

November 13, 2019

Board members present for regular session at 9:00 a.m. were: Hoadley, Homan, Shelley, Twombly and Wedemeyer.

Also present: Mandy Berg, Colleen Oxley, Dominic Johnson, and Caleb Nelson.

All motions were approved unanimously unless noted otherwise.

CANVASS OF THE 2019 COMBINED CITY/SCHOOL ELECTION – 1ST TIER: Moved by Twombly and seconded by Hoadley to approve the 2019 Combined City/School Election Canvass as follows:

City of Adair			Council Member -TFV (1)	Clarissa Pashek	51
Mayor (1)	John M. Larsen	92	City of Stuart		
Council Member (3)			Council Member (2)	Kristen A Renslow	39
	Jeremy Marvin Gettler	64		Michael Kalbach	58
	Perry Lee Leeper	99		Kevin Guisinger	28
	Kyle Irlmeier	62		James Morgan	6
	Dave Richter	10	City of Casey		
City of Bridgewater			Mayor (1)	Nicholas Lindberg	0
Mayor (1)	Roberta Carpenter	25	Council Member (3)	Brett M Wedemeyer	0
	Keith Carpenter	1		Larry W Chmelar	0
	Doug Miller	1	Adair Casey School		
Council Member (3)	Kristen Walker	25	Director At Large (2)	Randy Carney	104
	Haley Williams	23		Dallas Dinkla	97
	Debra J Tindle	24	Nodaway Valley School		
	Tyler Warrior	2	Director District #2 (2)	Rebecca McCann	505
	Marlo Smith	1		Susan Stevens	445
City of Fontanelle			Orient Macksburg School		
Mayor (1)	Ryan Cooper	47	Director District #2 (1)	Andrew Zellweger	16
	Mary Sturdy-Martin	70		Kristie Davidson	3
Council Member (3)	John Huddleson	71		Ryan Frederick	2
	James Campbell	94		Lance Matthews	2
	Dixie Dukes	95	Director District #3 (1)	Eldon Ray	75
	Marlene Davis	35	Director District #4 (1)	Jana Scott	79
	Nichole Queck	25	Cumberland Anita Massena School		
City of Greenfield			Director District North (1)	Julie Williamson	5
Mayor (1)	Jimmie Schultz	371	Director District South (1)	Michael Plagman	5
	Ron Smith	22	West Central Valley School		
Council Member (2)	Rod McMorrان	333	Director District #1 (1)	Harry Light	83
	Joshua Nelson	247	Director District #2 (1)	Jason Tigges	22
	Holly Dullard	69		Steve Arnburg	8
	Jeff Clayton	39		Kevin Guisinger	2
Park Board (1)	William A Raasch	342		Jacob Jones	2
City of Orient			Director District #5 (1)	Jill Caltrider	97
Mayor (1)	Matt Swanson	30	Director District #4 - TFV (1)	Eric Gerling	54
	Justin Boswell	3		Jen Clemetson	52
	Gary Metzger	2	Director District #6 - TFV (1)	Brandi Michelle Coil	99
	Shawn Subbert	2	Southwestern Community College		
Council Member (2)	Josh Madison	38	Director District #1 - TFV (1)	Jane Ernst	627
	Gary R Metzger	50			

This 1st Tier Canvass only includes the election results for Adair County. For those races that are also voted on in other Counties, official results will not be canvassed until November 19th, 2019 at the 2nd Tier Canvass. There were two provisional ballots cast in the 5GF Precinct.

Approved.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from November 6, 2019. Approved.

HOMESTEAD/MILITARY DISALLOWANCES: Moved by Shelley and seconded by Twombly to approve the 11 homestead disallowances and 1 military disallowance for the month of October and for the Auditor to send the disallowance letters. Approved.

CONSERVATION: Dominic Johnson, Conservation Director gave an update to the Board on the following projects and activities: Lake Orient campground is still open. The shower house is winterized but electric is still on. Johnson would like to hire a seasonal person through the AmeriCorps program. This person would not be considered a County employee as the program provides the person a \$3,200 stipend and \$1,600 towards college tuition/debt after completing the program. The only cost to the County is the \$1,950 initial fee for 450 hours of work. Johnson would be responsible for finding the staff member and he has already reached out to some of the teaching staff in the area. He will be taking it to his Board tonight. Ash trees are being taken out at Lake orient. They will be renting a forest tree mulcher in December to help with the clean up.

Conservation has installed and shaped off 5 camper pads and has installed a tile line to get rid of standing water at Mormon Trail. Sediment ponds have been blown out and Johnson has been writing a fish habitat grant. Johnson presented information to the Board on a 60-acre piece of land by Arbor Hill that he has been looking into purchasing with funding from grants, the conservation land acquisition account, and the Jensen-Butler Foundation. Beth McIntosh's retirement party is set for November 21st at 1:30 p.m. Johnson hired Lynette Olson to take the position over and the two have been working together so Olson can learn the job duties. Johnson exited at 9:40 a.m.

MOBILE FOOD PANTRIES: Raedeen Bigelow and Ron Ludwig, MATURA entered at 9:41 a.m. Bigelow presented information to the Board asking for funding to provide additional Mobile Food Pantries in the northern part of the County. Bigelow thought the price would be similar to Orient's Mobile Food Pantry that was \$3,900. The funding would go towards both the transportation and food costs. The Mobile Food Pantries provide meat and other perishable items that are not usually offered to these families. Bigelow is hoping to receive volunteers from the Schools' Silver Cord Programs as well as other organizations such as the Lion's Club and 4-H Groups and would like to start in the summer months when school is out and kids are at home. The Supervisors asked Bigelow to get a plan of how many Mobile Food Pantries she would like to oversee along with a cost and bring it to the Board during budget time. Bigelow and Ludwig exited at 9:59 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:59 a.m. **Final Voucher** – Moved by Homan and seconded by Twombly for the chair to sign the Final Voucher for W28 Lincoln Bridge Deck Overlay project FM-C001(102)—55-01. Approved. **Maintenance and Activities** – Kauffman gave an update on the following projects: North Jefferson bridge opened last week with a 10-ton weight limit. Kauffman is waiting to hear back on what needs to be done to get it back to a 14-ton weight limit and then he will decide whether it is worth it to repair or use the money towards another project. They have received their dump trucks. One is getting equipment put on and should have it back by Christmas time and the other is in the shop getting the box put back on. Kauffman received a check from FEMA with a \$60,000 claim, the County receives 75% of the claim back. Bridge crew have beams set and most of the dirt work is done before the frost sets in. Cunningham-Reis will have a full crew when decking and will have a penalty since they are over on time. Kauffman has been working with Ted Wallace to set an auction date in December. Kauffman did send some guys out on Monday with the snowfall. Oxley exited at 10:11 a.m.

MEETING RECESS: Moved by Twombly and seconded by Hoadley to recess at 10:12 a.m. and reconvene at 3:00 p.m. Approved.

MEETING RECONVENIENCE: Moved by Twombly and seconded by Homan to reconvene the meeting at 3:00 p.m. Approved.

CLOSED SESSION PER IOWA CODE SECTION 21.5(1)(C): Moved by Twombly and seconded by Hoadley to go into closed session per Iowa Code Section 21.5(1)(c) – to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where it's disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 3:00 p.m. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Hoadley, aye; Homan, aye; Shelley, abstain. Approved. Moved by Hoadley and seconded by Twombly to exit the closed session at 3:15 p.m. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, abstain; Hoadley, aye; and Homan, aye. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 3:15 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor