

September 1, 2021

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Walker, and Wedemeyer. Twombly was absent. Also present: Mandy Berg and Steve Wolfe. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM 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 boardroom.

MINUTES: Moved by Wedemeyer and seconded by Shelley to approve the minutes from August 24, 2021. Approved.

CLAIMS: Moved by Walker and seconded by Hoadley to approve the following claims:

AUXIANT	HRA INSURANCE TRUST CLAIMS	\$2,889.60
MEDIACOM	PHONE SERVICE	\$215.01
	GRAND TOTAL	\$3,104.61
Fund		
0001 - GENERAL FUND		\$215.01
8500 - ADAIR COUNTY INSURANCE TRUST		\$2,889.60
	GRAND TOTAL	\$3,104.61

Approved. Nick Kauffman, County Engineer, entered at 9:03 a.m.

FLOODPLAIN PERMIT & FEE: Auditor Berg stated that she had talked to Tim Ostroski from SICOG and he gave two recommendations to the Board on adding a fee for the floodplain permit. The first would be a flat fee of \$100.00 when applying and the second option would be the flat fee of \$100 at the time of application plus a fee up to \$400 to go towards the cost of review. Ostroski will charge \$75/hour to the County for his time to review the applications and has spent around 5 hours on the current application. Moved by Hoadley and seconded by Walker to approve the floodplain permit that includes the \$100 fee plus the cost of review fee up to \$400. Approved.

APPROVE FLOODPLAIN PERMIT: Auditor Berg stated that Ostroski would not be charging the County for his time on this first application, but wondered if the Supervisors would still like to charge the \$100 application fee. Moved by Hoadley and seconded by Wedemeyer to approve the floodplain permit submitted by NextEra Energy for South of 1187 105th Street and to charge the \$100 application fee. Approved.

TREASURER CLERK APPOINTMENT: Moved by Wedemeyer and seconded by Hoadley to approve the appointment of Stacy Huss as Treasurer Wallace's Clerk. Approved.

GREENFIELD CHAMBER MAINSTREET SIGN DISCUSSION: Supervisor Wedemeyer stated that awhile back the Supervisors were approached by the City of Greenfield on a place to put a sign along the interstate. Wedemeyer presented a map showing a position to put the sign by the Casey exit on the interstate. It would be placed on the North side of the fence and is about 100 yards West of the curve. Supervisor Shelley asked Engineer Kauffman if he approved of this placement. Kauffman stated that he would do a little research on the easement with the State to make sure the sign could be placed there. Moved by Wedemeyer and seconded by Shelley to allow the placement of the sign by the Casey exit pending Kauffman's approval with the State. Steve Wolfe thanked the Board and stated that in February they had received their second grant for the signage and would not be needing any other funding. Wolfe exited at 9:16 a.m.

ENGINEER: Lakeview Drive Speed Limit Resolution – Moved by Shelley and seconded by Walker to approve **Resolution #2021-39 –** Whereas, on this 1st day of September 2021, the matter of traffic control on Marion Avenue and 250th Street comes before the Adair County Board of Supervisors. Be It Hereby Resolved, that the Adair County Board of Supervisors approve to set speed limits on Marion Avenue and 250th Street near the City of Greenfield as follows: On Marion Avenue from the City of Greenfield Corporate Limits to the intersection with 250th Street – 35 mph. On 250th Street from the intersection with Marion Avenue to the intersection with Lewis Avenue – 45 mph. Roll Call Vote: Shelley, aye; Hoadley, aye; Walker, aye; Wedemeyer, aye; and Twombly, absent. Approved. **ROW Contracts –** Moved by Walker and seconded by Shelley to approve the Right of Way contracts with Maurice Ehm for \$284.24 and \$307.27. Approved. **Report of Maintenance & Activities –** Engineer Kauffman gave an update to the Board on the following projects: G61 Leroy and Sons moving in on September 7, Herbergers deck pour meeting, CPR training will be September 8th and 22nd, this is the last week of 10 hour days, W22 Jackson is six weeks out, Wellness program, Stuart intersection – farm to market road, digitization of records and ARPA funds.

IMWCA BOARD OF TRUSTEES: Moved by Wedemeyer and seconded by Hoadley to vote for the three candidates listed on the ballot for IMWCA Board of Trustees. Approved.

US CELLULAR SERVICE AGREEMENT: Moved by Wedemeyer and seconded by Hoadley to sign the US Cellular Service Agreement for the backup internet service.

COVID-19 UPDATES & DISCUSSION: The Board discussed the Court order requiring masks for court proceedings. The Historical Society sent a letter to the Board asking for some help using the ARPA funds.

ADJOURNMENT: Moved by Walker and seconded by Wedemeyer to adjourn at 9:50 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk