Josh Nelson. Approved. Engineer Kauffman entered at 9:03 a.m.

PURCHASE AGREEMENT: Moved by Wedemeyer and seconded by Twombly for the chair to sign the purchase agreement with Infomax for the Cellular Routers needed for the County’s backup internet service. Approved.

BECOMING A SECOND AMEDEMMENT COUNTY: Shelley had samples of Hardin and Jasper County’s resolutions that Auditor Berg had printed. Twombly had mentioned that he had 3 county residents tell him that they feel strongly for this Resolution. Some discussion included for it to become Federal law 2/3 vote is needed, wonders how does the county Sheriff feel about it, if it’s mandated down from our President then it will be too late to do this Resolution, whether it would make a difference or not if we do this at County level, and how criminals can get their hands on guns anyway. After some discussion and no more comments, Shelley made a motion to acknowledge this request and at this time to not take any action. Rollcall Vote: Shelley aye, Wedemeyer aye, Walker aye, Hoadley aye, Twombly nay. Approved.

COVID-19 UPDATES & DISCUSSION: Shelley talked about how at the Iowa State Fair there are not as many people taking samples and that he had heard 100% of people with Covid in Des Moines that are in hospitals are unvaccinated. Hoadley mentioned that she has a few family members who she has not been around that have the new variant. Shelley asked Clerk Woosley if there have been any employees that have mentioned Covid concerns and she said there has not been any concerns mentioned to her.

CITY OF STUART – TIF FUNDING PROJECT: Brian Beldon, Stuart City Council via conference phone. Beldon stated that the Stuart City Council would like to use some of the TIF funding they are receiving from the wind turbines to help make repairs to Highway 6. Beldon said that he is not requesting anything at this time and that he would like to share where things are at. Beldon expressed appreciation that the City of Stuart expresses towards Adair County. The partnership for rail spur has added +30-40 jobs, the city appreciates the black top from the interstate bridge to McDonalds. The current issue is ongoing truck traffic on White Pole Road and that Stuart is trying to work with Poet, Adair, and Guthrie Counties to solve this on a long-term basis. In the past he stated they have spent \$1,000,000 trying to keep up with this road and is planning on using \$50,000 future wind turbine revenue that has been allocated to the city already. The ethanol plant opened up around 12 years ago and that road has had 12 years of truck traffic. The Board thanked Beldon for the update and wished him luck.

ENGINEER: Resolution – Moved by Hoadley and seconded by Wedemeyer to approve **Resolution #2021-37 – WHEREAS**, the Board of Supervisors, hereafter referred to as “the Board”, believes the W10 Orient RCB Culvert Projects (FM-C001(116)--55-01) & (FM-C001(117)--55-01), both projects to be tied together under Contract ID "01-C001-116", hereafter referred to as “the project” is in the best interest of Adair County, Iowa, and the residents

thereof. The project is defined as The replacement of existing box culverts with reinforced concrete box culverts, both located on Pinewood Ave. approximately 1650 feet south of 290 th St.; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Gus Construction Co., Inc. in the amount of \$391,900.15 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Roll Call Vote: Shelley aye, Twombly aye, Wedemeyer aye, Hoadley aye, and Walker aye. Approved. **Final Vouchers** – Moved by Wedemeyer and seconded by Twombly for the chair to sign the final vouchers for the G-61 Bridge Deck Overlay Projects FM-C001(106)—55-01 and FM-C001(107)—55-01. Approved. Mike Maynes arrived 9:18am. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: G61 started Aug 11th and the road is closed working on culvert and should be done mid-October, W22 Jackson culvert estimate start date is Sept 15/17th, W20 Jackson box culvert on Brown Ave with Letting in October, N13 Lincoln little 6 ton bridge that the crew has torn out and are putting a low water crossing, Lake Road has several culverts to work on. Twombly talked concern about Lake Road and no speed limit signs. Engineer Kauffman suggested maybe we can get a sign that flashes your speed and the Board discussed speed limit signs on that road. It was agreed upon to table until Engineer Kauffman gets a few more details. Kauffman exited at 9:29 a.m.

Reminders: Shelley reminded the Board that Next week's meeting is on Tuesday, Aug 24th due to the ISAC Conference that week. The Recorder's office will be closed this Friday, Aug 20th from 10-11:30 a.m for a funeral. The Recorder will post to let the public know.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:32 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Timber Woosley, Auditor Clerk