

September 11 , 2024

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, Walker, and Wedemeyer. Twombly was absent. Also present: Mandy Berg, Rob Mensing. Ric Hansen – KJAN; Mandy Billings – KSOM; Jennifer Nichols – Atlantic News Telegraph; Caleb Nelson – Adair County Free Press and Brenda Dudley – 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 September 4, 2024 with the discussed changes to Board members present. Approved.

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

AUXIANT	HRA INS TRUST CLAIMS	\$2,036.60
HENNINGSEN CONST INC	LFM-HMAP33-7X-01 (TIF) HMA RESURFACE ROADWAY P33	\$3,034,556.95
	GRAND TOTAL	\$3,036,593.55
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$3,034,556.95
8500 - ADAIR COUNTY INSURANCE TRUST		\$2,036.60
	GRAND TOTAL	\$3,036,593.55

Approved.

HOMESTEAD & MILITARY DISALLOWANCES – Moved by Wedemeyer and seconded by Baier to acknowledge receipt of the one homestead and one military disallowance. Approved. Nick Kauffman entered at 9:05 a.m.

AUDITOR: Courthouse Maintenance Wage – Auditor Berg stated that Scott Roberts received a raise to \$20.00/hour once completing the boiler certification, however, since it was after the fiscal year, his raise only amounted to a \$0.33/hour raise. Supervisor Walker stated that the intent was to raise Roberts’ wage by a \$1.00/hour after he completed the certification. Moved by Hoadley and seconded by Baier to increase Scott Roberts’ wage to \$20.67/hour effective August 17, 2024. Approved. **CASH Annual Financial Report** – Auditor Berg discussed the FY24 Cash report and ending fund balances, but will come back with a full ending FY24 financial report at a later date. Moved by Hoadley and seconded by Baier to approve the FY24 Cash Financial Report and for Auditor Berg to publish the report. Approved.

ENGINEER: Final Pay Voucher – Moved by Wedemeyer and seconded by Baier to approve the Final Pay Voucher for the N17 Richland Culvert project L-LRCBN17R—73-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Henningsons putting on temporary paint, Iowa signage starting on paint contract on G30, the City of Greenfield has informed Kauffman that the North Townline Road project is on hold due to lack of money, Kauffman is going to list dump truck 501 on Purple Wave, discussed tornado costs and insurance claims being held up by adjusters, FEMA money won’t be coming through for 2-4 years.

ADJOURNMENT: Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:22 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor