

January 4, 2023

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

Also present: Mandy Berg, Nick Kauffman, and Caleb Nelson. Ric Hansen - KJAN, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM joined via conference call.

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 in the boardroom.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes from December 28, 2022 and January 2, 2023. Approved.

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

AUXILIANT	HRA INSURANCE TRUST CLAIMS	\$392.45
	GRAND TOTAL	\$392.45
8500 - ADAIR COUNTY INSURANCE TRUST		\$392.45
	GRAND TOTAL	\$392.45

Approved.

MONTHLY REPORTS: Moved by Wedemeyer and seconded by Twombly to approve the monthly reports for September, October, and November. Approved.

SICOG HOUSING TRUST FUND REPORT: Moved by Wedemeyer and seconded by Twombly to approve the Southern Iowa Council of Governments Housing Trust Fund Report for July through December.

ENGINEER: ROW & Temporary Easement Purchase Resolution: Moved by Twombly and seconded by Hoadley to approve **Resolution #2023-12** - Right-Of-Way And Temporary Easement Purchase. Whereas, it is sometimes necessary for Adair County to obtain additional right-of-way and/or temporary easement in order to construct improvements to the Secondary Road system; And Whereas, there is a need to establish a level of compensation for such newly acquired right-of-way and/or temporary easement; And Whereas, recent sales of land within Adair County have been made at an average of 6.79 time the county assessor's valuation of the land; Be It Resolved, that Adair County hereby establishes the rate of 6.79 times the county assessor's valuation of the parcel to which the newly acquired right-of-way was a part and ALSO hereby establishes the rate of 6.79 times the county assessor's valuation of the parcel to which the temporary easement was a part of, with no payment for a single temporary easement equaling less than \$100.00. Roll Call Vote: Walker, aye; Twombly, aye; Wedemeyer, aye; Baier, aye: and Hoadley, aye. Approved.

Compensation Of Fence Resolution: Moved by Baier and seconded by Hoadley to approve **Resolution #2023-13** - Compensation For Fence. Whereas, it is sometimes necessary to remove fences to construct projects at locations where additional county road Right-Of-Way has been acquired; And Whereas, the landowners incur added expense for the replacement of this fence on the property outside of the newly acquired Right-Of-Way; And Whereas, Adair County will compensate the landowners from whom additional Right-Of-Way has been obtained at the rate of \$55.00 per rod for fence of any type that is removed due to the purchase of said new Right-Of-Way. In addition Adair County will compensate the landowners \$85.00 per cost for each additional cornerpost/bracepost combination needed to construct the new fence because of the changes in the fence alignment due to the new construction as determined by the proposed plans. Roll Call Vote: Walker, aye; Twombly, aye; Wedemeyer, aye; Baier, aye: and Hoadley, aye. Approved. **Rolling Hills Road Use Agreement:** Moved by Twombly and seconded by Baier to approve the Rolling Hills Road Use Agreement and Completion of Work. Approved. **Report of Maintenance & Activities:** Engineer Kauffman gave an update to the Board on the following projects: Fuel System was powered up, but gas pump isn't working so they are working on that now.

HISTORICAL SOCIETY: George Feazell, and Tom Bingaman entered a 9:15 a.m. Feazell and Bingaman presented the Historical Society's FY24 funding request of \$4,000. This is the same as last year's approved amount of \$4,000. Feazell and Bingaman exited at 9:23 a.m.

MATURA: Raedeen Bigelow, Danna Buls, and Katie Christensen entered at 9:15 a.m. Buls presented the FY24 funding request of \$20,660 for MATURA and \$6,000 for General Relief. This is an increase of last year's approved amount of \$18,663 and \$6,000 for General Relief. Bigelow, Buls, Christensen and exited at 9:39 a.m.

SICOG: Beth Waddle entered at 9:53 a.m. Waddle presented the FY24 funding request of \$6,385. This is an increase from last year's approved amount of \$3,917.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:13 a.m. Approved. 10:13 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor