

**November 8, 2023**

Board members present for regular session at 9:20 a.m. were Baier, Hoadley, Walker, and Wedemeyer. Twombly joined via conference call.

Also present: Mandy Berg, PJ Bean, and John Bean. Caleb Nelson – Adair County Free Press, Mandy Billings – KSOM, and Brenda Dudley – Midwest Partnership joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Hoadley and seconded by Baier to approve the minutes for November 1, 2023. Approved.

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

AUXIANT	HRA INS TRUST CLAIMS	\$1,463.70
	<b>GRAND TOTAL</b>	<b>\$1,463.70</b>
8500 - ADAIR COUNTY INSURANCE TRUST		\$1,463.70
	<b>GRAND TOTAL</b>	<b>\$1,463.70</b>

Approved.

**MONTHLY REPORTS:** Moved by Wedemeyer and seconded by Hoadley to acknowledge receipt of the Monthly Reports. Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Wedemeyer and seconded by Baier to approve and send a letter to the 24 homestead and 8 military disallowances. Approved.

**COURTYARD USE PERMIT:** Gina School, Greenfield Chamber Main Street, entered at 9:03 a.m. School asked for the Board’s permission for use of the courtyard driveway for carriage rides for the small business Saturday on November 25<sup>th</sup>. Arrangements have not been finalized yet, but School wanted to make sure that the Board would allow it. Moved by Hoadley and seconded by Baier to approve the Courtyard Use Permit for the Greenfield Chamber Main Street to use the courtyard for the carriage rides on November 25<sup>th</sup>, 2023. Approved. School exited and Nick Kauffman entered at 9:05 a.m.

**ENGINEER: Claim for Damages** – Engineer Nick Kauffman informed the Board that a sign stand had fell off of a motor grader and the car behind the motor grader ran it over causing damage to the vehicle. Kauffman spoke to the insurance company today and it hasn’t been decided whether the claim will be approved or denied yet. The owners of the damaged vehicle have already paid and another claim will need to be paid for repairs on Friday with an estimated total of \$3,076.82. The Board discussed paying for the damages if the insurance company denies the claim. Moved by Hoadley and seconded by Baier to wait for the determination from the insurance company on the claim and if the claim is denied, to make it right with the owners and pay the damages. Approved. PJ and John Bean exited at 9:10 a.m. **Future TIF Bond** – Kauffman’s plans for the Spring TIF bond are for the P33 resurfacing for \$5,000,000. Kauffman thinks it would be a good idea for our financial advisor from Speer Financial to come and talk with us to make sure it was good timing for a bond. Kauffman would like to do a letting in January for the project, which would legally bind the County into paying for the project in order to start the project in the Spring. Auditor Berg will contact Maggie Burger at Speer Financial to see if she can meet with the Board in an upcoming week. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Cohron did a deck pour last Thursday, rail posts were done yesterday with guardrails next; W11 Union is seeded and done; N72 South of Fontanelle patch was poured Monday, a beam was broken yesterday, but has been replaced and after it is cleaned up, that patch should open back up.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:20 a.m. Approved.

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

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