

February 7, 2018

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

Also present: Mandy Warrior, Caleb Nelson, April Hughes, and Stacie Euken

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Wedemeyer to approve the minutes from January 31, 2018 and February 2, 2018. Approved.

TAXABLE MEALS: Moved by Wedemeyer and seconded by Shelley to approve the taxable meal for Dana Gallagher for \$8.54. Approved.

TOWNSHIP CLERK WAGES: Moved by Hoadley and seconded by Twombly to approve the wages for Lee Township Clerk Brenda Standley for \$40.00. Approved.

HARRISON TOWNSHIP TRUSTEE: Moved by Wedemeyer and seconded by Homan to accept the resignation, with regret, of Eugene L McKibbin as Harrison Township Trustee effective February 2, 2018 and thank him for his years of service and to appoint Clint Eckles as Harrison Township Trustee effective February 13, 2018. Approved.

HOME BASE IOWA INITIATIVE: Stacie Euken, Midwest Partnership and April Hughes, Iowa Workforce Development presented information on the Home Base Iowa Initiative. Hughes informed the Board that the Home Base Initiative's purpose is to bring Veterans to Iowa, as well as to keep Veterans in Iowa by showing them that we have jobs for them here and that we want them here. There are five components of the program: the Board signing the resolution in support of the program, getting local business' support, the incentive package that includes the local Veterans' Affairs Office's services and other discounts, putting up Home Base Initiative signs in the County, and the celebration at the end presenting and explaining the program. The only cost to the Board would be for the five signs put up, which would cost \$46.00 per sign. Moved by Wedemeyer and seconded by Hoadley to move forward with the Home Base Iowa Initiative and for the Board to pay for the signs needed to be put up. Approved. Moved by Wedemeyer and seconded by Hoadley to approve **Resolution #2018-14** – A Resolution Supporting The Home Base Iowa Initiative. Whereas, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and Whereas, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa Communities; and Whereas, Governor Reynolds is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Adair County to be a Home Base Iowa county is that the Board of Supervisors adopt a resolution of support; and Whereas, the Board of Supervisors of Adair County finds that it is in the best interest of Adair County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution. Now, Therefore, it is resolved by the Board of Supervisors of Adair County, Iowa, as follows: Section 1. The Board of Supervisors of Adair County hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Adair to become and continue to be a Home Base Iowa County. Section 2. The Board of Supervisors also encourages Adair County businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses. Section 3. The Chairman, Economic Development Director and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution. Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved. Euken and Hughes exited at 9:18 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:26 a.m. **Right of Way Contracts** – Moved by Shelley and seconded by Homan to sign the ROW Contracts for LFM-LRCBN20J—7X-01 (N-20 Jefferson Culvert Replacement) with Inez Norine Clayton for \$4,119.96 and \$4,733.64. Approved. **Report of Maintenance & Activities** – Engineer Kauffman gave an update on the following projects: highway 25 will close starting Memorial Day and will be closed through November, they will be hauling more sand today for the upcoming weather.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:36 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mandy Warrior, Auditor's Clerk