

**February 1, 2023**

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

Also present: Mandy Berg. Caleb Nelson – Adair County Free Press, Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Rick – KJAN 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 Wedemeyer to approve the minutes for January 25, 2023. Approved.

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

AUXIANT	HRA INSURANCE TRUST CLAIMS	\$707.25
	<b>GRAND TOTAL</b>	<b>\$707.25</b>
8500 - ADAIR COUNTY INSURANCE TRUST		\$707.25
	<b>GRAND TOTAL</b>	<b>\$707.25</b>

Approved.

**DISPATCHER/JAILER:** Moved by Twombly and seconded by Hoadley to approve the new jailer/dispatcher Gwendi Rice with a starting wage of \$18.50/hour effective January 30, 2023. Approved.

**SUMMIT TOWNSHIP:** Moved by Hoadley and seconded by Wedemeyer to appoint Kaye Klemish as Summit Township Trustee in place of the late Cleon Klemish. Approved.

**GRAND RIVER:** Moved by Hoadley and seconded by Baier to approve the resignation of Brad Wilson as Grand River Trustee. Approved. Grand River is actively looking for a trustee replacement.

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

**SOUTHERN IOWA TROLLEY:** Moved by Wedemeyer and seconded by Twombly to acknowledge receipt of the FY21 and FY22 Southern Iowa Trolley Audit. Approved.

**AUDITOR – MAXIMUM PROPERTY TAX DOLLARS:** Auditor Berg explained that with the current budget, General County Service Tax Dollars will increase by 4.15% from the current budget and Rural County Services Tax Dollars will increase by 6.94% from the current budget. This is due to the values increasing – the levies for the General, General Supplemental, and Rural funds will remain the same. **Set Public Hearing** – Moved by Twombly and seconded by Baier to set the public hearing for the FY24 Maximum Property Tax Dollars for February 22, 2023 at 9:15 a.m. Approved.

**ENGINEER: Wage Rate Progression** – Moved by Twombly and seconded by Baier to approve the wage rate progression of \$1.03/hour for David Spieker. Approved. **Set Public Hearing** – Moved by Twombly and seconded by Hoadley to set the public hearing for Changing the Level of Service on Elk Avenue in Summit Township and Kent Avenue in Richland Township for February 22, 2023 at 9:20 a.m. Approved. **Final Voucher** – Moved by Baier and seconded by Wedemeyer to sign the final voucher for the ARPA Rock Contract. Approved. **Final Voucher** – Moved by Baier and seconded by Hoadley to sign the final voucher for the W10 Orient Culvert Projects. Approved. **Sign Front Page** – Moved by Twombly and seconded by Baier to sign the front page for the FY23 FM Rock Contract. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Preconstruction meeting with Cohron, fuel contract, and the SS4A Grant.

**ADJOURNMENT:** Moved by Twombly and seconded by Baier to adjourn at 9:35 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor