

May 7, 2025

Board members present for regular session at 9:00 a.m. were: Baier, Christoffersen, Walker and Wedemeyer. Hoadley was absent. Also present: Mandy Berg and Nick Kauffman. Mandy Billings – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

APPROVAL OF AGENDA: Moved by Walker and seconded by Wedemeyer to approve the agenda as posted. Approved.

MINUTES: Moved by Christoffersen and seconded by Walker to approve the minutes from April 30, 2025. Approved.

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

AUXILIANT	HRA INS TRUST CLAIMS	\$1,221.15
	GRAND TOTAL	\$1,221.15
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,221.15
	GRAND TOTAL	\$1,221.15

Approved.

TOWNSHIP CLERK WAGES: Moved by Christoffersen and seconded by Wedemeyer to approve the township clerk wages for Judy Wedemeyer for \$40.00 and Ash Kading for \$40.00. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Walker and seconded by Walker to acknowledge receipt of the Manure Management Plan Update from Bench S Site #2 and Geidel Pork. Approved.

ENGINEER: Truck & Equipment Purchase – Engineer Kauffman discussed purchasing a Ford F550 truck with flatbed, plow, and sander for next fiscal year. He has \$110,000 budgeted and this cost would come in at \$99,738.55. Moved by Walker and seconded by Hoadley to approve the medium duty truck and equipment for \$99,738.55 for FY26. Approved. Jodie entered at 9:04 a.m. **Longevity Raise** – Moved by Wedemeyer and seconded by Christoffersen to approve the longevity raise for Tracy Fletcher and Adam Woosley of \$0.10/hour for completion of 10 years effective May 26, 2025. Approved. **Approve New Hire** – Moved by Wedemeyer and seconded by Walker to hire Erin Ford as the Summer Engineering Intern starting May 19, 2025 at \$17.00/hour. Approved. **Sign Front Page** – Moved by Walker and seconded by Hoadley to sign the Front Page of Plans for the FM Crack Sealing Project FM-C001(131)—55-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Murphy bridge on Pinewood is open; companies can start spreading dust control on Monday, so they have been getting those spots ready; hauling rock; Kauffman along with Adams and Guthrie Counties have an informational meeting on Tuesday, May 13th with Twin Rivers Exploration to discuss locating hydrogen in the County in order to possibly have an anhydrous ammonia plant; discussed bridges being deemed historical.

ADJOURNMENT: Moved by Walker and seconded by Hoadley to adjourn at 9:25 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Mandy Berg, Auditor