

**July 31, 2024**

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Walker, and Wedemeyer. Twombly was absent  
Also present: Mandy Berg, Scott Roberts, Nick Kauffman. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, and Mandy Billings – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Hoadley and seconded by Baier to approve the minutes from July 24, 2024. Approved.

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

AUXIANT	\$5,924.42
<b>GRAND TOTAL</b>	<b>\$5,924.42</b>
FUND SUMMARY	
8500 - ADAIR COUNTY INSURANCE TRUST	\$5,924.42
<b>GRAND TOTAL</b>	<b>\$5,924.42</b>

Approved.

**PART-TIME CUSTODIAN HIRE:** Auditor Berg stated that Rich Wallace has been putting in some hours helping current Courthouse Custodian, Scott Roberts, and would like to officially rehire him as a backup to Roberts. Wallace retired at the wage of \$22.58 which includes \$0.65/hour longevity. According to the Employee Handbook, if an employee leaves the County and is re-hired, all accumulated benefits start over including longevity. Berg stated that the Board could rehire him at the same wage without the longevity, rehire him at the same rate with longevity and make it “base pay”, or hire at another rate. Roberts stated that Wallace is a valuable asset to the County and he believes he deserves the same wage as when he left. Moved by Hoadley and seconded by Baier to re-hire Rich Wallace as the part-time/on-call Courthouse Custodian retroactive to May 21, 2024 and keep his wage of \$22.58/hour, the same as when he retired. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Wedemeyer and seconded by Baier to acknowledge receipt of the Manure Management Plan updates from Winterset Egg Farm and Prestage Farms of Iowa, LLC PI-265. Approved.

**COMPENSATION BOARD APPOINTMENTS:** Auditor Berg stated that since the Board re-instated the Compensation Board, they would need to either re-appoint their representatives or find replacements. Berg has not talked with their current representatives as she wasn't sure how the Board wanted to proceed. Moved by Wedemeyer and seconded by Hoadley to re-appoint Ryan Frederick and Todd Olson as the Supervisors' representatives on the Compensation Board as long as they are willing to continue to serve. Approved.

**ENGINEER: Accept Bids & Award Contract** – Moved by Baier and seconded by Hoadley to accept the bids and award the contract to Murphy Construction for the G-61 pipe repair/revetment project LFM-REVS15W—7X-01. Approved. **Sign Final Voucher** – Moved by Baier and seconded by Wedemeyer to sign the FY24 FM Rock Contract FM-C001(125)—55-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Murphy working on bridge decking on 130<sup>th</sup> Street, Gus working on N17 Richland box culvert, Henningson will work on fixing the intersection of Henry A Wallace and G61 near the end of the week, culvert liners will hopefully be here next week, Iowa Demolition is sorting the tree pile out at the Fairgrounds for the City, there are some bumps due to the weather North of Fontanelle and one at Arbor Hill that they will be getting a grinder to fix, and 110<sup>th</sup> Street was closed to pave an entrance.

**ADJOURNMENT:** Moved by Baier and seconded by Wedemeyer to adjourn at 9:19 a.m. Approved.

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

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