

January 19, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, and Walker. Wedemeyer was absent. Also present: Mandy Berg. Caleb Nelson – Adair County Free Press and 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 in the boardroom.

MINUTES: Moved by Twombly and seconded by Walker to approve the minutes from January 14, 2022. Approved.

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

Vendor	Description	Amount
AUXIANT	HRA INSURANCE TRUST CLAIMS	\$2,917.43
FARMERS ELECTRIC COOP	INTERSECTION LIGHTING/UTILITES	\$ 587.24
ISAC GROUP DENTAL	DENTAL INS PREMIUMS	\$ 40.46
ISAC GROUP HEALTH	INSURANCE TRUST PREMIUMS	\$ 539.00
LINDE GAS & EQUIPMENT INC	MONTHLY CYLINDER ENT 11/20 THRU 12/20	\$ 159.48
PRO DIESEL, INC.	PARTS-#502 & LABOR #502	\$3,471.37
	GRAND TOTAL	\$7,714.98
Fund		Total
0020 SECONDARY ROAD		\$4,218.09
8500 ADAIR COUNTY INSURANCE TRUST		\$3,496.89
	GRAND TOTAL	\$7,714.98

Approved.

TAXABLE MEALS: Moved by Walker and seconded by Hoadley to approve the taxable meal for John Twombly for \$11.98. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Twombly and seconded by Shelley for Auditor Berg, as contract administrator, to sign the three months of the Child Abuse Prevention Grant Draw Downs. Approved.

RC&D BOARD RESIGNATION: Moved by Twombly and seconded by Hoadley to accept with regrets the resignation of Bill Lamb from the RC&D Board. Approved. Supervisor Wedemeyer will look into when meetings are to see if he is able to be appointed to the Board.

COVID-19 UPDATES & DISCUSSION: The Board discussed the American Rescue Plan Act funds. Engineer Kauffman will decrease his asking amount for the granular surfacing previously approved by the Board by \$14,800 to allow Sheriff Vandewater to use those funds this fiscal year to update his generator and fire alarms. Moved by Walker and seconded by Twombly to approve the Generator and Fire Alarm Projects for the Sheriff's Office to be paid from the American Rescue Plan Act Funds. Approved. Nelson exited the call at 9:10 a.m.

BUDGET WORK SESSION: The Board discussed the FY23 Budget. Billings exited the call at 9:29 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:55 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor