

**August 14, 2024**

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

Also present: Mandy Berg, Jayne Lents, Caleb Nelson, Brenda Wallace, Jess Petter, Kate Jensen, Brittany Palmer, Talli Ramey. 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 August 7, 2024. Approved.

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

ACCESS SYSTEMS LEASING	AUDITOR COPIER LEASE	\$6.48
AUXIANT	HRA INS TRUST CLAIMS	\$127.81
	<b>GRAND TOTAL</b>	<b>\$134.29</b>
0001 - GENERAL FUND		\$6.48
8500 - ADAIR COUNTY INSURANCE TRUST		\$127.81
	<b>GRAND TOTAL</b>	<b>\$134.29</b>

Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Wedemeyer and seconded by Baier for the Chair to send a letter to the 17 homestead and three military disallowances. Approved.

**TREASURER: New CD** – Treasurer Brenda Wallace stated that new guidelines at Farmers & Merchants Bank now requires two signatures from the Board to open a new CD. Wallace stated that interest is at 0.7% more than the other two banks. Moved by Twombly and seconded by Wedemeyer for the chair to sign the Farmers & Merchants Bank CD to allow Treasurer Wallace to open a CD. **Resolution Naming Depositories** – Moved by Hoadley and seconded by Twombly to approve **Resolution #2024-48** – Resolution Naming Depositories. Be It Resolved by the Adair County Board of Supervisors, Adair County, Iowa: That we hereby designate the following named banks to be depositories of Adair County funds in amounts not to exceed the amount named opposite each of said designated depositories and the Adair County Treasurer is hereby authorized to deposit the County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

Name of Depository	Location	Maximum Deposit in effect under prior Resolution	Maximum Deposit under this Resolution
Exchange State Bank	Adair	\$6,000,000	\$6,000,000
Farmers and Merchants State Bank	Winterset/ Orient	\$10,000,000	\$10,000,000
FNB Bank	Greenfield	\$20,000,000	\$30,000,000
Rolling Hills Bank & Trust	Stuart	\$6,000,000	\$6,000,000
Union State Bank	Greenfield	\$6,000,000	\$6,000,000
Wells Fargo Bank, N.A. Custodian for Iowa Public Agency Investment Trust	Des Moines	\$6,000,000	\$10,000,000
Adair County Sheriff, FNB Bank	Greenfield	\$750,000	\$750,000
Adair County Recorder, FNB Bank	Greenfield	\$100,000	\$100,000
First State Bank	Stuart	\$6,000,000	\$6,000,000

Roll call: Walker, aye; Baier, aye; Hoadley, aye; and Twombly, aye. Approved. Nick Kauffman entered and Wallace exited at 9:06 a.m.

**ICAP INSURANCE CHANGES:** Jayne Lents, Don Carlos Insurance Agency, gave an update to the Board on some policy changes for the County's Iowa Communities Assurance Pool property insurance. Lents explained that with the FY25 insurance renewal the wind and hail deductible went from \$1,000 to 2% of the value of the building/asset that is insured. Lents also explained that cosmetic damages such as dings or pits are no longer to going to be covered and any roof over 15 years old, they will take depreciation off of. Other insurance companies, like EMC that many other government entities use, are also doing the same changes. Supervisor Wedemeyer stated that the Board will need to think about setting aside a certain dollar amount during budgeting that may help us with these situations in the future. Lents hopes that the County never has to use it, but wanted the Board and Department Heads aware of the change. Kent entered at 9:08 a.m. Lents exited at 9:13 a.m.

**CROSSROADS BEHAVIORAL HEALTH – OPIOID PROGRAM:** Jess Petter, Brittany Palmer, and Kate Jensen, Crossroads, and Talli Ramey, NV School Counselor, gave an update to the Board on the results from the middle school and high school programs that were funded through the Opioid Settlement Funds from the County. The group seen improvements in the kids that participated in the program and thought all students learned something, even those who thought they knew everything about drugs and alcohol. Palmer also stated that this program also helps to catch those needing assistance on the mental health side and they have been able to get those people connected with therapists. These kids are making new friends and building healthier relationships with these friends. Jensen thought the biggest change she had seen were the kids' attitudes towards school and they focused a lot on goal setting. Palmer stated that in addition to what the Board funded last year, they would like to ask for extra funds to send Jensen and Petter to training for a total of \$44,195.26. Auditor Berg stated that we have received most of our payments for this fiscal year and currently

have a fund balance of over \$78,000 with no other plans to use the funds at this time. Moved by Baier and seconded by Hoadley to fund \$45,000 to Crossroads from the opioid settlement funds for the school programming. Approved. Petter, Palmer, Jensen, and Ramey exited at 9:28 a.m.

**ENVIRONMENTAL HEALTH:** Kent, Environmental Health, gave a quarterly report to the Board on Environmental Health. Kent exited at 9:33 a.m.

**ENGINEER: Bridge Weight Limit Resolution** – Moved by Wedemeyer and seconded by Twombly to approve **Resolution #2024-49** – Whereas, Adair County has structurally repaired several bridges causing the bridge load limit posting to change, NOW, THEREFORE BE IT RESOLVED BY THE Adair County Board of Supervisors on this 14<sup>th</sup> day of August 2024 as provided in Sections 321.471, 321.472, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road Systems as follows:

Bridge ID	Weight Limit Posting					
		75 30 20 00	25		76 31 04 04	7
		75 30 22 10	14		76 31 14 08	24
		75 31 01 02	3		76 31 31 30	19
74 30 01 27	25	75 31 06 05	24		76 32 36 90	19
74 30 29 03	Closed	75 31 11 20	14		76 33 07 50	3
74 31 30 50	Closed	75 31 22 04	18		76 33 28 60	13
74 32 27 70	20	75 32 01 10	26		77 30 11 90	15
74 32 36 60	19	75 32 04 08	20		77 30 26 90	Legal
74 33 01 32	18	75 32 06 27	11		77 30 27 20	6
74 33 09 30	21	75 32 31 10	25		77 30 36 01	15
74 33 12 07	16	75 32 33 40	19		77 30 36 08	17
74 33 16 50	11	75 32 35 04	20		77 31 14 50	30
74 33 24 07	25	75 33 09 85	21		77 31 17 30	10
74 33 26 80	21	75 33 14 10	25		77 31 27 55	8
74 33 31 10	25	75 33 25 24	10		77 31 33 25	33
74 33 36 08	12	76 30 07 06	17		77 32 01 10	23
75 30 06 20	10	76 30 18 01	17		77 32 02 60	25
75 30 13 82	15	76 30 26 13	21			
75 30 16 04	16	76 31 01 03	26			

Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: damage of Lincoln and Lee abutments, N27 Lincoln can use TIF and other use LOSST – as soon as we can get them worked in, Wallace center contractor might move in this afternoon for stabilization. N19 Lincoln bridge deck, S2 working on liners pushed in and then grout them, Gus working on N17 Richland box, pavement markings contractor moving in next week, Arbor Hill pipe delivered and put in the ground yesterday, running ads to hire 2 new employees, helping Adams county, replacing equipment – getting insurance money, but won't be able to purchase until we amend the budget, have ordered the v plows, intern – tomorrow is her last day, she did very well and hoping she'd be willing to come back next year.

Supervisor Walker stated that he a received DNR complaint by email and it has already been taken care of.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Twombly to adjourn at 9:50 a.m. Approved.

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

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