

January 10, 2018

Board members present for special session at 9:00 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Hoadley and seconded by Shelley to approve the minutes from January 2, January 4, January 8, 2018. Approved.

2017 W2 WAGES: Moved by Wedemeyer and seconded by Hoadley to approve the 2017 W2 Wages to be published as follows:

Algreen, Michael	63,964.99	Frederick, Julia	80.00	Lehman, Dennis	40,821.67	Sickles, Dean	1,296.80
Ashmore, Lee	780.00	Funke, Jonathan	10,658.79	Long, Loren	2,613.24	Sickles, Tyson	46,174.76
Baldogo, Cindy	40.00	Gallagher, Dana	37,821.27	Luers, Rebecca	40.00	Skellenger, Douglas	40.00
Barnhouse, Zachary	22,057.54	Griffith, David	35,786.50	Lundy, Cindy	28,123.11	Smith, Amy	11,572.58
Barrett, David	40.00	Grubbs, Lorene	60.00	Maas, Ron	60.00	Spieker, Christopher	34,581.33
Bauer, Alex	40,494.59	Hansen, Sawyer	52,534.66	McCall, Diane	80.00	Standley, Brenda	60.00
Beitz, Jennifer	28,123.11	Hight, Clinton	61,828.28	McGovern, Thomas	21,698.95	Stewart, Lee	41,998.09
Belden, Ron	40.00	Hilpipre, Nathan	40,577.60	McIntosh, Elizabeth	15,854.59	Tanner, Kyle	40,738.82
Blazek, Kevin	58,499.89	Hoadley, Jodie	24,801.42	Meisenheimer, Janelle	33,712.39	Tonderum, Penny	4,680.71
Blomme, Lora	60.00	Hoadley, Lois	10,148.26	Metzger, Gary	45,132.99	Twombly, John	24,839.57
Brown, Bruce	40,785.60	Holmes, Polly	35,781.43	Metzger, Samuel	40,885.34	Vandewater, Jeffrey	65,831.39
Calhoun, Kristen	40.00	Homan, David	25,046.76	Mitchell, Sandra	42,664.93	Walker, Jerry	67.50
Comstock, Adam	42,013.92	Hopf, Marvin	80.00	Palmer, Ray	55,877.35	Wallace, Brenda	49,681.34
Cooper, Jeremy	200.00	Hrubetz, Ronald	66,286.68	Paup, James	65,660.40	Wallace, Richard	35,753.94
Critz, Kelly	15,284.53	Ingwers, Jacob	35,415.69	Paxton, Rick	41,434.58	Warrior, Amanda	37,365.07
Decker, Jarad	30,936.92	Ingwers, Nadine	46,935.76	Queck, Lucas	803.52	Warrior, Ethan	16,500.27
Denton, Dennis	38,877.08	Jensen, Nathan	42,328.62	Raper, Joni	16,502.57	Warrior, Tiffany	47,893.31
Dolan, Mandy	42,911.65	Jensen, Pamela	57,252.93	Schaecher, Richard	14,031.44	Wedemeyer, Judy	300.00
Dolch, Clark	300.00	Jones, Dennis	41,316.97	Schaefer, Jonny	60.00	Wedemeyer, Matt	25,614.27
Dukes, David	27,504.90	Jones, Janet	40,211.73	Schaefer, Melinda	49,681.34	Wedemeyer, William	62,152.04
Ehler, Jonathan	41,618.69	Kading, Ashley	20.00	Schildberg, John	720.00	Weed, Shellie	38,440.11
Erickson, William	3,371.68	Kauffman, Nicholas	107,798.10	Schneider, Janelle	49,681.34	Welsch, Michael	40,935.34
Eshelman, Gregory	120.00	Kempf, Robert	8,587.16	Schwinger, Pamela	40.00	Williams, Barry	40,582.01
Eshelman, Jennifer	10,234.47	Kerber, Christopher	35,112.80	Seis-Shelley, Billi	80.00	Woosley, Adam	42,495.34
Fletcher, Tracy	39,595.31	Kerber, Marilee	36,216.58	Seis-Shelley, Billi	38,123.36	Zimmerline, Jade	40,413.60
Ford, Douglas	37,685.14	Ladd, Kara	28,856.75	Shelley, Steven	26,753.10	Total Wages:	2,896,861.94
Foster, Samuel	40,692.35	Ladd, Michael	200.00	Sherer, Mickey	7,700.44		

Approved.

BURIAL ASSISTANCE APPLICATION: Moved by Homan and seconded by Shelley to approve the application for burial assistance. Approved.

HEALTH INSURANCE FINANCIAL COMMITTEE: Moved by Wedemeyer and seconded by Shelley to appoint the following to the Health Insurance Financial Committee:

Jodie Hoadley, Supervisor

Mindy Schaefer, County Auditor

Billi Shelley, Wellness Committee Representative

Approved.

Tyson Sickles, Secondary Roads Representative

Jeff Vandewater, Sheriff Representative (Nadine Ingwers-Alternate)

SEMI-ANNUAL REPORT: Brenda Wallace, County Treasurer entered at 9:06 a.m. Wallace presented the semi-annual report. Wallace reported the ending fund balances are up due to the Series 2017 Bond Proceeds. The interest is up compared to last year. Moved by Wedemeyer and seconded by Homan to accept the Treasurer's Semi-Annual Report as presented by County Treasurer Brenda Wallace and have it published in the official newspapers. Approved. Wallace exited at 9:14 a.m.

MATURA: Ron Ludwig and Raedeen Bigelow entered at 9:15 a.m. Ludwig presented the MATURA FY19 funding request of \$9,000, general assistance request of \$6000, and additional funding for an aide of \$8,663. This is the same as last year. Ludwig and Bigelow exited at 9:31 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:31 a.m. **Bridge Replacement Contract & Bonds** – Moved by Twombly and seconded by Homan to sign the contract and bonds with Graves Construction for W-13 Eureka Bridge Replacement Project L-LBRW13E- -73-01 LOST. Approved. **DOT Agreements** – Moved by Twombly and seconded by Wedemeyer to sign the DOT Scenic By Ways Agreement (White Pole Road). Approved. Kauffman informed the Board that he has not received the agreement with DOT to Detour Hwy 25 to P-28 (Stuart Road). Approved. **Title VI** – Moved by Shelley and seconded by Hoadley for the Chair to sign the Updated Title VI Non-Discrimination Agreement DOT/Adair County And Standard DOT Title VI Assurances and to approve **Resolution #2018-11** – Adair County Title VI Non-Discrimination Policy. Be It Hereby Resolved that the Adair County Board of Supervisors continues to endorse the Title VI Non-Discrimination Policy as approved on September 26, 2012 and filed with the Office of Employee Services – Civil Rights of the Iowa Department of Transportation on October 3, 2012. This policy names Nick Kauffman, the Adair County Engineer, as the person responsible for initiating and monitoring Title VI activities, preparing reports and performing other responsibilities, as required by 23 Code of Federal Regulation (CFR) Part 200 and 49 CFR Part 21 for Adair County, LPA, (the local public agency). Roll call vote: Hoadley, aye; Homan, aye; Shelley, aye; Twombly, aye; and Wedemeyer, aye. Approved. **Right-of-Way Purchase Resolution** – Moved by Shelley and seconded by Wedemeyer to approve **Resolution #2018-12** – Right-Of-Way Purchase. Whereas, it is sometimes necessary for Adair County to obtain additional right-of-way 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 Whereas, recent sales of land within Adair

County have been made at an average of 3.85 times the county assessor's valuations of the land; Be It Resolved, that Adair County hereby establishes the rate of 3.85 times the county assessor's valuation of the parcel to which the newly acquired right-of-way was a part. Roll call vote: Hoadley, aye; Homan, aye; Shelley, aye; Wedemeyer, aye; and Twombly, aye. Approved. **Compensation for Fence Resolution** – Moved by Twombly and seconded by Shelley to approve **Resolution #2018-13** – 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 their 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 \$ 38.00 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 \$ 35.00 /post 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: Hoadley, aye; Homan, aye; Shelley, aye; Wedemeyer, aye; and Twombly, aye. Approved. **Weed Commissioner Certification Form** – Moved by Twombly and seconded by Homan to sign the 2018 County Weed Commissioner Certification Form for IDALS. Approved. **Report of Maintenance and Activities** – Engineer Kauffman gave an update on the following projects: Brush cutting and preparing for the weather that is moving in. Kauffman exited at 9:53 a.m.

E911: Rich Wallace, Custodian entered at 9:57 a.m. Wallace presented the FY18 E911 budget request of \$4,434. This is an increase from last year's approved amount of \$4,233.

GENERAL SERVICES: Wallace presented the General Service budget request for FY19 of \$97,484. This is an increase from last year's approved amount of \$93,412. Wallace exited at 10:22 a.m.

TREASURER: Brenda Wallace, County Treasurer entered at 10:29 a.m. Wallace discussed the revenue. Wallace presented the Treasurer's Department budget request for FY19 of \$292,554. This is an increase from last year's approved amount of \$266,903. Wallace exited at 10:38 a.m.

ATTORNEY: Clint Hight, County Attorney entered at 10:40 a.m. Hight presented the Attorney's Department FY19 budget request of \$140,643. This is an increase from last year's approved amount of \$134,862. Hight discussed the Special Law Enforcement Fund. Hight exited at 10:56 a.m.

CONSERVATION: Kevin Blazek, County Conservation Director; Chris Kerber, Conservation Aide; and Lee Ashmore and John Gruss, Conservation Board Members entered at 11:00 a.m. Blazek presented the Conservation's Department FY19 budget request of \$432,625. This is an increase from last year's approved amount of \$360,966. Of the \$432,625 requested in the Conservation's Budget, REAP makes up \$5,000 and Conservation Land Acquisition makes up \$60,000. The group exited at 11:30 a.m.

ADAIR COUNTY EXTENSION: Deena Wells, Ag Extension entered at 11:30 a.m. Wells presented a FY19 funding request for substance abuse prevention through youth programing of \$5000. Wells exited at 11:42 a.m.

BOARD OF HEALTH: Jane Ernst, Director entered at 11:44 a.m. Ernst presented the FY19 funding request of \$85,000 for the Board of Health. Ernst exited at 11:54 a.m.

CONNECTIONS AREA ON AGING: Kelly Butts-Elston, Director entered at 11:52 a.m. Butts-Elston presented information on Adair County Meal Sites. Butts-Elston exited at 12:29 p.m.

SOCIAL SERVICES: Auditor Schaefer presented the FY19 Social Services budget request of \$17,000. This is the same amount as last year's approved amount.

DHS: Auditor Schaefer presented the FY19 DHS Budget Request of \$9,400. This is the same as last year's approved amount.

SUPERVISORS: Auditor Schaefer discussed the Supervisors' Departmental budget for FY19. The total amount requested is unknown at this time as some of the earlier requests are included in the Supervisors' budget.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 12:45 p.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS:_____ Jodie Hoadley, Chairman

ATTEST:_____ Mindy Schaefer, Auditor