

December 23, 2020

Board members present for regular session at 9:00 a.m. were: Twombly, Hoadley, Homan, Shelley, and Wedemeyer joined via conference call. Also present: Timber Woosley, Nick Kauffman, and Jerry Walker. 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.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from December 16, 2020. Approved.

INTERNET SECURITY DISCUSSION: Moved by Twombly and seconded by Shelley to send a letter to Mike Bruley that we are not interested in switching internet security at this time. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Wedemeyer and seconded by Hoadley for the Chair to sign the homestead and military disallowances. Approved.

CONNECTION AREA AGENCY ON AGING SURVEY: Moved by Hoadley and seconded by Shelley to table this survey. Approved.

COVID-19 UPDATES AND DISCUSSION: The Board discussed how the courthouse will continue running as is. The Board discussed the County's website being down and how nice it would be to be working especially during COVID-19. Nick Kauffman, County Engineer, said they use the website for when people pay permits and wondered if there is a date it will be back up. There is no date at this time, Access and WordPress are working on it the Auditor's office has been told.

SHERIFF: Jail Administrator Position – Sheriff Vandewater joined via conference call 9:14 a.m. Jeff had an applicant ask if they don't take any insurance if that applicant can be compensated higher. Twombly said that no he cannot and for further questions you may discuss with Auditor Berg.

ENGINEER: Approve New Hire: Moved by Hoadley and seconded by Homan for the Chair to sign approval of hiring the Engineering Tech, Kyle Jorgensen starting at \$24.25/hour. Approved. **Sign ROW Contract:** Moved by Shelley and seconded by Homan for the Chair to sign right of way for N34 Richland Project BROS-SWAP-C001(113)-SE-01 with Mark and Trisha Maeder temporary easement .34 acres for \$210.28. Approved. **Report of Maintenance and Activities:** Kauffman gave an update on the following projects: N22 Jackson bridge, W35 Jefferson, N11 Jefferson extended start date to Jan 7th, the Engineer's office switched from Windstream to Mediacom due to issues, plans to switch to Access for phones and do away with Century Link which will be cheaper in the long run, Hungry Canyons meeting will open up for more projects and plan to work on N22 Eureka, signed fuel contract with FS (the Sheriff's Dept, Conservation Dept. and NV Schools use the fuel also), should have an operator approved in January, have been stockpiling rock and hauling rock this week, crews have been cutting brush, and had a head gasket go out of a snow plow this week.

ADJOURNMENT: Moved by Shelley and seconded by Homan to adjourn at 9:34 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Timber Woosley, Auditor Clerk