

July 06, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, and Wedemeyer. Walker was absent. Also present: Mandy Berg and Nick Kauffman. Mandy Billings – KSOM 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 Twombly and seconded by Hoadley to approve the minutes from June 30, 2022. Approved.

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

Mediacom	Phone Service	\$246.80
Windstream	Phone Bill	\$30.91
Young, Nancy	VA Rent, July	\$450.00
	GRAND TOTAL	\$727.71
0001 - GENERAL FUND		\$727.71
	GRAND TOTAL	\$727.71

Approved.

MONTHLY REPORTS: Moved by Twombly and seconded by Hoadley to acknowledge receipt of the monthly reports for May. Approved.

ENGINEER: Cell Phone Policy – Engineer Kauffman stated that the cell phone allowance needs to be bumped from \$30.00/month to \$35.00/month in accordance with carrier rates being raised. It was previously stated in the County Handbook, but with different departments not following the same allowance amounts, it was discussed to add it to Engineer Kauffman’s departmental policy. Moved by Shelley and seconded by Twombly to update the Secondary Roads departmental policy to add the cell phone allowance and to increase the allowance to \$35.00/month. Approved. **ROW Contract** – Moved by Shelley and seconded by Hoadley to sign the right of way contracts with Greg Wilden for \$2,931.14 and \$4,658.96 for the BROS-SWAP-C001(118)—SE-01. Approved. **Activities & Maintenance Report** – Engineer Kauffman gave updates on the following projects: Manatts have started on Lakeview Road, Iowa Street, Gus Construction is working on the North box of Pinewood, N32 Walnut, W11 Union Bridge, and discussed concrete and rock gradation. Ric Hansen – KJAN joined via conference call at 9:10 a.m.

ADJOURNMENT: Moved by Shelley and seconded by Hoadley to adjourn at 9:20 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor