

November 28, 2018

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

Also present: Mindy Schaefer, Caleb Nelson, and Bart Knox

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Shelley to approve the November 21, 2018 minutes. Approved.

GARBAGE BIDS: The Board of Supervisors received the following two bid for trash collection:

	Site 1	Sites 2&3	Site 4	Site 5
Grantham	\$18.00	\$100.00 (once/week)	\$80.00	\$80.00
		\$200.00 (twice/week)		

GHI The bid was received after the deadline.

Moved by Wedemeyer and seconded by Shelley to approve the bid from Grantham Sanitation due to the timely receipt of the bid and there was no change from last year. Approved.

TAX ABATEMENT: Brenda Wallace, County Treasurer entered at 9:04 a.m. Wallace presented a request for a tax abatement. Moved by Shelley and seconded by Hoadley to approve **Resolution #2018-47 – Abatement Of Taxes.** Whereas, As Per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

City of Stuart

District	Parcel	Year	Taxes	Interest	Cost	Total
01027	0405256010	2017 CT	\$228.00	\$3.00	\$0.00	\$231.00
					Total	\$231.00

Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved. Wallace exited at 9:12 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:13 a.m. **Title Sheet –** Moved by Wedemeyer and seconded by Homan to sign the Title Sheet for W1 Summerset Bridge Project. Approved. **Activities and Maintenance Report –** Kauffman gave an update on the following projects: stock piling rock, W35 Bridge, and Bridge Crew Position.

PUBLIC HEARING – LEVEL C ROAD ON 180TH: Also present: Colleen Christensen. Moved by Shelley and seconded by Wedemeyer to open the public hearing for the proposed change in road maintenance level on 180th at 9:30 a.m. Approved. No comments were received by the Auditor, Engineer, Supervisors or Public. Hoadley read the resolution. Moved by Twombly and seconded by Homan to close the public hearing at 9:34 a.m. Approved.

REDUCED LEVEL OF MAINTENANCE RESOLUTION: Moved by Twombly and seconded by Wedemeyer to approve **Resolution #2018-48 –** Resolution for Reduced Level of Maintenance to Area Service “C” Road. Whereas, Adair County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and Whereas, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “C” roads pursuant to Iowa Code Section 309.57; and Whereas, the only persons who will have access rights to the roads shall be: (1)the owner, lessee, or person in lawful possession of any adjoining land, (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land, (3) any peace officer, (4) any magistrate, (5) any public employee whose duty it is to supervise the use or perform maintenance of the road, (6) any agent or employee of any utility located upon the road. Whereas, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. All Area Service Level C Roads Shall Be Identified With A Sign At All Points Of Access To Warn The Public Of The Lower Level Of Maintenance.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

Therefore, Be It Resolved By The Board Of Supervisors Of Adair County that this County does hereby establish the road described as an Area Service “C” road, with restricted access and a minimal level of maintenance. That portion of “180th St.”, established June 16th, 1880 (See Road Record Book 3, page 151), commencing at the northwest corner and ending at the northeast corner, at a uniform width of 66 feet, of Section 16, T76N, R32W. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved. Christensen exited at 9:37 a.m.

GIS BEACON SITE: Ryan Smith, Schneider Corporation entered at 9:39 a.m. Smith presented information for an add-on on the GIS Website for Pictometry Connect Explorer. The cost of the add-on is \$1200/year. The first year will be prorated from January to June 2019. Moved by Twombly and seconded by Wedemeyer for the Chair to sign the Professional Services Agreement to use Pictometry Connect Explorer for \$1200/year for 4 years with the first year being prorated for half a year for \$600 effective January 1, 2019. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 10:02 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor