

August 28, 2024

Board members present for regular session at 9:00 a.m. were: Hoadley, Twombly, Walker, and Wedemeyer. Baier joined via telephone. Also present: Mandy Berg. Ric Hansen – KJAN; Mandy Billings – KSOM; Jennifer Nichols – Atlantic News Telegraph; and Midwest Partnership joined via phone conference.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Hoadley and seconded by Wedemeyer to approve the minutes from August 20, 2024. Approved.

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

Alliant Energy - IES	Intersection Lighting-1 Location	\$47.60	Northland Products Co	Oil-80 Gal Bulk	\$2,300.81
Auxiant	@ HRA Ins Trust Claims	\$21,685.74	Schubert, Ashlynn	July Mileage	\$80.40
Fedex Office & Print Services	@ Pull-Up Banners	\$197.72	Visa	Parade Material, Candy, Interest	\$99.44
FNB Bank	Stop Pmt Fee	\$30.00		Grand Total	\$31,161.71
Kaufman Trailers, LLC	New Equipment-2024 Kaufman Trailer	\$6,720.00			
0001 - GENERAL FUND		\$377.56			
0020 - SECONDARY ROAD		\$9,098.41			
8500 - ADAIR COUNTY INSURANCE TRUST		\$21,685.74			
	GRAND TOTAL	\$31,161.71			

Approved.

COURTYARD USE PERMIT: Moved by Hoadley and seconded by Wedemeyer to approve the courtyard use permit for Greenfield Chamber Main Street for the pancake supper on September 27, 2024. Approved. Rob Mensing entered at 9:02 a.m.

IMWCA BOARD OF TRUSTEES BALLOT: Moved by Twombly and seconded by Hoadley to vote for the three candidates on the ballot for the IMWCA Board of Trustees. Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Wedemeyer and seconded by Hoadley to acknowledge receipt of the manure management plan updates from Rose Acres and Westlake Swine. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Twombly and seconded by Hoadley for Auditor Berg, as contract administrator, to sign the child abuse prevention grant draw down. Approved.

DNR NOTICES: Moved by Twombly and seconded by Wedemeyer to acknowledge receipt of the non-compliance and violation notices from the DNR. Approved.

SUPERVISOR UPDATE: Supervisor Hoadley went over the Supervisors' Affiliate legislative discussion from the ISAC Annual Conference last week. The topics included broadband funds, the Board of Supervisor's clerk and board minutes, security in the courtroom, emergency management funding, emergency medical service levies in TIF districts, forest reserves, and prisoners on Medicaid. Nick Kauffman entered at 9:09 a.m.

AUDITOR: Opioid Annual Report – Auditor Berg presented the FY24 Annual Opioid Report. Moved by Hoadley and seconded by Twombly for the Chair to sign the FY24 Annual Opioid Report and for Auditor Berg to file it with the Iowa Attorney General's office. Approved. **Windstream Internet Agreement** – Auditor Berg stated that the courthouse's internet with Mediacom has been slow and unreliable especially after the tornado and there has been many instances where we have had to move to our backup internet. Windstream is offering to put in a 1G fiber connection, at no installation cost, with a monthly service fee of \$174.99. This would be more cost effective and provide a faster and more reliable network. Moved by Twombly and seconded by Hoadley to sign the Windstream fiber internet agreement. Approved.

ENGINEER: Award Resolution – Moved by Twombly and seconded by Wedemeyer to approve **Resolution #2024-50** – Whereas, The Board of Supervisors, hereafter referred to as "the Board", shall be considered as acting on behalf of Adair County, Iowa, and Whereas, the Board of Supervisors, believes FY24 County-wide HMA Joint and Crack Sealing Project, FM-C001(127)—55-01, hereafter referred to as "the project" is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the Joint and Crack Sealing of various HMA pavement roadways within Adair County.; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and It Is Therefore Resolved by the Board to accept the bid from Manatt's Inc. in the amount of \$184,690.00 and awards the associated contract to the same; Be It Further Resolved that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and Be It Further Resolved by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and

certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved. **Final Voucher** – Moved by Wedemeyer and seconded by Hoadley to sign the final voucher for the N36 Lee RCB Culvert Project FM-C001(124)—55-01. Approved. **Sign Front Page** – Moved by Hoadley and seconded by Wedemeyer to sign the Front Page of the N7 Eureka Bridge Plans L-LBRN7E—73-01. Approved. **Sign Contract & Performance Bond** – Moved by Wedemeyer and seconded by Hoadley to sign the contract and approve the performance bond for the N22 Washington Culvert Repair/Revetment Project LFM-REVS15W—7X-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: insurance meeting yesterday, N17 Richland culvert is done, Murphy poured railings for the N19 Lincoln bridge, Henningson putting surface on Henry A Wallace yesterday, and discussed options of providing better access to Rob Mensing's farm. Kauffman will run some numbers and bring it back next with a plan.

Supervisor Hoadley also discussed the HF718 mailing and how constituents can go to the County's online GIS system and see the same information about where their tax dollars are going.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:43 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor