

August 2, 2023

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

Also present: Mandy Berg, Jeff Vandewater, Brenda Wallace, and Nick Kauffman. Ric Hanson – KJAN, Mandy Billings – KSOM, Jennifer Nichols–Atlantic News, Brenda Dudley – Midwest Partnership joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Twombly and seconded by Baier to approve the minutes for July 26, 2023. Approved.

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

AUXIANT	HRA INS FEES	\$180.74
	GRAND TOTAL	\$180.74
8500- ADAIR CO INS TRUST	HRA INS FEES	\$180.74
	GRAND TOTAL	\$180.74

Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the manure management plan updates for Prestage Farms of Iowa LLC PI-265 Finisher. Approved.

SHERIFF DEPUTY – LONGEVITY INCREASE: Moved by Baier and seconded by Twombly to approve the \$0.25/hour longevity increase for Sheriff Deputy William Tipling effective August 1, 2023. Approved.

SHERIFF DISPATCHER/JAILER – WAGE INCREASE: Moved by Hoadley and seconded by Wedemeyer to approve the wage increase to \$19.76/hour for Gwendy Rice for completion of six months of employment effective July 30, 2023.

TREASURER – DEPOSITORIES RESOLUTION: Treasurer Wallace stated that she would like to increase the depository amount for IPAIT in order to be able to put in tax payments in September since the interest rate is much higher than local accounts. Moved by Wedemeyer and seconded by Twombly to approve **Resolution #2023-40** – Resolution Naming Depositories. BE IT RESOLVED by the Adair County Board of Supervisors, Adair County, Iowa: That we hereby designate the following named banks to be depositories of Adair County funds in amounts not to exceed the amount named opposite each of said designated depositories and the Adair County Treasurer is hereby authorized to deposit the County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

Name of Depository	Location	Maximum Deposit In effect under prior Resolution	Maximum Deposit under this Resolution
Exchange State Bank	Adair	\$6,000,000	\$6,000,000
Farmers and Merchants State Bank	Winterset/Orient	\$10,000,000	\$10,000,000
FNB Bank	Greenfield	\$20,000,000	\$20,000,000
Rolling Hills Bank & Trust	Stuart	\$6,000,000	\$6,000,000
Union State Bank	Greenfield	\$6,000,000	\$6,000,000
Wells Fargo Bank, N.A. Custodian for Iowa Public Agency Investment Trust	Des Moines	\$6,000,000	\$10,000,000
Adair County Sheriff, FNB Bank	Greenfield	\$750,000	\$750,000
Adair County Recorder, FNB Bank	Greenfield	\$100,000	\$100,000
First State Bank	Stuart	\$6,000,000	\$6,000,000

Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.

ENGINEER: Letter of Support – Engineer Kauffman state that Guthrie County is submitting an application for a project for White Pole Road through Stuart and he would like to submit a letter of support with Guthrie County’s application since Adair County will part of the project. Kauffman stated that he thinks they have good chance of being rewarded. Moved by Hoadley and seconded by Wedemeyer for the Chairman to sign the letter of support.

Disposal of Truck Crane – Engineer Kauffman has received three offers for the Truck Crane: Dave Griffith \$2,500; Govig \$4,000; and Jeff Clayton \$8,500. Moved by Twombly and seconded by Hoadley to approve Clayton’s bid of \$8,500 for the purchase of the Truck Crane. Approved. **Contract & Performance Bond** – Moved by Hoadley and seconded by Baier to sign the Contract and Performance Bond for the W14 Jefferson Culvert Project L-LRCBW14J—73-01. Approved. **Contract & Performance Bond** – Moved by Wedemeyer and seconded by Twombly to sign the Contract and Performance Bond for the W11 Union Culvert Project L-LRCBW11U—73-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board of the following projects: paint markings done last week, Cohron poured and installed crossing on abutment, Gus has moved to W15 Eureka box ext, Govig is close to being done with South abutment W13 Jefferson, they have been working on shouldering roads, pulling up edges and building up roads and rocking. Supervisor Walker stated that had put up a tourism sign.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:15 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor