

August 30, 2023

Board members present for regular session at 9:00 a.m. were Hoadley Twombly, Walker and Wedemeyer. Baier attended via conference call. Also present: Mandy Berg, Jeff Vandewater, Brenda Dudley and Nick Kauffman. Caleb Nelson, Adair County Free Press, Mandy Billings – KSOM, and Jennifer Nichols– Atlantic News joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Hoadley to approve the minutes for August 23, 2023. Approved.

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

AUXIANT	HRA INS FEES	\$94.50
	GRAND TOTAL	\$94.50
8500- ADAIR CO INS TRUST	HRA INS FEES	\$94.50
	GRAND TOTAL	\$94.50

Approved.

TOWNSHIP CLERK WAGES: Moved by Hoadley and seconded by Twombly to approve the township clerk wages for Dave Barrett for \$40.00 and for Amanda Pickrell for \$40.00.

LIQUOR LICENSE RENEWAL: Moved by Wedemeyer and seconded by Hoadley to approve the Liquor License Renewal for the Greenfield Golf & Country Club. Approved.

MIDWEST PARTNERSHIP UPDATE: Brenda Dudley, Midwest Partnership, gave an update to the Board on Midwest Partnership. Dudley started with Midwest Partnership in April and they recently hired a graduate to work part-time and create fliers and social media posts. Dudley discussed the Location One Information System (LOIS) and explained that it lists buildings and landsites for sale at a national level. Dudley has been attending meetings for all local cities, chambers, and development groups and also attending development conferences. Has been working on several grants for different communities. Midwest Partnership sends out monthly newsletters. Dudley has been working with Greater Des Moines Partnership setting up the Business Retention and Expansion interviews for target list of companies. The Midwest Partnership Social will be September 14th at the 5x80.

ENGINEER: ROW Contract – Moved by Twombly and seconded by Hoadley to approve the Right of Way Contract with Todd and Staci Jones for \$1,914.03. Approved. **Final Voucher** – Moved by Hoadley and seconded by Baier to sign the final voucher to for the FM Pavement Marking Project FM-C001(122)—55-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board of the following projects: piling North Pier, Gus doing last pour on N29 Prussia Box, W14 Jefferson box culvert, W11 Union, Bridgewater ditches to drain on South side of town, 140th Street N27 Summit Culvert, W5 Eureka on Brown Avenue, and G61.

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

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor