

September 27, 2022

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

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.

OM SCHOOL SPECIAL ELECTION – 2ND TIER CANVASS: Moved by Walker and seconded by Hoadley to approve the 2nd Tier Canvass for the Orient-Macksburg Special Election as follows: Public Measure D: 70 – Yes; 15 – No. Approved.

MINUTES: Moved by Twombly and seconded by Walker to approve the minutes from September 20, 2022. Approved.

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

AUXIANT	HRA INSURANCE TRUST CLAIMS	\$1,642.73
	GRAND TOTAL	\$1,642.73
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,642.73
	GRAND TOTAL	\$1,642.73

Approved.

TOWNSHIP CLERK WAGES: Moved by Walker and seconded by Twombly to approve the township wages for Grand River Clerk Becky Luers for \$20.00 and Harrison Township Clerk Molly Dolch for \$20.00 Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Twombly and seconded by Hoadley to approve the 9 Homestead and 3 Military Disallowances and to send the disallowance letters. Approved.

LIVING ROADWAY TRUST FUND GRANT: Resolution – Moved by Hoadley and seconded by Twombly to approve **Resolution #2022-60** – FY2023 Living Roadway Trust Fund Grant. WHEREAS, the Adair County Secondary Roads Department applied for a Fiscal Year (FY) 2023 Living Roadway Trust Fund (LRFT) Grant, and WHEREAS, Adair County Secondary Roads has been granted a FY2023 LRFT Grant in the amount of \$10,000.00 for a purchase of a UTV, THEREFORE, be it resolved that the Adair County Board of Supervisors approves the Living Roadway Trust Fund Grant agreement between the Adair County Secondary Roads Department and the Iowa Department of Transportation (Project No. 90-01-LR23-200) for \$10,000.00, and BE IT FURTHER RESOLVED, that Matt Wedemeyer, Chair of the Board of Supervisors is duly authorized to execute the grant as Authorizing Official on behalf of the Adair County Secondary Roads Department. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Hoadley, aye; Walker, aye; Shelley, absent. Approved. **Application** – Moved by Walker and seconded by Hoadley to sign the Living Roadway Trust Fund Grant Application. Approved. Chris Parks, KJAN and Mandy Billings, KSOM joined via conference call at 9:13 a.m.

LOESS HILLS DEVELOPMENT AUDIT – FY20 & FY21: Moved by Hoadley and seconded by Walker to acknowledge receipt of the FY20 and FY21 Loess Hills Development Audit. Approved.

AUXIANT ADMINISTRATIVE AGREEMENT: Auditor Berg stated that the renewal fees were increasing from \$8.50 to \$11.00 per employee for Auxiant's administration fees. Moved by Hoadley and seconded by Twombly for the Chair to Auxiant Administrative Agreement effective January 1, 2023. Approved.

VETERANS' AFFAIRS – BUILDING LEASE: Moved by Hoadley and seconded by Twombly to sign the one-year Veterans' Affairs Building Lease. Approved.

AGRICULTURAL EXTENSION: The Agricultural Extension Office will meet with the Board at a later date. Blair Carney entered at 9:22 a.m. Nick Kauffman entered at 9:27 a.m.

DISCUSSION ON 105TH STREET: Landowner Blair Carney stated he had a couple items he wished to discuss with the Board regarding his fence. Carney gave a timeline of issues that he had had with the Secondary Roads office in the past regarding tree removal and ditching. Recently Carney had received notification from the Engineer's office stating that his fence was located in the County right of way and that it needed to be moved back. Carney stated he would be willing to move his fence back just as long as the other landowners on the East side were also required to move their fence back as it is only fair. Engineer Kauffman stated he had requested for one of those landowners to also move their fence, but hadn't talked to the other landowner as they weren't planning to work in that right of way, but can send him a letter as well if needed. Carney's other concern was with a level B road that MidAmerican had widened for the wind turbine project which moved his fence line resulting in it not being cornered up correctly at a ninety-degree angle. Once the project was complete, the road and fence were supposed to return to its original state, but MidAmerican dropped the ball and has not been willing to work with Carney on his fence. Carney stated that he and other people in the area would like to keep

that road widened as it has been beneficial for moving large equipment, but wants his fence line to be cornered up correctly. However, after the Engineer's office came and surveyed the intersection, legally his fence will not be able to be put back in it's original state unless the road is narrowed again. Kauffman stated we could leave the fence as is and just not do any ditch or that the County could pay for some additional easement up to where the fence is currently and put in a ditch, but this would still not corner it up. Kauffman stated they were willing to buy .289 acres and 15 rods using our formula of \$6,034.51/acre. Carney stated that he didn't think this was a fair price and Kauffman stated that if requested, the County could hire someone to do an appraisal. Carney stated he would like to talk with the rest of the family before a decision is made. Carney exited at 10:09 a.m. **Wage Rate Progressions** – Moved by Walker and seconded by Hoadley to approve the wage rate progressions of \$1.03/hour for Bobby Jeanes and Luke Meisenheimer for completion of 18 months. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: G61.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:11 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor