

June 8, 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 – Adair County Free Press. Bennett Blake – 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 from May 25, 2022. Approved.

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

Auxiant	Adair County Insurance Trust	\$2,753.07	Truck Center Companies	Parts #503	\$136.56
Farmers Lumber Company	Materials For Washbay Floor	\$306.93	Windstream	Phone Bill	\$30.91
Greenfield Oil Company	Tires, Tubes, Etc.	\$2,200.00		Grand Total	\$6,095.44
Power Plan, John Deere Financial	Parts #404	\$169.36			
Productivity Plus Account	Parts-#219 & #12	\$498.61			
0001 - GENERAL FUND		\$30.91			
0011 - RURAL SERVICES		\$598.61			
0020 - SECONDARY ROAD		\$2,712.85			
8500 - ADAIR COUNTY INSURANCE TRUST		\$2,753.07			
	GRAND TOTAL	\$6,095.44			

Approved.

FIREWORKS PERMIT APPLICATION: Moved by Twombly and seconded by Shelley to approve the fireworks permit application for the Adair County Fair Board Kick Off Event. Approved.

GROUP TERM LIFE INSURANCE RENEWAL: Moved by Twombly and seconded by Hoadley to approve the renewal for group term life insurance with National Insurance Services for FY23. Approved.

SHERIFF – TAHOE PURCHASE: Sheriff Jeff Vandewater stated he had ordered a new Tahoe for his department about a year ago, but it has not yet been received. It is currently in transit, but Vandewater has been told that it can stay in that status for a number of months. Vandewater had planned to purchase the vehicle this fiscal year, but if it is not received, it will have to be carried over to next fiscal year. Vandewater stated that he doesn't need any action on the matter today, but wanted to inform the Board of the situation. Supervisor Twombly stated that Vandewater can always do a budget amendment next fiscal year since that money will be turned back this fiscal year and that it shouldn't be a problem with the Board. Vandewater exited at 9:07 a.m. Nick Kauffman and Scott Tonderum entered at 9:13 a.m.

SOUTH TOWNLINE ROAD DISCUSSION: Scott Tonderum, Greenfield Development Corporation, informed the Board that the Greenfield Development Corporation was interested in buying a property along South Townline Road to turn into lots for housing. Tonderum asked the Board that if they property was purchased, would the Board be willing to gravel South Townline Road. Supervisor Twombly stated he personally didn't think it would be a problem and in the past had had the discussion with the County Engineer. Engineer Kauffman stated that it was on the City/County line so anything beyond normal maintenance would be split with the City 50/50. The consensus of the Board didn't think it would be a problem if the property was bought. The Board also asked Tonderum about the water at the Airport project, but it seems to be at a standstill as they are still waiting on an official quote and to hear from the project engineer. Tonderum exited at 9:25 a.m.

ENGINEER: Final Voucher – Moved by Shelley and seconded by Twombly to sign the final voucher for L-LRCBIN33E—73-01 IN33 Eureka Culvert Project. Approved. **Contract & Performance Bond** – Moved by Walker and seconded by Shelley for the Chair to sign the contract and performance bond for N5 Richland Bridge Project L-LBRN5R—73-01. Approved. **Maintenance & Activities Report** – Kauffman gave an update to the Board on the following projects: Lake Road, Airport Road, G61 bridge approaches, FM Rock Contract is completed except for Victor, Nevada, and Elk, W20 Jackson, cars in right of way, and storm damage.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:36 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor