

March 2, 2022

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

Also present: Mandy Berg, Jeff Vandewater, and Caleb Nelson. Jennifer Nichols – Atlantic News Telegraph 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 Walker and seconded by Twombly to approve the minutes with changes discussed from February 23, 2022. Approved.

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

AUXILIANT	HRA INSURANCE TRUST CLAIMS	\$152.90
VERIZON WIRELESS	CELLULAR PHONE SERVICE	\$528.49
	GRAND TOTAL	\$681.39
0001 GENERAL FUND		\$528.49
8500 ADAIR COUNTY INSURANCE TRUST		\$152.90
	GRAND TOTAL	\$681.39

Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Twombly to approve the township clerk wages for Grand River Clerk Becky Luers for \$40.00, Summerset Clerk Aby Bauer for \$40.00, Union Clerk Doug Skellenger for \$40.00, and Prussia Clerk Randy Christoffersen for \$40.00. Approved.

AGLAND CREDIT ALLOWANCES: Moved by Walker and seconded by Hoadley to approve and send letters to the Agland Credit Disallowances. Approved.

AUDITOR: County Website Proposals – Auditor Berg distributed four different proposals to update the County website from Revise Government Websites and Schneider Geospatial. Berg stated that there are updates that need to be done the website for security purposes, to become ADA compliant, and for the site to be mobile friendly. Berg stated that she liked the user friendliness and navigation of the Revise websites. There were some extras that were added onto a couple proposals that Berg isn't sure are needed and she has requested a new proposal from Revise for a cost without those extras, but for the time being she is giving an estimate based on what she had been told from her Revise contact. Moved by Hoadley for Auditor Berg to make a decision to what is best for the County employees and residents and go with the option that is most beneficial for the cost. The Board discussed the different options and agreed that the extras weren't necessary at this time and think that ultimately Auditor Berg's office would be the one updating the website and that it should be their office's decision. Hoadley's motion died for a lack of a second. Moved by Shelley and seconded by Hoadley to start with the base pricing without the extras from Revise government and have Auditor Berg explore other beneficial options. Approved. Engineer Kauffman entered at 9:15 a.m. Vandewater exited at 9:17 a.m.

ENGINEER: Shared Engineer Agreement – Moved by Twombly and seconded by Walker to approve the Shared Engineer Agreement with Adams County. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Set Public Hearing** – Moved by Shelley and seconded by Walker to set the public hearing date for the Level of Service change for 305th Lane to Level C in Sections 15 and 16 of Washington Township for March 16th at 9:30 a.m. Approved. **Award Resolutions** – Moved by Twombly and seconded by Shelley to approve **Resolution #2022-21** – Award of Bid for Project L-HMAAIRPORT--7X-01 Airport Rd.: - Project includes Full Depth Reclamation of the granular surface using Portland Cement stabilization material. An asphalt pavement surfacing to be placed following reclamation. Work to be performed on Airport Road from State Highway 25 east and north approximately 0.64 miles. BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-HMAAIRPORT--7X-01 be awarded to the low bidder, Grimes Asphalt And Paving Corporation, Des Moines, Ia for the total cost of \$295,663.00. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Moved by Hoadley and seconded by Walker to approve **Resolution #2022-22** – Award of Bid for Project LFM-HMAG61--7X-01/15 G-61: BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1: That bid for LFM-HMAG61--7X-01/15 be awarded to the low bidder, Grimes Asphalt And Paving Corporation, Des Moines, Ia for the total cost of \$2,394,225.04. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Moved by Walker and seconded by Twombly to approve **Resolution #2022-23** – Award of Bid for Project L-LAKEPAVEPH2--7X-01 Various: - Project includes Full Depth Reclamation of the existing seal coat surface using Portland Cement stabilization material. An asphalt pavement surfacing to be placed following reclamation. Work to be performed on 250th St. from the Lewis Avenue intersection to the Marion Avenue intersection, then on Marion Avenue north to St. Hwy 92. BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-LAKEPAVEPH2--7X-01 be awarded to the low bidder, Grimes Asphalt And Paving Corporation, Des Moines, Ia for the total cost of \$793,235.65. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Moved by Shelley and seconded by Walker to approve **Resolution #2022-24** – Award of Bid for Project LFM-HMAELOWAST--7X-01 E. Iowa St. Ext. & Orange Ave.: - Project includes Full Depth Reclamation of the existing seal coat surface using Portland Cement stabilization material. An asphalt pavement surfacing

to be placed following reclamation. Work to be performed on East Iowa Street Extension from Greenfield Corporate limits to Orange Avenue and Orange Avenue from St. Hwy 92 to approximately 280 feet north of E. Iowa St. Ext. BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1: That bid for LFM-HMAEIOWAST--7X-01 be awarded to the low bidder, Grimes Asphalt And Paving Corporation, Des Moines, IA for the total cost of \$379,694.70. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Engineer Kauffman and the Board discussed the ARPA rock bid coming in higher than originally planned. Kauffman stated that the Board's best option was to award the bid and try to negotiate the price. Moved by Twombly and seconded by Shelley to approve **Resolution #2022-25** – Award of Bid for Project L-ARPAROCK--73-01 Various: - Granular surfacing to be supplied, hauled, and placed on various routes within Adair County, Iowa that serve as access roads to designated recreational areas that support tourism and promote public health. This project is to be funded by funds received from the Coronavirus State and Local Fiscal Recovery Fund, established under the American Rescue Plan Act. BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-ARPAROCK--73-01 be awarded to the low bidder, Schildberg Construction Company, Inc., Greenfield, IA for the total cost of \$309,187.61. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Moved by Walker and seconded by Hoadley to approve **Resolution #2022-26** – Award of Bid for Project FM-C001(119)--55-01 Various: BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1: That bid for FM-C001(119)--55-01 be awarded to the low bidder, Schildberg Construction Company, Inc., Greenfield, IA for the total cost of \$337,859.05. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Moved by Twombly and seconded by Shelley to approve **Resolution #2022-27** – Award of Bid for Project L-LRCBIN33E--73-01 Clay Ave.: 0.3 miles South of 210th St. on Clay Ave. - This project involves removing an existing 4' x 5' wooden box culvert and a 5' x 4' reinforced concrete box culvert and replacing them with a 6' x 6' x 57' reinforced concrete box culvert located approximately 1820 feet south 210th St. on Clay Ave. in Adair County, Iowa. Project will also involve roadway grading to construct drainage ditches, and granular surfacing. BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-LRCBIN33E--73-01 be awarded to the low bidder, GUS CONSTRUCTION CO., INC., CASEY, IA for the total cost of \$155,201.50. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Activities & Maintenance Report** – Kauffman gave an update to the Board on the following projects: shared a summary of what we have under contract currently, discussed culverts, hauling spot rock, blading, pulling rock from edges, will start ditching once frost is out, Gus Construction is doing tree removal on Pinewood so the REC can relocate their powerline and next week will be working at the Lake Road, been working with Adams County and taking several phone calls with them.

AUDITOR (CONTINUED): ISAC Insurance Renewal Documents – Auditor Berg presented the health, dental, and vision insurance renewal documents. Moved by Twombly and seconded by Walker for the Chair to sign the ISAC election form, medical election form, Wellmark MSP form, dental election form, and the vision election form. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:44 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor