

July 19, 2023

Board members present for regular session at 9:00 a.m. were Baier, Twombly, and Hoadley. Wedemeyer joined via conference call. Walker was absent. Also present: Mandy Berg and Brenda Wallace. Ric Hanson – KJAN, Brenda Dudley – Midwest Partnership, Mandy Billings – KSOM and Jennifer Nichols– Atlantic News joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Baier and seconded by Hoadley to approve the minutes for July 12, 2023. Approved.

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

|                                     |                                |                    |                                    |                    |                    |
|-------------------------------------|--------------------------------|--------------------|------------------------------------|--------------------|--------------------|
| 21st Century Cooperative            | @ Roundup                      | \$702.80           | Mediacom                           | Internet           | \$276.90           |
| AgriLand Fs Inc                     | @ Ethanol & Diesel             | \$37,957.72        | Southern IA Council Of Governments | @ SICOG HTF 25%    | \$546.27           |
| Alliant Energy - IES                | @Intersection Lights/Utilities | \$289.36           | Southern IA Rural Water            | @ Lo Water         | \$20.00            |
| Auxiant                             | @ HRA Ins Trust Claims         | \$1,325.11         | United States Treasury             | @ 2022 PCORI Fee   | \$210.00           |
| Farmers Electric Coop               | @ Mt Electric, Lo Electric     | \$1,653.15         | Verizon Wireless Bellevue          | Cellphone Service  | \$109.04           |
| Farmers Lumber Company              | @ Bolts For Kiosk              | \$61.03            | Visa                               | @ Google Renewal   | \$768.48           |
| Frese, Stan                         | VA Mileage                     | \$100.42           | Young, Nancy                       | VA Rent, Aug       | \$450.00           |
| Greenfield Lumber Company           | @Tool Kit, Wasp Trap, Bolts,   | \$358.78           |                                    | <b>Grand Total</b> | <b>\$45,013.89</b> |
| Greenfield Municipal Utilities      | @ ATURA Utilities              | \$184.83           |                                    |                    |                    |
| 0001 - GENERAL FUND                 |                                | \$4,508.45         |                                    |                    |                    |
| 0011 - RURAL SERVICES               |                                | \$2,349.59         |                                    |                    |                    |
| 0020 - SECONDARY ROAD               |                                | \$36,126.67        |                                    |                    |                    |
| 0027 - CONSERVATION LAND            |                                | \$494.07           |                                    |                    |                    |
| 8500 - ADAIR COUNTY INSURANCE TRUST |                                | \$1,535.11         |                                    |                    |                    |
|                                     | <b>GRAND TOTAL</b>             | <b>\$45,013.89</b> |                                    |                    |                    |

Approved.

**CHILD ABUSE PREVENTION GRANT:** Moved by Wedemeyer and seconded by Twombly for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

**ENGINEER:** Nick Kauffman entered at 9:04 a.m. **Award Resolution** – Moved by Baier and seconded by Hoadley to approve **Resolution #2023-37** – Award of Bid for Project L-LRCBW14J—73-01 Quebec Ave.: 2450' North of 130<sup>th</sup> St. – This project involves replacing an existing 25' x 24' single-span bridge with a reinforced concrete box culvert along Adair County Quebec Ave. This project will also include the placement of revetment, granular surfacing, and seeding. Be It Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-LRCBW14J—73-01 be awarded to the low bidder, GUS CONSTRUCTION CO., INC., CASEY, IA for the total cost of \$285,588.00. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Baier, aye; Twombly, aye; and Walker, absent. Approved. **Award Resolution** – Moved by Hoadley and seconded by Baier to approve **Resolution #2023-38** – Award of Bid for Project L-LRCBW11U—73-01. Walnut Ave.: On Walnut Ave., 4190' south of 280<sup>th</sup> Street – This project involves removing existing timber bridge abutments and constructing a reinforced concrete box culvert along Adair County Walnut Ave. The project will also include installation of two entrance culverts, placement of revetment, and seeding. Be It Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid L-LRCBW11U—73-01 be awarded to the low bidder, GUS CONSTRUCTION CO., INC., CASEY, IA for the total cost of \$242,480.90. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Baier, aye; Twombly, aye; and Walker, absent. Approved. **Award Resolution** – Moved by Baier and seconded by Hoadley to approve **Resolution #2023-39** – Whereas, the Board of Supervisors, hereafter referred to as “the Board”, believes the N-72 Culvert Extensions Project, FM-C001(121)—55-01. Hereafter referred to as “the project” is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the extension and sliplining of various culverts along Adair County CR N-72; an Whereas, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and Whereas, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and It is Therefore Resolved by the Board to accept the bid from Gus Construction Co., Inc. in the amount of \$1,231,202.45 and awards the associated contract to the same; Be It Further Resolved that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and Be It Further Resolved by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer of Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Baier, aye; Twombly, aye; and Walker, absent. Approved. **Job Classification Change** – Moved by Baier and seconded Wedemeyer to approve the job classification change for Tracy Fletcher to Crew Leader effective July 24, 2023 with a hourly wage increase of \$2.00. Approved.

**Maintenance & Activities Report** – Kauffman gave an update to the Board on the following projects: Cohron working on Washington Bridge, not sure when paint markings will be here, working on Stuart Road shoulders, Govig is working on W13 Jefferson Bridge, and it has been too wet to finish work on two low water crossings, but plan to work on them today.

**ADJOURNMENT:** Moved by Hoadley and seconded by Twombly to adjourn at 9:13 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ John Twombly, Vice-Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor