

October 31, 2018

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

Also present: Mindy Schaefer and Eric Jeanneret

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Shelley to approve the October 24, 2018 minutes. Approved.

UNION RECERTIFICATION ELECTION: Auditor Schaefer shared the results from the Union Recertification Election. The results are unofficial until the 10-day objection period is over. The Secondary Roads' Union did recertify and; therefore, will be negotiated the next contract. The Sheriff's Union did not recertify and; therefore, the Sheriff, County Auditor, and Ahlers and Cooney will work together to amend the current personnel policy to include the necessary items that are currently covered in the Union Contract. Mike Galloway with Ahlers and Cooney will be on the agenda next week to talk about where we go from here.

SPYGLASS AGREEMENT: Auditor Schaefer informed the Board that The Spyglass Group, LLC reached out to her about performing an audit on our current telecommunications service accounts. Schaefer stated that the company keeps a portion of anything recovered and the County would be required to pay the company a portion of any cost reduction savings, also. The consensus of the Board is to not use the service.

ENGINEER: Nick Kauffman, County Engineer entered at 9:00 a.m. **Wage Progression** – Moved by Shelley and seconded by Homan to approve the 12-month Union wage increase of \$0.85/hour to an hourly rate of \$18.36 for Will Erickson, per County Engineer Nick Kauffman's recommendation. Approved. **Classification Change** – Moved by Twombly and seconded by Hoadley to approve the change of classification for Roger Carl from an Equipment Operator/Motor Grader/Culvert Crew to an Equipment Operator/Motor Grader/Laborer with no change in wage per County Engineer Nick Kauffman's recommendation. Approved. **Washington Township (Bridgewater) Property** – Engineer Kauffman discuss the Washington Township Property with the Board. The people are still living in the house. The Board needs to decided how to proceed. They can serve a Notice to Vacate or enter into a lease agreement. The lease agreement would have certain liability. Moved by Shelley and seconded by Twombly to send the notice to vacate in 30-days. Approved. **Report of Maintenance and Activities** – Engineer Kauffman gave an update on the following projects: G61 grading, discussed the possibility of a new TIF with the new turbines, current TIF projects, Washington 35, and box extension south of Bridgewater.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:45 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor