

**April 26, 2023**

Board members present for regular session at 9:00 a.m. were Baier, Hoadley, Twombly, and Walker. Wedemeyer was attending a committee meeting. Also present: Timber Woosley, Nathan Jensen. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Ric Hanson - KJAN joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Hoadley and seconded by Baier to approve the minutes for April 19<sup>th</sup>, 2023. Approved.

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

ALLIANT ENERGY - IES	INTERSECTION LIGHTING-2 LOCATIONS	\$46.92
AUXIANT	HRA INSURANCE TRUST CLAIMS	\$908.42
	<b>Grand Total</b>	<b>\$955.34</b>
0020 - SECONDARY ROAD		\$46.92
8500 - ADAIR COUNTY INSURANCE TRUST		\$908.42
	<b>Grand Total</b>	<b>\$955.34</b>

Approved. Engineer Nick Kauffman entered at 9:01 a.m.

**MANURE MANAGEMENT PLAN UPDATE:** Moved by Baier and seconded by Hoadley to acknowledge receipt of the manure management plan update from Prestage Farms of Iowa LLC, PI 260 #65942. Approved.

**COST ADVISORY SERVICES CONTRACT RENEWAL:** Moved by Twombly and seconded by Baier for the Chair to sign the contract for 3 years with Cost Advisory Services, who prepares our Cost Allocation Report in order to obtain reimbursements for indirect costs for the Iowa Department of Health and Human Services. Approved.

**BOARD COMMITTEE REPORTS:** Twombly reported that he attended a meeting for the Middle River/North River Watershed last week and Darrell Nelson will be the appointee to be on the Board in order to get it going. Baier stated he had nothing to report at this time. Hoadley reported that Crossroads and Matura both are having some issues with getting reimbursed and that is causing problems getting things caught up. Hoadley has the 5<sup>th</sup> Judicial meeting later today. Walker reported that Southwest Iowa Workforce is refusing money from the state so that funds are in place for the state to take it over.

**WEED COMMISSIONER NOTICE:** Nathan Jensen, Weed Commissioner, presented the Weed Commissioner Notice. Moved by Twombly and seconded Hoadley by to approve the Weed Commissioner Notice to be published. Approved. This document includes Class A Weeds for Eradication and Class B Weeds for Control. Jensen exited at 9:10 a.m.

**ENGINEER: Sign Project Agreement** – Moved by Twombly and seconded by Baier for the Chair to sign the Hungry Canyons Alliance project agreement for W15 Eureka. Approved. They pay 80% of project cost of that box culvert extension of W15 Eureka on Delta. **Sign Front Page** – Moved by Twombly and seconded by Hoadley to sign the Front Page for the W13 Jefferson Bridge Project L-LBRW13J-73-01. This is a TIF project and Kauffman has ordered materials and they should be available in May. Approved. **Sign Final Voucher** – Moved by Twombly and seconded by Baier for Chair to sign the final voucher for FY23 HMA Crack Sealing Project FM-C001(120)-55-01. American Pavement Solutions has completed this and we have been paying them as we go. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Weed Commissioner Jensen has applied for a \$30,000 IRVM grant towards the hydro seeder that roads department plans to purchase next year. The total cost is around \$70,000. The patch south of Adair was done on Monday by Henningsen’s. Walker has drove on it and said it is smooth. They had to cut the spot out and grind it down. Murphy is down to 4 people on their bridge project working, Go Big is working on N33 Orient project which should go quickly. The roads department is ditching and replacing culverts, hauling rock, and blading rock.

**ADJOURNMENT:** Moved by Hoadley and seconded by Twombly to adjourn at 9:19 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair