

January 17, 2023

Board members present for regular session at 9:00 a.m. were: Hoadley, Twombly, Walker, and Wedemeyer. Baier was absent. Also present: Mandy Berg and Brenda Wallace. Tom Robinson – 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 Hoadley and seconded by Wedemeyer approved the minutes for January 11th and January 13th, 2023. Approved.

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

AGRILAND FS INC	ETHANOL, DIESEL, PROPANE, OTHER SUPPLIES	\$53,898.58
VERIZON WIRELESS	ENG SUPPLIES- HOT SPOT FOR SURVEY CREW	\$38.52
	GRAND TOTAL	\$53,937.10
0011 - RURAL SERVICES		\$843.02
0020 - SECONDARY ROAD		\$53,094.08
	GRAND TOTAL	\$53,937.10

Approved.

LEE TOWNSHIP RESIGNATION: Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the resignation of Lynn Schwartz as Lee Township Trustee. Approved.

LEE TOWNSHIP APPOINTMENTS: Moved by Wedemeyer and seconded by Hoadley to appoint Sam Metzger and Alex Mitchell as Lee Township Trustees per Lee Township's recommendations. Approved.

FY2022 FIFTH JUDICIAL ANNUAL REPORT: Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the FY2022 Fifth Judicial Annual Report. Approved.

SAFETY MEETING LUNCH: Supervisor Walker stated that wellness funds would not be able to be used for the safety meeting lunch on June 19th. The Board discussed and agreed that this could be paid out of the Board's budget for this year since it has not been budgeted for in the safety budget. Alan Carr and Kevin Tanner entered at 9:05 a.m.

TREASURER: 28E Agreement – Moved by Wedemeyer and seconded by Hoadley to approve the 28E Agreement with the City of Greenfield for the Collection of Delinquent Parking Fines in Conjunction with the Renewal of Motor Vehicles Registrations Pursuant to Iowa Code Sections 331.553 and 321.40. Twombly voted nay. Approved. Supervisor Nathan Baier joined via conference call at 9:10 a.m. **Semi-Annual Report** – Treasurer Wallace presented the Semi-Annual Report for July – December 2022. The Board discussed CDs and interest rates with Treasurer Wallace. Moved by Twombly and seconded by Hoadley to approve and publish the Semi-Annual Report. Approved. Nick Kauffman entered at 9:12 a.m.

KENT AVENUE ROAD UPGRADE: Alan Carr and Kevin Tanner stated that they would like the Board to consider upgrading the road between 300th and 310th from a Level B to a Level A road. MidAmerican had brought in gravel from the North for the wind turbines but left a strip in between that was not graveled. Secondary Roads graveled a little quarter of a mile piece in the middle. Carr stated that this has been very convenient to have the gravel down as it provides access to the highway and that there is quite a bit of traffic up and down the road. Carr and Tanner are requesting that the road be upgraded to a Level A road so that it can be maintained and plowed moving forward. Engineer Kauffman stated that it shouldn't be a big deal or make a significant difference. The road needs a few loads of rock on it now and they had already pulled up the edges on it when they put down the reclaimed rock on it. Moved by Hoadley and seconded by Twombly to move the road on Kent Avenue from 300th to 310th Street to a Level A road. Approved. Kauffman will bring in a resolution for the change in the coming weeks.

ENGINEER: N33 Orient Bridge Project – Moved by Twombly and seconded by Hoadley to approve the material bid of \$85,614.00 for N33 Orient Bridge Project. Approved. **Activities & Maintenance Report** – Engineer Kauffman gave an update on the following projects: insurance settlement for the damaged bridge, working on getting fuel agreements signed, fuel prices, N5 Richland Bridge, N8 Grand River Bridge, weather, and a preconstruction meeting on the 32 Washington Bridge.

AUDITOR: Supervisor FY24 Budget Request – Auditor Berg presented the Supervisors' FY24 budget request of \$851,236. This is an increase from last year's approved amount of \$799,225. **Data Processing FY24 Budget Request** – Auditor Berg presented the Data Processing FY24 budget request of \$159,250. This is an increase from last year's approved amount of \$138,250. **Medical Examiner FY24 Budget Request** – Auditor Berg presented the Medical Examiner FY24 budget request of \$15,000. This is the same as last year's approved amount. **Clerk of Court FY24 Budget Request** – Auditor Berg presented the Clerk of Court's FY24 budget request of \$46,795. This is an increase from last year's approved amount of \$21,775. **Social Services FY24 Budget Request** – Auditor Berg presented the Social Service's FY24 budget request of \$15,500. This is the same as last year's approved amount. **DHS FY24 Budget Request** – Auditor Berg presented the DHS FY24 budget request of \$15,450. This is the same as last year's approved amount.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:02 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor