

January 31, 2024

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, and Walker. Wedemeyer joined via conference call. Also present: Mandy Berg, Brittany Palmer, and Rachel Cecil. Ric Hansen – KJAN, Mandy Billings – KSOM, and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes for January 24, 2024. Approved.

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

AUXIANT	INS TRUST CLAIMS	\$1,492.18
	GRAND TOTAL	\$1,492.18
8500- ADAIR COUNTY INS TRUST	ADAIR COUNTY INSURANCE TRUST	\$1,492.18
	GRAND TOTAL	\$1,492.18

Approved.

SHERIFF – WAGE INCREASE: Moved by Twombly and seconded by Hoadley to approve the 12-month wage of \$20.43 per hour for Gwendi Rice effective January 30, 2024. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Twombly and seconded by Baier to acknowledge receipt of the manure management plan update for PI-268 Finisher. Approved.

FIFTH JUDICIAL ANNUAL REPORT: Moved by Twombly and seconded by Hoadley to acknowledge receipt of the Fifth Judicial Annual Report for FY2023. Approved.

MENTAL HEALTH REGION: Darcy Alt entered at 9:07 a.m. Rachel Cecil and Darcy Alt discussed the mental health regions and the Southern Hills Mental Health and Disability joining the Heart of Iowa and CROSS region. The Southern Hills board has already voted to join the Heart of Iowa Region, but they wanted to discuss it also with the County Board of Supervisors as a new 28E Agreement will need to be signed. Moved by Hoadley and seconded by Twombly to approve the wind down of the Southern Hills Region and join the Heart of Iowa region upon a satisfactory 28E Agreement. Approved. Alt and Cecil exited at 9:21 a.m. Brittany Palmer, Crossroads, discussed the prevention program in the Nodaway Valley School System that is being funded by the Opioid Settlement Funds the County had given to Crossroads. Palmer exited at 8:27 a.m.

ENGINEER: Sign Front page – Moved by Baier and seconded by Hoadley to sign the Front Page Plans for N26 RCB Culvert Project L-LRCBN26L—73-01. Approved. **ROW Contract –** Moved by Hoadley and seconded by Twombly to approve the Right-of-Way contract with Patrick and Barbara Marnin for \$1,115.78. Approved. **Award Resolution –** Engineer Kauffman stated that they had received five bids for the P33 HMA Resurfacing Project. Moved by Twombly and seconded by Baier to approve the low bid and approve **Resolution #2024-15 –** Award of bid for Project LFM-HMAP33—7X-01. P-33 & 290th St.: - This project involves Cold InPlace Recycling asphalt pavement along CR P-33 from the Adair-Union County line to Highway 92 followed by 2 lifts of HMA Resurfacing. This project also involves FullDepth Reclamation along a portion of 290th Street followed by 2 lifts of HMA Pavement. Type “B” Granular Shoulders, base widening for HMA paved shoulders, and sliplining multiple corrugated metal pipes are also included in this project. Be It Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for LFM-HMAP33—7X-01 be awarded to the low bidder, Henningsen Construction, Inc., Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Hoadley, aye; Baier, aye; Wedemeyer, aye; Twombly, aye; and Walker, aye. Approved. **Final Voucher –** Moved by Twombly and seconded by Hoadley to approve the Final Voucher for N72 Culvert Extensions Project FM-C001(121)—55-01. Approved. **Front Page –** Moved by Hoadley and seconded by Baier to approve the Front Page Plans for N19 Lincoln Bridge Project LFM-LBRN19L--7X-01. Approved. **OSHA Report –** Kauffman presented OSHA form 300A Workplace Injury Summary. Moved by Baier and seconded by Hoadley for the chair to sign the OSHA 300A Report. Approved. **Maintenance & Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: contacted by emergency management about FEMA assistance from snow storm and discussed the cost from the storm. Kauffman exited at 9:54 a.m.

BUDGET WORK SESSION: The Board discussed the FY25 budget.

ADJOURNMENT: Moved by Twombly and seconded by Baier to adjourn at 10:24 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor