

May 11, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, and Walker. Wedemeyer joined via conference call. Also present: Mandy Berg and Jeff Vandewater. Caleb Nelson – Adair County Free Press, Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, 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 Shelley to approve the minutes from May 04, 2022. Approved.

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

Auxiant	HRA Insurance Trust Claims	\$4,512.11
	Grand Total	\$4,512.11
8500 - ADAIR COUNTY INSURANCE TRUST		\$4,512.11
	GRAND TOTAL	\$4,512.11

Approved. Nick Kauffman entered at 9:02 a.m.

LIQUOR LICENSE RENEWAL: Moved by Hoadley and seconded by Shelley to approve the liquor license renewal for Henry A. Wallace Country Life Center effective May 29, 2022. Approved.

WIND TURBINE NOISE COMPLAINT: Vice-Chairman Walker read aloud the email received from Paul Ehm on May 6, 2022 regarding the noise caused by the wind turbines placed by Ehm’s house. Moved by Shelley and seconded by Twombly to acknowledge receipt of Paul Ehm’s email regarding the wind turbine noise. Approved.

ENGINEER: Final Voucher – Moved by Hoadley and seconded by Twombly to sign the final voucher for Lakeview Drive Culvert Project L-LAKEPAVEPH1-- 7X-01. Approved. **Sign Resolution** – Moved by Twombly and seconded by Hoadley to approved **Resolution #2022-43** – Resolution for Road Vacation Public Hearing. Whereas, a memorandum from the County Engineer has been filed with the Adair County Board of Supervisors asking that action be taken to vacate and close a section of Adair County Secondary Road, as described as follows: That Portion Of "305th Lane", Established June 4th, 1900 (See Road Record Book 4, Page 298) Commencing At A Point Located 140.25 Feet West Of The East Quarter Corner Of Section 16, Township 74 North, Range 33 West Of The 5th Principal Meridian, Thence East Along The North Line Of The Northeast Quarter Of The Southeast Quarter Of Said Section 16, A Distance Of 140.25 Feet, To A Point Known As The East Quarter Corner Of Said Section 16, Thence East Along The North Line Of The Northwest Quarter Of The Southwest Quarter Of Section 15, Township 74 North, Range 33 West Of The 5th Principal Meridian., A Distance Of 672.47 Feet, At A Uniform Width Of 40 Feet. Now, Therefore Be It Resolved That A Hearing On The Proposed Vacation Will Be Held By The Adair County Board Of Supervisors In Their Office, Adair County Courthouse, Greenfield, Iowa 50849, At 9:30 Am On Wednesday, May 18, 2022, In Accordance With Iowa Code Chapter 306. Roll Call Vote: Walker, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Wedemeyer, aye. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: junk in right of way, signs and box culverts discussion, ARPA rock should be completed today except for Elk Avenue near Adair and will start on FM rock after.

ADJOURNMENT: Moved by Hoadley and seconded by Twombly to adjourn at 9:25 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Vice-Chair

ATTEST: _____ Mandy Berg, Auditor