

March 4, 2020

Board members present for regular session at 9:00 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mandy Berg

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from February 19, 2020 and February 26, 2020. Approved.

TAXABLE MEALS: Moved by Homan and seconded by Hoadley to approve the taxable meals for Polly Holmes for \$37.09 and Jennifer Eshelman for \$41.70. Approved.

TOWNSHIP CLERK WAGES: Moved by Homan and seconded by Hoadley to approve the wages for Eureka Township Clerk Jeannette Jorgensen for \$20.00. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Hoadley and seconded by Wedemeyer to approve the 10 Homestead and 4 Military disallowances for the months of January and February. Approved.

SIRHA APPOINTMENT & RESOLUTION: Moved by Shelley and seconded by Twombly to re-appoint Paul Nelson to the SIRHA board and to approve **Resolution #2020-26** – Certificate Of Appointment Of Commissioners Of The Housing Authority Of The County Of Adair, Iowa Whereas, The Board of Supervisors of Adair County, Iowa held a duly authorized regular meeting on the 4th day of March, 2020. Whereas, at said meeting the following resolution was passed and adopted: Resolution No. 2020-26. Be It Resolved by The Board of Supervisors of The County of Adair, Iowa That the Board of Supervisors of the County of Adair, Iowa hereby make the following resolution. Whereas, A resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority." Now, Therefore, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Paul Nelson for three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Adair, Iowa, and to serve for the number of years appearing after his name, respectively, from the ninth day of April, 20 20. Roll Call Vote: Twombly, aye; Homan, aye; Hoadley, aye; Wedemeyer, aye; and Shelley, aye. Approved.

WORKFORCE ENFORCEMENT TASK – 28E AGREEMENT: Supervisor Homan gave an update to the Board on the workforce enforcement task and the new 28E agreement that he will be bringing for the Board to approve. Homan stated that the regions would be remaining the same.

AUDITOR: Nationwide ROTH Plan – Auditor Berg stated that Matt Ring from Nationwide had contacted her about adding a ROTH option to the County's Nationwide Plan. Currently, employees only have the option to pre-tax their deductions. There will be no fees to the County and the Auditor's office would need to set up a separate payroll deduction. Moved by Shelley and seconded by Homan for the chair to sign the Nationwide Plan Amendment to add the ROTH option. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:09 a.m. **N11 Jefferson Bridge** – Kauffman explained that there was more expenditures than he expected for the updated weight limit and re-opening of the N11 Jefferson bridge after it was damaged. Northland Insurance would like the County to sign a release stating that the County is satisfied with the \$121,087.97 reimbursement received for the bridge damage. Kauffman stated he thinks the amount is sufficient and that expenditures should not exceed that amount. Moved by Shelley and seconded by Hoadley to approve and sign the release to Northland Insurance. Approved. **EWP Repair Project Contracts** – Moved by Homan and seconded by Wedemeyer for the chair to sign the contract with Murphy Construction for EWP Project #1. Approved. Moved by Shelley and seconded by Homan for the chair to sign the contract with Lamb Tiling for EWP Project #2. Approved. **Report of Maintenance and Activities** – Kauffman updated the Board on the following projects: 2020 Construction Year Projects, MidAmerican road use agreement, Bridgewater sidewalk project, and drug testing policy.

ADJOURNMENT: Moved by Hoadley and seconded by Wedemeyer to adjourn at 9:35 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor