

July 16, 2025

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Walker and Wedemeyer. Christoffersen joined via conference call. Also present: Timber Woosley, Dominic Johnson, Nick Kauffman, Rasmussen arrived 9:05am
Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph, and Rick Hansen – KJAN, Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

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

MINUTES: Moved by Wedemeyer and seconded by Walker to approve the minutes from July 9, 2025. Approved.

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

Alliant Energy - IES	@ Utility - Gas	\$95.23	United States Treasury	@ 2024 PCORI Fee	\$243.77
Auxiant	@ HRA Ins Trust Claims	\$1,282.49	Windstream	Phone & Internet Service	\$254.28
Isac Group Health Program	Health Ins Premiums	\$172.20	Windstream	Telephone Utility	\$523.61
Mediacom	Phone And Internet	\$805.34		Grand Total	\$3,463.92
Southern IA Rural Water	@ Mt Water, June 2025	\$87.00			
0001 - GENERAL FUND			\$1,765.46		
8500 - ADAIR COUNTY INSURANCE TRUST			\$1,698.46		
	GRAND TOTAL		\$3,463.92		

Approved.

ACTUARIAL SERVICES AGREEMENT: HUB International Hoadley moved and Wedemeyer seconded for Chair to sign the Actuarial Services Agreement with HUB International that is done every 2 years. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Hoadley moved and Walker seconded for Auditor Berg to sign the Child Abuse Prevention Grand Draw Down. Approved.

CONSERVATION: Director Dominic Johnson: Conservation Updates: Johnson brought the plans that he had drawn up for a new office and nature center. He handed out 2 cost options. Ken Sidey would be the best option for right now as far as centralized. There could be a maintenance shop and some of the rooms in the center would be restrooms, welcome room, Johnson's office, reception area, conference room, seasonal room, kitchen, breakroom, interactive displays and a room that can fit 65 people for classes along with storage. There would be steel siding and option 1 is a more modern look which is also a little bit more expensive and would include a patio. Option 2 is more plain jane. It would be around \$2,000,000 with the shop and he would like it to be heated for the guys, his current one is not and can still use Mormon Trail for cold storage. The quotes are high, maybe a local contractor can do it cheaper. Johnson asked if it would be a bonded project for both buildings or just 1 at a time. Baier said it would be best to do both together and to do the big picture all at once and Wedemeyer said it depends on where the debt levy sits. **Truck Purchase:** Johnson said may talk about this later in the budget year. Johnson has had the Ford at Ford for several electrical issues. 1 thing has been under warranty and others are not. Hoadley mentioned there are lots of unfunded mandates to pay this year and budgets will be tight. Hoadley said it's a different time now financially. Johnson believes a new truck is around \$55,000 and trade in would be \$30,000 for the current truck and may have to come up with \$25,000 just ballparking. **Updates:** Have had a really good year of camping and the previous record was \$55,00 and was over \$62,000 last Johnson looked. There has been a lot of mowing due to the rain. Ashlyn is doing great at programs. Johnson left at 9:22am.

ENGINEER: Nick Kauffman Approve N11 Lee Bridge Repair Proposal: Roads has enough beams in stock. Had originally budgeted \$100,000 and with using roads' beams it may cost \$75,000. If there's no objections, Kauffman will move ahead. **Approve Agreement for P28 Widening Design Services:** There was some discussion on this project, Sough of Stuart to widen this road. There would be a consultant to work on this in 2027 or 2028 Grand total would be \$298,750 not including ROW cost. Roads would take over inspection during construction. Walker motioned to proceed on this widening project and Hoadley seconded it. Approved. **Approve using TIF funds for P48 project:** Working with Dallas on this project and Kauffman would like to reimburse Dallas County out of TIF and save the FM account. We have time to talk about this with Auditor Berg. Hoadley moved and Walker 2nd it to use TIF and reserve FM. Approved. **Resolution to Award Contract N11 Lincoln Bridge Project L-LBRN11L-73-01:** Kauffman recommended to move forward with Govco bid \$217,745. Wedemeyer moved to go forward and Walker 2nd it. Baier aye, Wedemeyer aye, Walker aye, Hoadley aye, Christoffersen, aye. Approved. **Resolution to Award Contract for FM Pavement Marking Project FM-C001(130)-55-01:** Estimate was roughly \$107,000. Will be around \$120,000. Kauffman recommends to approve. Walker moved and Hoadley 2nd to approve. Baier aye, Walker aye, Hoadley aye, /Wedemeyer aye, Christoffersen, aye. Approved. **Report of Maintenance & Activities:** Schildberg's is working on a spot in the road. There is so much moisture coming out that the dozer operator is fixing it and it will sink. Hoadley asked what Kauffman's opinion is for the public's best safety and he suggested the best avenue would be to close that road for safety's sake and that this could be on the agenda at a later time. Kauffman would like to talk to the land owners before this is brought on to the agenda. On the 511 DOT website you can click on the tab on the bottom and it will take you to the county engineer's service bureau's website and it shows all weight limits in the county. On summerset bridge they are planning deck pout tomorrow. Walker asked about FEMA and they told Kauffman it may be 3 weeks. Kauffman stated that the fund balance is bigger than it has ever been.

ADJOURNMENT: Moved by Hoadley and seconded by Walker to adjourn at 10:02 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Timber Woosley, Deputy Auditor