

December 20, 2023

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

Also present: Mandy Berg, Brenda Wallace, Jayne Lents, and Ryan Berven. Ric Hansen – KJAN, Mandy Billings – KSOM, Brenda Dudley – Midwest Partnership and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

TREASURER – NEW HIRE: Treasurer Brenda Wallace informed the Board that she will be hiring Susan Stevens at 65% of her wage effective January 2, 2024. Wallace stated she had 36 applicants. Wallace exited at 9:02 a.m.

COMPENSATION BOARD RECOMMENDATION: Jayne Lents, Adair County Compensation Board, presented the recommendation for FY25. The Compensation Board recommends a 5.5% salary increase for all Elected Officials for FY25. Lents stated that we have a good group of compensation board members that have many different opinions and approaches. Lents exited at 9:03 a.m.

FY25 INSURANCE RATES & PLANS: Ryan Berven, Assured Partners, discussed the County’s health, dental, and vision insurance renewals for FY25. Berven exited at 9:44 a.m.

ENGINEER: Sign Contract – Moved by Baier and seconded by Hoadley to sign the contract for the N24 Prussia Culvert Project. Approved.
Maintenance & Activities Report – Engineer Kauffman gave an update to the Board on the following projects: stockpiling rock in Orient, replacing culverts, culvert budget only thing not in good shape; P33 Cherry Street resurfacing, putting next bond in separate account, budget looking pretty good but no way we can buy a motor grader - \$400,000 expense; and discussed motor grader options. Nick exited at 9:59 a.m.

MINUTES: Moved by Wedemeyer and seconded by Twombly to approve the minutes from December 13, 2023. Approved.

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

ADAIR CO HEALTH SYSTEM	RANDOM EMPLOYMENT DRUG TEST Q4	\$760.00
ALLIANT ENERGY - IES	INTERSECTION LIGHTING/UTILITIES-ELECTRIC & GAS	\$1,141.48
FARMERS ELECTRIC COOP	INTERSECTION LIGHTING/UTILITIES	\$478.95
MEDIACOM	INTERNET	\$336.90
PRODUCTIVITY PLUS ACCOUNT	REPAIR & MAINTENANCE SERVICE/PARTS #219 & #212	\$5,243.24
UNITY POINT CLINIC	RANDOM DRUG TESTS/ALCOHOL TESTS DEC Q4	\$210.00
VERIZON WIRELESS	ENG SUPPLIES-HOT SPOT SURVEY CREW EQUIPMENT	\$38.52
	GRAND TOTAL	\$8,209.09
0011 - RURAL SERVICES		4265.26
0020 - SECONDARY ROAD		3943.83
	GRAND TOTAL	\$8,209.09

Approved.

TAXABLE MILEAGE: Moved by Twombly and seconded by Baier to approve the taxable mileage for Jerry Walker for \$373.61. Approved.

TEMPORARY LIQUOR LICENSE: Moved by Wedemeyer and seconded by Hoadley to approve the temporary liquor license for Lucky Wife Wine Slushies. Approved.

SAFETY COMMITTEE APPOINTMENT: Moved by Twombly and seconded by Hoadley to appoint Scott Roberts to the County Safety Committee. Approved.

STUART MEAL SITE FUNDING REQUEST: Supervisor Twombly stated he had looked into the Stuart Meal Site which is located in Guthrie County. Supervisor Walker read the request aloud. Moved by Twombly and seconded by Wedemeyer to deny the funding request. Approved.

FFA SAFETY INITIATIVE FUNDING REQUEST: Moved by Wedemeyer and seconded by Twombly to deny the funding request for the FFA Safety Initiative. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Hoadley and seconded by Baier for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

BEACON SITE ADD-ONS: Supervisor Wedemeyer stated he had been contact by Sarah at Schneider earlier this year about adding on some features for the GIS Beacon Site. The add-ons would include Property Tax Dollars, Tax Estimator , and Sales Search Tools and would add \$1,000 to our yearly maintenance fee with a setup cost of \$2,000. Moved by Twombly and seconded by Baier to approve adding the add-ons to the Beacon Site. Approved.

AUDITOR: FY24 Budget Amendment – Auditor Berg distributed the FY24 Budget Amendment requests. Moved by Twombly and seconded by Hoadley to set the public hearing for January 10th at 9:10 a.m. and for Auditor Berg to publish the notice. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 10:16 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor