

**November 9, 2022**

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

Also present: Mandy Berg and Colleen Oxley. Caleb Nelson – Adair County Free Press and Bennett Blake - KSOM joined via conference call.

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 along with in-person public attendance in the boardroom.

**MINUTES:** Moved by Twombly and seconded by Hoadley to approve the minutes from October 26, 2022. Approved.

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

AUXILIANT	HRA INSURANCE TRUST CLAIMS	\$2,387.32
	<b>GRAND TOTAL</b>	<b>\$2,387.32</b>
8500 - ADAIR COUNTY INSURANCE TRUST		\$2,387.32
	<b>GRAND TOTAL</b>	<b>\$2,387.32</b>

Approved.

**MANURE MANAGEMENT PLAN UPDATE:** Moved by Shelley and seconded by Walker to approve the manure management plan update from Van Eaton Site #1. Approved.

**OPIOID SETTLEMENT FUNDS:** Auditor Berg informed the Board that they had received the first year’s payment of settlement funds in October for \$6,840.36 and are expecting the second year’s payment this month for \$7,188.88. These payments will continue over the next 16 years. The County has also received notification that we will be receiving funds from the Maillinckrodt bankruptcy with payments estimated at \$1,451.22. Berg has set up a separate fund for these payments as there are conditions to use these funds. Nick Kauffman entered at 9:07 a.m.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Shelley and seconded by Walker to acknowledge receipt and to send letters to the 8 homestead and 4 military disallowances. Approved.

**FARM SERVICE AGENCY BALLOT:** Moved by Shelley and seconded by Hoadley to vote for the one candidate on the Farm Service Agency Ballot, Larry Wilson Matthews, for FSA Committee. Approved.

**PIPELINE ORDINANCE:** The Board discussed the second draft of the ordinance the placement of hazardous liquid pipelines on property located in unincorporated areas of Adair County. Attorney Larson stated in her email with the draft that the Supervisors still need to decide whether they would like to include a special assessment for emergency planning and hazard mitigation costs. Supervisor Wedemeyer stated that he thinks the special assessment should be included. Shelby County’s ordinance states it should be assessed at \$116 per mile. Supervisor Shelley stated he thought that number may need to be higher and thinks everything new put in has to worked around and is an inconvenience to the property owners. Supervisor Hoadley agreed and stated that they have the money to pay for those inconveniences. Moved by Twombly and seconded by Shelley to table until next week after they have gathered more information on the special assessment.

**HISTORICAL SOCIETY:** John Scarlett, Historical Society, entered at 9:12 a.m. Scarlett discussed the financing on the Historical Museum’s new geothermal system. Scarlett stated that when the Historical Society first came in to ask for \$45,000 in American Rescue Plan Act funds for the geothermal system, they did not consider inflation costs. Scarlett is thinking that project in the end will cost closer to \$60,000 and wondered if the Board would be willing to make up that difference. Supervisor Wedemeyer asked if the Museum had any other funds to offset the cost and Scarlett answered that they have some, but they were hoping to keep those funds to help with operating costs the next several years. Supervisor Hoadley stated she didn’t think it was fair to give the Historical Society more funds when they have turned others down and when we don’t know where we are standing yet with the County’s budget for next fiscal year. Hoadley also mentioned that in the end the operating costs for the historical society should be lower with this new geothermal system. Supervisor Twombly stated he would like to only pay the \$45,000 the Board originally obligated to the project and then see where they come in with for final costs before agreeing pay any more. Moved by Twombly and seconded by Shelley to only pay the \$45,000 obligated to the Historical Museum’s geothermal system and then revisit the discussion once there are final ending costs. Approved. Oxley exited at 9:21 a.m. Scarlett exited at 9:25 a.m.

**ENGINEER: Longevity Raise -** Moved by Walker and seconded by Shelley to approve the \$0.05 per hour longevity raise for Will Erickson for completion of five years with the County. Approved. **Maintenance & Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: fuel system, Greenfield Development meeting tomorrow at 3:00, damaged bridge.

**ADJOURNMENT:** Moved by Hoadley and seconded by Twombly to adjourn at 9:39 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

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