

July 7, 2021

Board members present for regular session at 9:00 a.m. were: Shelley, Hoadley, and Twombly. Walker joined via conference phone. Wedemeyer was absent. Also present: Mandy Berg and Nick Kauffman. Brenda Wallace, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM, Ric Hansen - KJAN joined via conference phone.

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 along with in-person public attendance using social distancing in the courtroom. Maximum occupancy for public attendance is 21 people.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes from June 23, 2021 and June 30, 2021. Approved.

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

Vendor	Description	Total	Fund		Amount
Auxiant	@HRA Insurance Trust Claims	\$88.75	0001	General Fund	\$31.58
Windstream	@Telephone	\$31.58	8500	Adair County Insurance Trust	\$88.75
	Total:	\$120.33		Total:	\$120.33

Approved.

VETERANS' AFFAIRS COMMISSIONER APPOINTMENT: Moved by Hoadley and seconded by Twombly to re-appoint Lee Ashmore to a three-year term as Veterans' Affairs Commissioner. Approved.

GENERAL RELIEF APPLICATION: Moved by Walker and seconded by Hoadley to approve the general relief application. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Twombly and seconded by Shelley for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

ENGINEER: Sign Contract & Performance Bond – Moved by Twombly and seconded by Walker for the chair to sign the contract and performance bond with Leroy and Sons for G-61 County Line Grading Project LFM-G61—7X-01/15. Approved. **Maintenance & Activity Report** – Engineer Kauffman gave an update on the following projects: N34 bridge project and still working through IT cloud system migration.

TREASURER CLERK SALARY INCREASE: Moved by Hoadley and seconded by Twombly to approve the salary increase for Cindy Lundy, Treasurer Clerk, from 65% to 67% of the Treasurer's salary effective July 1, 2021. Approved.

SICOG HOUSING TRUST FUND REPORT: Moved by Twombly and seconded by Walker for the Chair to sign the SICOG Housing Trust Fund Report for January through June 2021. Approved.

The Board discussed the elevator and it being out of commission. Auditor Berg stated that at this time we were waiting on a part for the door in order to get it fixed, but it has been working inconsistently and seems to be out of service every couple of weeks and it usually takes at least 2-3 days for a technician to come and look at it. Supervisor Shelley stated that he thinks we need to have the County Attorney review our maintenance contract with Schindler and send them a letter to see if we can find a resolution to this problem.

Supervisor Shelley stated that he thinks it would be a good idea to review the General Relief Ordinance next week to see if some wording needs to be added/changed to outline what assets are included as this was an issue on the general relief application received last week.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:19 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor