

October 27, 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. Mandy Billings – KSOM, Ric Hansen – KJAN and Jennifer Nichols – Atlantic News Telegraph, Travis Huss, and Tiffany Warrior 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 Walker and seconded by Hoadley to approve the minutes from October 20, 2021. Approved.

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

Vendor	Description	Total
Auxiant	HRA Insurance Trust Claims	\$760.30
	GRAND TOTAL	\$760.30
FUND		
8500 - ADAIR COUNTY INSURANCE TRUST		\$760.30
	GRAND TOTAL	\$760.30

Approved. Nick Kauffman entered at 9:05 a.m.

COVID-19 UPDATES & DISCUSSION: Auditor Berg stated that a new bill, S. 3011 State, Local, Tribal, and Territorial Fiscal Recovery, Infrastructure, and Disaster Relief Flexibility Act, had recently been passed by the Senate and has moved to the U.S. House for review. If this bill is passed, the County would be able to use the funding received through the American Rescue Plan Act for any “government service”. This includes being able to use the funding for maintenance or building of infrastructure, including roads and bridges, public safety, cybersecurity, software/hardware, etc. Berg stated that she wanted to inform the Board of this bill before any decisions are made on allocating the funds in the case that additional proposals could be submitted under different guidelines. At this time, there is no timeline of when this bill could be passed.

AUDITOR: Annual FY21 Urban Renewal Report – Auditor Berg presented the FY21 Annual Urban Renewal Report. Moved by Shelley and seconded by Hoadley to sign and submit the report to the Department of Management. Approved. **Insurance Termination Change** – Auditor Berg stated that the Iowa State Association of Counties will be requiring all counties under the ISAC health, dental, and vision insurance plans to terminate employee insurance coverage the same month as the employee’s termination date. Currently the County allows coverage for the month following the employee’s termination date. This change will be effective January 1, 2022, but Berg will send out a notice to employees in payroll this week notifying them of the change. The Employee Handbook will also need to be updated with this change after additional details are worked out. Moved by Walker and seconded by Hoadley to acknowledge the insurance termination change required by the Iowa State Association of Counties and to send notice to employees. Approved.

WEED COMMISSIONER: Nathan Jensen, Weed Commissioner, entered at 9:16 a.m. Jensen presented the Annual Weed Commissioner Report. Moved by Walker and seconded by Wedemeyer to approve the FY21 Annual Weed Commissioner Report. Approved. Jensen exited at 9:21 a.m.

ENGINEER: Sign Front Page – Moved by Walker and seconded by Hoadley for the chair to sign the front page plans for the W20 Jackson RCB Culvert Project FM-C001(115)—55-01. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following projects: W22 Jackson, G61 grading, meeting with contractors and utility companies this week regarding the Lake Road, N34 Richland, and gave a departmental wellness program update.

ADJOURNMENT: Moved by Walker and seconded by Hoadley to adjourn at 9:28 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk