

April 4, 2018

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

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Homan to approve the minutes from March 28, 2018. Approved.

SICOG FY17 ANNUAL REPORT: Moved by Shelley and seconded by Hoadley to acknowledge receipt of the FY17 Annual Report for SICOG. Approved. Wedemeyer entered at 9:05 a.m.

BURIAL ASSISTANCE REQUEST: Moved by Homan and seconded by Twombly to approve the burial assistance request. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Homan and seconded by Twombly to acknowledge receipt of the Manure Management Plan update from Southwest Iowa Egg Coop for the facility located at 75868 Victoria Rd, Massena. Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Hoadley to approve the wages for Washington Township Clerk Diane McCall for \$20.00. Approved.

RECORDER'S OFFICE: Moved by Shelley and seconded by Hoadley to acknowledge the Recorder's Office will be closed on April 17th for software training in Ames. Approved.

EMC/JESTER TORT LIABILITY INSURANCE BID REQUEST: Auditor Schaefer informed the Board that Bill Yount with Pro Team Insurance has requested to put a quote in for the County's Tort Liability Insurance through EMC/Jester Insurance. The Board discussed that this does not change the current agent in only allows Yount to submit a quote for EMC/Jester Insurance. Moved by Shelley and seconded by Hoadley for the Chair to sign the Agent/Broker of Record Change for EMC/Jester Insurance company to prepare a paper quote for the County's Tort Liability Insurance for a minimum of 5-year period. Hoadley, aye; Wedemeyer, abstain; Homan, aye; Shelley, aye; Twombly, aye. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:15 a.m. **Contract Award** – Moved by Shelley and seconded by Homan to award the contract to Gus Construction Co. for RCB Culvert Extension (FM-C001(100)- -55-01) In-8 Washington Township for \$229,788.35. Approved. **Report of Maintenance and Activities** – Engineer Kauffman gave an update to the Board on the following projects: contract rock, blading, stockpile rock, Bridgewater speed signage, north of Fontanelle asphalt, talked with the Casey City officials, wind farm, Hungry Canyons, and District IV Spring Meeting.

ADJOURNMENT: Moved by Homan and seconded by Shelley to adjourn at 9:55 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor