

September 16, 2020

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

Also present: Timber Woosley, Dominic Johnson.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from September 9, 2020. Approved.

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

Vendor Name	Payable Description	Total Payments
VERIZON WIRELESS	ENGINEERING SUPPLIES-HOT SPOT FOR SURVEY CREW	\$38.52
VISA	PARTS #401, MISC SHOP, BUILDINGS	\$331.70
	Grand Total	\$370.22
Fund		Expense Amount
0020 - SECONDARY ROAD		\$370.22
	Grand Total	\$370.22

Approved.

TOWNSHIP CLERK WAGES: Moved by Homan and seconded by Shelley to approve the township clerk wages for Prussia Clerk, Randy Christofferson, for \$40.00. Approved.

MANURE MANAGEMENT PLAN: Moved by Shelley and seconded by Homan to acknowledge receipt of the manure management plan updates from McKee Farms. Approved.

COVID-19 UPDATES AND DISCUSSION: The Board discussed whether or not jury duty has opened up here. It has not but there are 3-4 counties where it has.

HEARTLAND DIVIDE PHASE II TRANSMISSION LINES UPDATE: Kimberly Dickey and Bo McGee, Next Era Energy joined via conference call at 9:05 a.m. Dickey introduced Bo McGee, the project developer. McGee talked about the transmission line to Audubon which supports 40 miles long transmission line and around 3 miles of it is in Adair County. He filed for decision yesterday with the state and there are 30 days to hear back. McGee is wishing for a 9 month turn around from yesterday which would put starting construction late spring/early summer. McGee said the Adair County community has been great to work with and they made a donation to Adair County's foodbank and he is looking for more opportunities to help our community.

CONSERVATION UPDATE: Nick Kauffman entered at 9:20 a.m. **Annual Report:** Dominic Johnson, Conservation Director handed out the Annual Report to the Board. Johnson discussed his budget, staff changes and camping. Johnson hi-lighted the youth program and how that Facebook page reached 30,300 people. **Conservation Updates and Plans:** Johnson talked about camping and how there was an increase in camping of 19.3%. He is looking into raising rates and possibly adding a shower house to Mormon Trial in the future. Jensen Butler Wildlife Area was granted full funds. Conservation Dept is still in the process of getting the funds and transferring ownership. In preparation for fall hunting, they made a lease agreement with Iowa Natural Heritage Foundation so that they can start putting up Public hunting signs and mow a parking area. Adair Wildlife Management Area doesn't get the time and management that it should and Adair Conservation was approached with possibly managing it and Conservation Dept could keep the revenue from the cropland. Johnson stated this would be a good opportunity to protect our natural resources.

ENGINEER: Motor grader purchase: Moved by Homan and seconded by Shelley to purchase the Cat 140M3 motor grader for \$312,018 less the trade in of \$58,000 for a total of \$254,018. Approved. **Sign Final Voucher:** Moved by Shelley and seconded by Hoadley for the Chair to sign the final voucher for W1 Summerset Bridge Project BROS-SWAP-C001(103)-SE-01. Approved. **Sign Final Voucher:** Moved by Homan and seconded by Hoadley for the Chair to sign the final voucher for EWP Repair Project #1. Approved. **Sign Final Voucher:** Moved by Shelley and seconded by Hoadley for the Chair to sign the final voucher for EWP Repair Project #2. Approved. **Sign Final Voucher:** Moved by Homan and seconded by Shelley for the Chair to sign the final voucher for EWP Revetment Hauling Contract. Approved. **Sign Final Voucher:** Moved by Shelley and seconded by Homan for the Chair to sign the final voucher for FM-C001(108)-55-01. Approved. **Sign Final Voucher:** Moved by Hoadley and seconded by Shelley for the Chair to sign the final voucher for FM-C001(110)-55-01. Approved. **Accept Bids and Award Contract:** Moved by Shelley and seconded by Homan to award the bid to A.M. Cohron & Son, LLC for \$940,634.60 for N22 Jackson Bridge Project L-LBRN22J-7X-01. Approved. **Accept Bids and Award Contract:** Moved by Shelley and seconded by Twombly to award the bid to Cunningham-Reis for \$101,175.00 for N11 Jefferson Bridge Project L-LBRN11J-73-01. Approved. **Maintenance and Activity Report:** Kauffman gave an update on the following projects: Submitted the annual report. Crews have been hauling rock and shoulder rock. Road use tax is down 8-10% and have a request in to DOT on rock detours, slurry leveling on Henry A. Wallace Road. Supervisor Wedemeyer exited the conference call at 10:00 a.m.

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

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Timber Woosley, Clerk