

November 20, 2024

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

Also present: Mandy Berg, Michael Christoffersen, Nick Rasmussen, Nathan Reed. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN and Mandy Billings – KSOM joined via phone conference.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Twombly and seconded by Baier to approve the minutes for November 13, 2024. Approved.

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

Alliant Energy - IES	Intersection Lighting/ Utilities	\$168.81
Auxiant	HRA Ins Trust Fees	\$793.30
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,013.28
Greenfield Municipal Utilities	Utilities	\$109.06
Mediacom	Phone & Internet	\$793.30
Verizon Wireless	Hot Spot	\$38.52
Verizon Wireless Bellevue	Cellphone Service	\$103.18
Visa	Postage, Office Supplies, Deputy/Equip	\$1,527.19
Young, Nancy	Va Rent, Nov 24	\$450.00
	Grand Total	\$4,996.64
0001 - General Fund		\$3,458.14
0020 - Secondary Road		\$745.20
8500 - Adair County Insurance Trust		\$793.30
	Grand Total	\$4,996.64

Approved.

2025 TRASH BIDS: The Board received one sealed trash bid. Moved by Wedemeyer and seconded by Hoadley to approve the following trash bid received from Grantham Sanitations for 2025 trash collection:

	Site 1	Sites 2&3	Site 4	Site 5
Grantham Sanitation	\$25.00	\$175.00 (once/week) \$300.00 (twice/week)	\$100.00	\$160.00 *extra dumps billed separately if needed.

Approved.

WINDSTREAM INTERNET UPDATE: Auditor Berg stated that Windstream contacted her stating that there would be an additional cost to deliver the 1000M circuit due to the build out. This would be an additional \$7,000 one-time cost. As this wasn't originally budgeted or planned for, Berg asked if the Board would like to move forward with the project. The Board discussed their options. Moved by Hoadley and seconded by Wedemeyer to pay Windstream the \$7,000 by using the Courthouse ARPA funds. Approved.

ADAIR COUNTY TOURISM: Moved by Wedemeyer and seconded by Twombly to appoint Terri Queck-Matzie as the Fontanelle representative and Ken Side as the Greenfield representative to the Tourism Council. Approved.

ENGINEER: Award Resolution – Moved by Wedemeyer and seconded by Baier to approve **Resolution #2024-54** – Award of Bid for Project LFM-LBRW22L-7X-01 Pinewood Ave.: W22 Lee - This project includes the replacement of the existing 51' x 18' bridge structure with a new 75' x 24'-0 single span, steel beam bridge. This project also includes approach roadway grading, bank stabilization with revetment, granular surfacing, and rural seeding. BE IT RESOLVED, by the Adair County Board of Supervisors, as follows: Section 1 : That bid for LFM-LBRW22L-7X-01 be awarded to the low bidder, MURPHY HEAVY CONTRACTING CORP., ANITA, IA for the total cost of \$441,063.00. 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: 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: Murphy crushing concrete, have received many applications for the Office Manager position and scheduling interviews next week, N7 Eureka letting, dump truck sold on Purple Wave for \$2,150, will bring in tornado numbers next week, have still been working with insurance and coverage questions, and discussed budget amendment.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:21 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor