

**September 27, 2023**

Board members present for regular session at 9:20 a.m. were Hoadley, Twombly, Walker, and Wedemeyer. Baier was absent. Also present: Mandy Berg and Nick Kauffman. Ric Hansen – KJAN, Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Twombly to approve the minutes for September 20, 2023. Approved.

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

AUXIANT	HRA INS TRUST CLAIMS	\$1,770.98
	<b>GRAND TOTAL</b>	<b>\$1,770.98</b>
8500- ADAIR CO INS TRUST		\$1,770.98
	<b>GRAND TOTAL</b>	<b>\$1,770.98</b>

Approved.

**COURTYARD USE PERMIT:** Moved by Wedemeyer and seconded by Hoadley to approve the courtyard use permit for Main Street Greenfield to extend their farmer’s market dates two more weeks. Approved.

**TOWNSHIP CLERK WAGES:** Moved by Hoadley and seconded by Wedemeyer to approve the township clerk wages for Brenda Standley for \$40.00, Michael Sheeder for \$40.00, and Jeannette Jorgensen for \$40.00 Approved.

**EMPLOYEE RESIGNATIONS** – Moved by Twombly and seconded by Hoadley to acknowledge receipt of the resignations from Richard Wallace, Courthouse Custodian with a retirement date of December 29, 2023 and from Sandy Mitchell, Auditor Deputy with a retirement date of December 8, 2023. Approved.

**ENGINEER: Speed Limit Resolution** – Moved by Wedemeyer and seconded by Baier to approve **Resolution #2023-41** – Whereas, on this 27<sup>th</sup> day of September 2023, the matter of traffic control on Front Street and Division Street comes before the Adair County Board of Supervisors. Be It Hereby Resolved that the Adair County Board of Supervisors approve to set the speed limit on Front Street and Division Street as follows: On Front Street from the City of Stuart Corporate Limits to the northeast corner of the northeast quarter of the northwest quarter (NE1/4 NW1/4) in Section 3 – Township 77 North – Range 30 West of the 5<sup>th</sup> P.M., Adair County, Iowa – 35 mph. On Division Street from the City of Stuart Corporate Limits to the southwest corner of Lot 7 in Egger Estates, First Addition, a subdivision within the northwest quarter of the northwest quarter (NW1/4 NW1/4) of Section 9, Township 77 North – Range 30 West of the 5<sup>th</sup> P.M., Adair County, Iowa – 35 mph. These changes are approved and signed on the 27<sup>th</sup> day of September 2023. Roll Call Vote: Baier, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. **Sign Final Voucher** – Moved by Twombly and seconded by Hoadley to sign the final voucher for the N5 Richland Bridge Project L-LBRN5—73-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: W14 Jefferson box culvert, W13 hauling dirt and building up ditches, 32 Washington North abutment, Schildbergs is out of rock so hauling from different sources, Gus is working south of Fontanelle, listed three items on Purple Wave and will be having an auction this fall.

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

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

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