

May 25, 2022

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

Also present: Mandy Berg. 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 Walker and seconded by Shelley to approve the minutes from May 18, 2022. Approved.

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

AUXIANT	HRA INSURANCE TRUST CLAIMS	\$186.24
MEDIACOM	TELEPHONE	\$248.80
YOUNG, NANCY	JUNE RENT	\$450.00
	GRAND TOTAL	\$885.04
0001 - GENERAL FUND		698.80
8500 - ADAIR COUNTY INSURANCE TRUST		186.24
	GRAND TOTAL	\$885.04

Approved.

RECORDER COPIER LEASE AGREEMENT: Moved by Walker and seconded by Hoadley to sign the Recorder Copier Lease Agreement with Infomax Office Systems. Approved.

ARPA – NEIGHBORHOOD CENTER: The Board discussed the bids that were received for updating the Neighborhood Center's restroom, flooring, and Furnace and Air Conditioning. The Board also received a letter from MATURA stating that they would fund half of the projects and if they relocated the Neighborhood Center within 5 years, they would reimburse the County on the following schedule: 95%, 1 year; 90%, 2 years; 85%, 3 years; 80%, 4 years; 75%, 5 years; and no reimbursement after 5 years. Moved by Shelley and seconded by Hoadley to use up to and not to exceed \$16,000 of the American Rescue Act Funds to match the County's half of the Neighborhood Center projects with receipts and to approve the 5-year agreement from MATURA. Roll Call Vote: Wedemeyer, aye; Shelley, aye; Hoadley, aye; Walker, aye; and Twombly, absent. Approved.

AUDITOR – EMPLOYEE RAISE: Auditor Berg stated that Timber Woosley had now been in the office for 3 years and would like to increase her salary from 73% of the Auditor's salary to 74% which would be a \$0.27/hour raise. Moved by Shelley and seconded by Hoadley to approve the 1% raise for Timber Woosley effective June 3, 2022. Approved.

ENVIRONMENTAL HEALTH: Jotham Arber entered at 9:09 a.m. Arber gave an update on environmental health and distributed a list of services for the County for the past couple of months. Arber discussed rate changes, State Grant for Septic systems, working on a tanning bed ordinance, and working on two campaigns this summer featuring radon and water tests. Arber exited at 9:32 a.m.

ENGINEER: Nick entered at 9:34 a.m. **Longevity Raise** – Moved by Walker and seconded by Hoadley to approve the \$0.05/hour longevity increase for Alex Bauer for completion of five years with the County. Approved. **Award Resolution** – Moved by Shelley and seconded by Walker to approve **Resolution #2022-47** – Award of Bid for Project L-LBRN5R-73-01 280th St.: 1/4 mile west of Indian Ave. on 280th St. - This project includes the replacement of the existing 134' x 17' steel truss bridge structure with a new 140' x 24'-6 continuous, concrete slab bridge. This project also includes approach roadway grading, bank stabilization with revetment, granular surfacing, and rural seeding. Be It Resolved, by the Adair County Board of Supervisors, as Follows: Section 1: That bid for L-LBRN5R-73-01 be awarded to the low bidder, Murphy Heavy Contracting Corp., Anita, IA for the total cost of \$847,841.00. 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; Shelley, aye; Hoadley, aye; Walker, aye; and Twombly, absent. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: right of way cleaning, FM rock, bridge replacements, and discussed picking up nails with cart magnet.

ADJOURNMENT: Moved by Shelley and seconded by Walker to adjourn at 9:50 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor