

March 11, 2025

Board members present for regular session at 9:00 a.m. were: Baier, Christoffersen, Hoadley, Walker, and Wedemeyer. Also present: Mandy Berg, Kent Irwin, and Nick Kauffman. Ric Hansen – KJAN and Mandy Billings – KSOM joined via conference phone.

All motions were approved unanimously unless noted otherwise.

APPROVAL OF AGENDA: Moved by Hoadley and seconded by Walker to approve the agenda as posted. Approved.

CANVASS – ORIENT-MACKSBURG CSD SPECIAL ELECTION: Moved by Walker and seconded by Wedemeyer to approve the first tier canvass as follows: Will the O-M CSD close and take the proposed areas to be divided between Nodaway Valley CSD, Winterset CSD, and another area to be designated by the Iowa Department of Education?

Shall the following public measure be adopted?

Yes – 174
No – 8

There were no provisional ballots cast, nor any rejected ballots. Approved.

MINUTES: Moved by Walker and seconded by Wedemeyer to approve the minutes from March 5, 2025. Approved.

ENVIRONMENTAL HEALTH UPDATE: Kent Irwin, Guthrie County Environmental Health, gave an update to the Board on environmental health. A slow quarter, but still getting a lot of calls and emails. Still haven't heard anything about the State Program for replacing septic. There is another option for loans available at a lower interest rate if needed. Perc tests are currently nine weeks out between all four counties. Irwin exited at 9:07 a.m.

ENGINEER: Sign Contract & Performance Bond – Moved by Walker and seconded by Christoffersen to sign the contract and approve the performance bond for FY25 rock contract FM-C001(129)—55-01. Approved. Karianna Klassen entered at 9:09 a.m. **Report of Maintenance & Activities** – Engineer Kauffman gave an update to the Board on the following project: Murphy is working on W32 Lee Bridge, Gus Construction is coming in today to work on W12 Harrison, there was a void underneath the road that they were unaware of before the storm and they were able to get the hole filled back in yesterday, been hauling rock, will have a work zone safety meeting on Thursday, and Kauffman will be gone next week.

ADJOURNMENT: Moved by Walker and seconded by Hoadley to adjourn at 9:14 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Mandy Berg, Auditor