

February 2, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Caleb Nelson – Adair County Free Press. Mandy Billings – KSOM, Ric Hansen – KJAN, and Jennifer Nichols – Atlantic News Telegraph 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 Hoadley and seconded by Shelley to approve the minutes from January 19th and January 28th. Approved.

SOUTHERN IOWA TROLLEY – ANNUAL REPORT: Moved by Shelley and seconded by Walker to acknowledge receipt of the Annual Report for the Southern Iowa Trolley. Approved.

COVID -19 UPDATES & DISCUSSION: The Board discussed the American Rescue Plan Act funds. Auditor Berg presented two other proposals received in her office by the Neighborhood Center and the Wallace Centers of Iowa for use of the ARPA funds. Supervisor Twombly stated that he was apprehensive about giving money to the Neighborhood Center for their building as it is not owned by the County and he wants to make sure that the money stays in the County. Supervisor Hoadley stated that she thinks we should consider doing some matching funds with MATURA for some of the updates to the building. Supervisor Wedemeyer stated he would like to see the breakout of the request for the neighborhood center, so that they could possibly approve one of the projects rather than the entire amount requested. The Board discussed the Greenfield Airport Waterline project. Moved by Walker to use up to \$50,000 of the American Rescue Plan Act Funds for the waterline project for the Greenfield Airport for the County's portion of the project that will be shared between the City of Greenfield and Greenfield Municipal Utilities. The Board agreed that they are in favor of the project and that it is needed, but they would like to see a better estimate before setting aside funds for the project. Walker's motion died for a lack of a second. The Board will continue this discussion after plans have been discussed further with the project's engineer. Dominic Johnson joined via conference call at 9:13 a.m.

PUBLIC HEARING– FY22 BUDGET AMENDMENT: Moved by Shelley and seconded by Twombly to open the public hearing for the FY22 budget amendment at 9:15 a.m. Approved. No comments were received by the Auditor's Office, Supervisors, or public. Move by Twombly and seconded by Walker to close the public hearing at 9:17 a.m. Approved. **Budget Amendment Resolution –** Moved by Shelley and seconded by Walker to approve **Resolution #2022-15 –** Approval Of FY22 Budget Amendment. Be It Resolved by the Adair County Board of Supervisors, that the amended budget for fiscal year 2022 be approved as published in the official newspapers of the county on January 21, 2022. Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Shelley, aye; Twombly, aye; and Walker, aye. Approved. Nick Kauffman entered at 9:17 a.m. **Sign Budget Amendment –** Moved by Shelley and seconded by Twombly for the Chair to sign the FY22 Budget Amendment. Approved. **Appropriation Resolution –** Moved by Twombly and seconded by Hoadley to approve **Resolution #2022-16 –** Appropriations. FY2022 Appropriations Increases as per Budget Amendment 02/02/2022. Be It Resolved by the Adair County Board of Supervisors this 2nd day of February, 2022 that the following increases in the following departments:

99 Non-Departmental \$4,068,658 + \$693,955 = \$4,762,613

Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Shelley, aye; Twombly, aye; and Walker, aye. Approved.

AUDITOR – MAXIMUM TAX LEVY – Auditor Berg presented the max levy publication that keeps the General, General Supplemental, and Rural Levies the same as last year. Berg explained that the increase in tax dollars from last year is due to the values increasing while the levies remain the same. **Set Public Hearing for Maximum Tax Levy –** Moved by Shelley and seconded by Twombly to set the public hearing for the Maximum Tax Levy for February 23, 2022 at 9:15 a.m. Approved.

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

Auxiant	HRA Insurance Trust Claims	Windstream	\$144.60	Phone Service
Cott Systems, Inc	Record Digitization		\$72,125.00	Grand Total
Stover Digital Services,	Deposit For Stage, Lighting, Audio		\$2,670.00	

Fund	
0001 - GENERAL FUND	\$280.08
0003 - AMERICAN RESCUE PLAN ACT FUND	\$74,795.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$144.60
GRAND TOTAL	\$75,219.68

Approved.

ENGINEER: Bridge Ratings Resolution – Kauffman presented the updated bridge ratings resolution and explained there were some changes made to a few bridges' ratings. Moved by Walker and seconded by Twombly to approve **Resolution #2022-17 –** Whereas, Adair County has structurally repaired several bridges causing the bridge load limit posting to change, Now, Therefore Be It Resolved By The Adair County Board Of Supervisors On This 3rd day of January 2022 as provided in Sections 321.471, 321.472, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road Systems as follows:

Bridge ID	Weight Limit Posting
74 30 01 27	25
74 30 11 02	Closed
74 30 29 03	Closed
74 31 30 50	Closed
74 31 33 40	20
74 32 05 80	Closed
74 32 27 70	20
74 32 36 60	19
74 33 01 32	18
74 33 09 30	21
74 33 12 07	16
74 33 16 50	11
74 33 24 07	25
74 33 26 80	21
74 33 31 10	25
74 33 32 39	Closed
74 33 36 08	12
75 30 06 20	10
75 30 08 05	14
75 30 13 82	15
75 30 16 04	16
75 30 20 00	25
75 30 22 10	14
75 31 01 02	26
75 31 06 05	24
75 31 11 20	14
75 31 22 04	18
75 32 04 08	20

Bridge ID	Weight Limit Posting
75 32 06 27	11
75 32 31 10	25
75 32 33 40	19
75 32 34 20	10
75 32 35 04	20
75 33 14 10	25
75 33 25 24	10
76 30 07 06	17
76 30 18 01	17
76 30 26 13	21
76 30 31 05	16
76 31 01 03	26
76 31 04 04	7
76 31 14 08	24
76 31 22 70	Closed
76 31 31 30	19
76 32 28 30	12
76 32 36 90	19
76 33 07 50	15
76 33 28 60	13
77 30 11 90	15
77 30 26 90	17
77 30 27 20	19
77 30 36 01	15
77 30 36 08	17
77 31 13 02	9
77 31 14 06	12
77 31 14 50	19

Bridge ID	Weight Limit Posting
77 31 17 30	10
77 31 27 55	8
77 31 33 25	33
77 32 01 10	23
77 32 02 60	25
77 32 30 08	17
77 32 32 20	18
77 33 35 50	Closed

Roll Call: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved.

Report of Activities & Maintenance – Kauffman gave an update on the following projects: Kauffman will be in Ames next week for his bridge inspection course, stockpiling rock, cutting brush, FY23 Budget, and projects will continue to 100% paid for the upcoming budget.

BUDGET WORK SESSION: The Board discussed the FY23 budget.

ADJOURNMENT: Moved by Shelley and seconded by Twombly to adjourn at 9:52 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor