

HOMESTEAD AND MILITARY DISALLOWANCES: Moved by Matt Wedemeyer and seconded by Nathan Baier to approve and send letters to the 7 homestead and 3 military disallowances. Approved.

CONSERVATION AND CAMPING: Dominic Johnson, County Conservation Director stated that restrooms, showers, utilities, campgrounds all open except the south campground at Mormon Trail is closed until completion of the shower house. The new shower house is to be delivered the week of May 15th. Plan is to have everything open by Memorial Day weekend. Boat ramp docks are in. Spring burns have been going well. Conservation would like a couple more low wind days before the brome gets tall/green. Turkey hunting is in full swing. Lots of people are utilizing our wildlife areas. Fishing is improving with warmer weather. Parks are getting busy. We are updating our signs at parks and wildlife areas. New info kiosks to be installed at Mormon Trail. Our new skid loader/ cutter is making quick work of trees/ brush while widening our trails. We were able to be another AmeriCorps host site and received grant money to pay our portion. We plan to have various camps and events again this summer. We will be planting some food plots here soon. Fish habitat project postponed and we are doing native grass planting at Sullivans on the top and bottom. Supervisor Wedemeyer asked what conservation has for a brush cutter, diamond cutter Johnston said. Nelson asked about shower house, the 1 that is half size of the one on the North end at Mormon Trail. This will have 2 full service restrooms, shower and sink and it was paid with ARPA funds. Conservation will be getting rid of existing pit latrine. The one at the beach may be replaced with a pit latrine, Johnston will talk about it and make decisions with his officers. Johnston exited at 9:08am.

ENGINEER: Award Resolution – Moved by Wedemeyer and seconded by Baier to approve **Resolution #2023-26** – WHEREAS, The Board of Supervisors, hereafter referred to as “the Board”, believes the FY23 County-wide Pavement Marking Project, FM-C001(122)—55-01, hereafter referred to as “the project” is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the pavement marking of various roadways within Adair County.; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by the Board to accept the bid from Vogel Traffic Services, Inc. in the amount of \$41,846.61 and awards the associated contract to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.
Maintenance & Activities Report – Engineer Kauffman gave an update to the Board on the following projects: construction on box culvert, decking on the Richland bridge, working on Orient bridge, south of Adair had some road damage by windfarm truck late last fall and will patch it starting today.

ADJOURNMENT: Moved by John Twombly and seconded by Jodie Hoadley to adjourn at 9:13 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Timber Woosley, Auditor’s Clerk