

September 24, 2025

Board members present for regular session at 9:00 a.m. were: Hoadley, Christoffersen, Wedemeyer and Walker. Baier joined via conference call. Also present: Mandy Berg, Jeff Vandewater, and Nick Kauffman. Mandy Billings – KSOM and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

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

MINUTES: Moved by Christoffersen and seconded by Wedemeyer to approve the minutes from September 17, 2025. Approved.

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

Auxiant	HRA Ins Trust Claims	\$7,025.34
Johnson Controls Security Solutions	FY26 Quarterly Billing	\$691.23
National Association Of Insurance Commissioners	509A Compliance Filing Renewal Fee	\$101.59
Visa	Google Workspace, Microsoft Subscription, Trimmer	\$171.07
	Grand Total	\$7,989.23
0001 - GENERAL FUND		\$862.30
8500 - ADAIR COUNTY INSURANCE TRUST		\$7,126.93
	GRAND TOTAL	\$7,989.23

Approved.

TOWNSHIP CLERK WAGES: Moved by Hoadley and seconded by Christoffersen to approve the township clerk wages for Michael Sheeder for \$40.00, Aby Bauer for \$40.00, and Daine McCall for \$40.00. Approved.

FY25 OPIOID ANNUAL REPORT: Moved by Hoadley and seconded Christoffersen to approve the FY25 Opioid Annual Report and for Auditor Berg to file it with the Attorney General's Office. Approved.

FNB BANK – ONLINE ACCESS: Moved by Wedemeyer and seconded by Hoadley to allow Sheriff Jeff Vandewater and Civil Clerk Nadine Ingwers to have view only online access to their FNB Bank account. Approved. This will allow the Sheriff's Office to monitor the account more closely of when payments for a Sheriff's sale clears allowing them to issue the Sheriff's deed in a more timely manner.

ENGINEER: Road Use Agreement – Engineer Kauffman explained that this is the same road use agreement we have used in the past with MidAmerican and that it would be the for the seven wind turbines that are being replaced for the those that were destroyed in the tornado, as well as, the turbine being relocated due to the energy center in Orient. Moved by Wedemeyer and seconded by Christoffersen to sign the Road Use Agreement with MidAmerican Energy per Kauffman's recommendation. Approved. **Maintenance & Activities Report** – Kauffman gave updates to the Board on the following projects: Herbergers is doing pier piling at N7 Eureka Bridge, Gus has poured half the floor yesterday at N35 Walnut and will pour the rest today – should be opened back up in a few weeks, the rain has slowed down the W1 Lee Riverside project but hoping to get it opened this week, the pavement on the P48 Dexter exit is done and now doing dirt work and then will granular shoulders and a few other minor items, working on plans for the Casey stub paving, decided not to do the Menlo stub, working on Rose Acre plans, hauling rock, blading roads, and Adams County approved the shared engineer agreement on Monday and it has been filed with the Secretary of State's Office.

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

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Vice-Chair

ATTEST: _____ Mandy Berg, Auditor