

**February 21, 2018**

Board members present for regular 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 Shelley and seconded by Wedemeyer to approve the minutes from February 14, 2018. Approved.

**TOWNSHIP CLERK WAGES:** Moved by Hoadley and seconded by Twombly to approve the wages for Washington Township Clerk Diane McCall for \$40.00. Approved.

**TAXABLE MEALS:** Moved by Shelley and seconded by Homan to approve the taxable meals for Jennifer Eshelman for \$29.41. Approved.

**MATURA ANNUAL REPORT:** Moved by Twombly and seconded by Shelley to acknowledge receipt of the FY17 Annual Report for MATURA. Approved.

**ELECTION TRAILER BIDS:** Auditor Schaefer presented the following bids for a 6x12 enclosed trailer to transport the election equipment. I-80 trailer - \$3200, Thomas Bus Sales – \$3430.00, Nishna Valley Cycle – \$2630.00, Brown Motor Cars – \$3350, and Johnson Trailers – \$3600. Supervisor Shelley stated that he had called Greenfield True Value and Creston True Value and was quoted \$70.00 to rent a trailer. Auditor Schaefer stated that when she called Greenfield True Value was told they did not have rentals. A phone call was made to Greenfield True Value and the person that we talked to did not think they rented trailers but would have someone else call back with more information.

**LIBERTY NATIONAL:** Justin Middleton, Liberty National entered at 9:10 a.m. Middleton presented information to the Board on Liberty National Insurance requesting the Board allow employees to payroll deduct the voluntary supplemental insurance if the employee wishes to participate. Moved by Homan and seconded by Wedemeyer to allow Liberty National to offer their services to employees on employee time and for the Chair to sign the required paperwork. Approved. Middleton exited at 9:36 a.m.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:36 a.m. **Final Voucher** – Moved by Twombly and seconded by Homan to sign the Final Voucher for Gus Construction Project L-LBRN36- -73-01 @ N-36 Orient RCB. Approved. **Grading Agreement** – Moved by Shelley and seconded by Hoadley to sign the G-61 Grading Agreement with JEO for Design. Approved. **Property Purchase** – Engineer Kauffman discussed the possible purchase of Simoff property in Orient. **Step Increase** – Moved by Shelley and seconded by Homan to approve the 12-month step increase of \$0.84/hour to an hourly rate of \$17.92 for David Dukes per County Engineer Nick Kauffman's recommendation effective March 2, 2018. Approved. **Report of Maintenance and Activities** – Engineer Kauffman gave an update to the Board on the following projects: Kauffman discussed some equipment issues with a truck and a motor grader and discussed the FM Box Culverts project that will be on the agenda next week, seal coat project, and discussed the Arbor Hill Wind Farm. Kauffman exited at 10:19 a.m.

**ELECTION TRAILER BIDS CONTINUED:** Further discussion was had on the trailer. Moved by Twombly and seconded by Homan to accept the low bid from Nishna Valley Cycle for \$2,630.00. Hoadley, aye; Wedemeyer, aye; Homan, aye; Twombly, aye; Shelley, nay. Approved.

**ADJOURNMENT:** Moved by Twombly and seconded by Homan to adjourn at 10:27 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jodie Hoadley, Chairman

**ATTEST:** \_\_\_\_\_ Mindy Schaefer, Auditor