

September 12, 2023

Board members present for regular session at 9:00 a.m. were Baier, Hoadley, Walker and Wedemeyer. Twombly was absent. Also present: Mandy Berg and Nick Kauffman.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Baier to approve the minutes for August 30, 2023. Approved.

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

Vendor Name	Payable Description	Total Payments
Diamond Mowers LLC	Parts - #109a	\$ 376.63
Farmers Lumber Company	Bridge Repair, Box Culvert Tools, Supplies	\$ 1,435.16
Verizon Wireless	Engineering Supplies - Hot Spot For Survey Crew	\$ 38.52
	Grand Total:	\$ 1,850.31

Fund Summary		Expense Amount
Fund		
0011 - RURAL SERVICES		\$ 376.63
0020 - SECONDARY ROAD		\$ 1,473.68
	Grand Total:	\$ 1,850.31

Approved.

TOWNSHIP CLERK WAGES: Moved by Hoadley and seconded by Wedemeyer to approve the township clerk wages for Diana Kordick for \$60.00. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Wedemeyer and seconded by Hoadley to approve and send letters for the two homestead and one military disallowances. Approved.

SAFETY COMMITTEE MEMBER REPLACEMENT: Moved by Wedemeyer and seconded by Baier to remove Kurt Reason from the Safety Committee and replace him with DJ Luhrs. Approved.

AUDITOR – FY23 CASH FINANCIAL REPORT: Moved by Hoadley and seconded by Baier to approve and publish the FY23 Cash Annual Financial Report. Approved.

ENGINEER: Longevity Raise – Moved by Wedemeyer and seconded by Baier to approve the \$0.25/hour longevity increase for Roger Carl for completion of five years with the County. Approved. **Maintenance & Activity Report** – Engineer Kauffman gave an update to the Board on the following projects: Gus Construction is backfilling N29 Prussia box and then will go to the W14 Jefferson, W11 Union box, N72 extension South of Fontanelle, Cohron poured North pier stem and will work on pier cap next, Govig poured deck last Saturday morning in Jefferson – next week we'll go in and build the road up, hopefully things will be open before harvest.

ADJOURNMENT: Moved by Wedemeyer and seconded by Baier to adjourn at 9:23 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor