

February 28, 2024

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

Also present: Mandy Berg, Amanda McCall, and Nick Kauffman. Ric Hanson – KJAN, Caleb Nelson – Adair County Free Press, Mandy Billings – KSOM and Jennfier Nichols, Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Hoadley and seconded by Twombly to approve the minutes from February 21, 2024. Approved.

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

| Vendor Name | Payable Description | Total Payments |
|-----------------------------------|-----------------------------|-------------------|
| AUXIANT | HRA INS TRUST CLAIMS | \$3,999.27 |
| FROST, RYAN ROBERT, DDS, PLLC | PRISONER DENTAL | \$175.00 |
| | GRAND TOTAL | \$4,174.27 |
| 0001 GENERAL FUND | MEDICAL AND HEALTH SERVICES | \$175.00 |
| 8500 ADAIR COUNTY INSURANCE TRUST | INS TRUST CLAIMS | \$3,999.27 |
| | GRAND TOTAL | \$4,174.27 |

Approved.

COURTYARD USE PERMITS: Moved by Hoadley and seconded by Baier to approve the Courtyard Use Permits for Main Street Greenfield for Easter Egg Hunt on March 30,2024 and the Farmer’s Markets every Thursday in June 9,2024 through October 17, 2024 with proof of insurance. Approved.

TOWNSHIP CLERK WAGES: Moved by Twombly and seconded by Wedemeyer to approve the township clerk wages of \$40.00 for Ash Kading and \$80.00 for Michael Sheeder. Approved.

MANURE MANAGEMENT PLAN UPDATES: Moved by Baier and seconded by Twombly acknowledge receipt of the Manure Management Plan Updates for Robert Slayton, Steele Land and Livestock, and Todd Van Eaton. Approved.

GROVE CEMETERY MOWING CONTRACT: Moved by Twombly and seconded by Baier for the Chair to sign the Grove Cemetery Mowing Contract with Mike Mangels for the 2024 mowing season at \$25.00/mowing. Approved.

FAIRGROUNDS GRANDSTAND FUNDING DISCUSSION: Supervisor Baier presented the different designs the Fair Board had gathered and discussed for the Fair Grandstands. Baier stated that the cheaper designs have much narrow seating and the design they like will cost around \$720,000, but does not include the concrete work or the demolition of the old grandstands. With everything included for the project, it would be over the \$780,000 threshold to hold an election. Supervisor Twombly stated he thought it would have support from County residents and Supervisor Wedemeyer agreed that he thinks it would be a good idea to let the residents vote on whether the project should be done or not. Supervisor Baier stated that they also discussed fixing the current grandstands, but he thinks they would end up with possibly even more cost and not fix the problems of the steepness. The consensus of the Board is to get a better understanding of what the entire project would cost and for Auditor Berg to reach out to our bonding attorneys on possibilities and make up a timeline to get the question on the ballot in November. The Board also discussed whether this project should be paid by the County’s debt levy or whether to use TIF funding.

ZION – PROCLAMATION: Amanda McCall, Zion informed the Board that March is Problem Gambling Month. MCall discussed the problems and treatments of gambling addiction. McCall would like the Board to sign a proclamation Stating that March is Problem Gambling Month in order to raise awareness that Zion offers treatment for this problem. Moved by Wedemeyer and seconded by Baier to sign the Problem Gambling Month Proclamation. Approved. McCall exited at 9:29 a.m.

ENGINEER: Award Contract – Moved by Twombly and seconded by Baier to approve **Resolution #2024-16 –** Award of Bid for Project LFM-LBRN19L—7X-01N19 G-15: - This Project includes the replacement of the existing 88’ x 24’ bridge structure with a new 100’ x 30’-0 continuous, concrete slab bridge. This project also includes approach roadway grading, bank stabilization with revetment, granular surfacing, and rural seeding. Be it resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for LFM-LBRN19L—7X-01 be awarded to the low bidder, Murphy Heavy Contracting Corp., Anita, IA for the total cost of \$705,911.50. Section 2: That the chair be authorized to sign the contract documents on behalf of the Board. Section 3: That this resolution shall take effect immediately. Roll call Vote: Walker, aye; Twombly, aye; Wedemeyer, aye; Baier, aye; and Hoadley, aye. Approved. **Award Contract –** Moved by Twombly and seconded by Baier to approve **Resolution #2024-17 –** Award of Bid for Project L-LRCBN26L--73-01 140th St.-: This Project involves replacing an existing timber bridge with a reinforced concrete box culvert along Adair County 140th St. The project will also include the placement of revetment, granular surfacing, and seeding. Be it resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-LRCBN26L—73-01 be awarded to the low bidder, Gus Construction Co., Inc., Casey, IA for the total cost of \$314,276.60. Section 2: That the chair be authorized to sign the contract documents on behalf of the Board. Section 3: That this resolution shall take effect immediately. Roll call Vote: Hoadley, aye; Baier, aye; Wedemeyer, aye; Twombly, aye; and Walker, aye. Approved. **Longevity Raises –** Moved by Baier and seconded by Hoadley to approve the five-year longevity raise of an additional \$0.25/hour for Travis Corder for completion of five years of service with the County effective April 1, 2024. Approved. Moved by Wedemeyer and seconded by Twombly to approve the five-year

longevity raise of an additional \$0.25/hour for Kurt Venteicher for completion of five years of service with the County effective April 1, 2024. Approved.
Front Page – Moved by Twombly and seconded by Baier to sign the Title Sheet for the FY24 FM Granular Surfacing Project FM-C001(125)—55-01. Approved.
Maintenance & Activity Report – Engineer Kauffman gave an update to the Board on the following projects: budget modification to include work on North Townline Road with the City of Greenfield, E911 application has been submitted for the street signs, Gus Construction will start on N24 box culvert in a week or two, Govig working on N14 Jefferson bridge, N36 Lee Project will go out to letting on March 19th, stockpiling rock, cleaning ditch, and cutting brush.

RETIREMENT PLAQUE PRESENTATION: The Board recognized Recorder Janelle Schneider for her many years of service to the County and presented a retirement plaque. The Board thanked her for her commitment to the County and commended her for all of the accomplishments over the years.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:49 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor