

January 24, 2018

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

Also present: Mindy Schaefer and Caleb Nelson

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Twombly and seconded by Homan to approve the minutes from January 15, 2018 and January 22, 2018. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Twombly and seconded by Wedemeyer to acknowledge receipt of the Manure Management Plan update from Prestage Farms of Iowa, LLC for the facility located at 2885 Gibbon Ave, Fontanelle. Approved.

TAXABLE MEALS: Moved by Hoadley and seconded by Shelley to approve the taxable meal for Dana Gallagher for \$20.84 and James Paup for \$23.95. Approved.

GASB 75 ACTUARIAL SERVICE AGREEMENT: Auditor Schaefer informed the Board that GASB 45 has been replaced by GASB 75 which requires that the actuarial reporting done on the County's benefit plans be done every two years instead of every three years. Silverstone Group is the company that has done the service in the past and Auditor Schaefer recommends they continue. Moved by Shelley and seconded by Wedemeyer for the Chair to sign the Actuarial Services Agreement with Silverstone Group, Inc. Approved.

BOARD OF HEALTH: Moved by Shelley and seconded by Wedemeyer to appoint Nathan Tiwari, M.D. to the Board of Health to fill the term previously occupied by Dr. Kennedy. Approved.

CHILD ABUSE PREVENTION GRANT: Moved by Twombly and seconded by Hoadley for County Auditor Schaefer, as Contract Administrator, to sign the draw down for the Child Abuse Prevention Grant. Approved.

28E SANITARIAN AGREEMENT: Auditor Schaefer informed the Board the Agreement has been reviewed by the County Attorney. Moved by Twombly and seconded by Wedemeyer to approve the 28E Agreement with Guthrie County for Sanitarian Services. Approved.

ELEVATOR VIDEO: Makenna Lilly and Julia Hansen, Nodaway Valley School Multi-Media Students entered at 9:13 a.m. Lilly and Hansen were asked to discuss producing a video about the elevator as a class project to demonstrate the struggles of the current elevator. Moved by and seconded by to have the Nodaway Valley School Media Class produce a video about the elevator. Approved.

SHERIFF: Jeff Vandewater, County Sheriff entered at 9:30 a.m. **Wage Increases** – Moved by Twombly and seconded by Homan to approve a 24-month wage increase for Jacob Ingwers and Jennifer Eshelman to an hourly rate of \$17.31 effective February 8, 2018; for Polly Holmes to an hourly rate of \$17.31 effective March 14, 2018; and a \$0.05/hour longevity increase for Dana Gallagher for 5 years of service to an hourly \$17.61 per County Sheriff Jeff Vandewater's recommendation effective March 8, 2018. Approved. **New Hire** – Moved by Twombly and seconded by Wedemeyer to hire Jessica Brown as Jailer/Dispatcher at a starting rate of \$15.13/hour per County Sheriff Jeff Vandewater's recommendation. Hoadley, abstain; Homan, aye; Shelley, aye; Twombly, aye; and Wedemeyer, aye. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:40 a.m. **Resurfacing Project Bid** – Moved by Homan and seconded by Shelley to approve the low bid of \$2,444,398.53 from Henningsen Construction for TIF N-72 Resurfacing Project (LFM-CIPHMAN72—7X-01). Approved. **Report of Maintenance and Activities** – Engineer Kauffman updated the Board on the following projects: crews are cutting brush.

BUDGET WORK SESSION: The Board continued to review the budget requests and fund balances.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 10:09 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor