

**December 12, 2018**

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

Also present: Mindy Schaefer, Bart Knox, Tanya Lamb, Joanie Finck

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Hoadley to approve the December 5, 2018 minutes. Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, abstain; and Twombly, aye. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Wedemeyer and seconded by Shelley to acknowledge receipt of the Manure Management Plan update from Platinum Pork located at 2758 Carriage Trail, Winterset, Madison County. Approved.

**HEALTH INSURANCE:** Moved by Twombly and seconded by Wedemeyer for the Chair to sign the documents required to change health insurance plans. Approved.

**EAGLEVIEW AGREEMENT:** Moved by Homan and seconded by Shelley for the Chair to sign and the Auditor to complete the electronic version of the EagleView Agreement. Approved.

**COUNTY BRIDGE FEDERAL-AID SWAP FUNDING AGREEMENT:** Moved by Twombly and seconded by Wedemeyer to sign the Agreement Between Adair County and the Iowa DOT for County Bridge Federal-Aid SWAP Funding for Bridge on Lewis Ave W1/4 S1 T75 R32 Summerset Township. Approved.

**OPIOID LITIGATION:** Auditor Schaefer distributed the fact sheet that needs to be completed to continue in the Opioid Litigation and discussed the amount of time that will be involved. Moved by Twombly and seconded by Shelley to have the County Attorney proceed with process to discontinue participation. Approved.

**SET PUBLIC HEARING – FY19 BUDGET AMENDMENT:** Auditor Schaefer distributed the proposed budget amendment for the FY19 budget. Moved by Shelley and seconded by Wedemeyer to set the public hearing for the FY19 budget amendment on January 2, 2019 at 9:30 a.m. Approved.

**HOMESTEAD AND MILITARY CREDITS:** Moved by Shelley and seconded by Twombly to approve 116 disallowances and 77 allowances for the homestead credit and 40 disallowances and 7 allowances for military credit. Approved.

**CLOSED SESSION – IOWA CODE SECTION 21.5(1)(c):** Brent Hinders and Hugh Cain, Hopkins & Huebner entered at 9:23 a.m. Moved by Wedemeyer and seconded by Twombly to go into closed session per Iowa Code Section 21.5(1)(c) – matters in litigation or for which litigation is imminent at 9:30 a.m. Roll call vote: Hoadley, aye; Homan, aye; Shelley, aye; Wedemeyer, aye; and Twombly, aye. Approved. Moved by Twombly and seconded by Shelley to exit the closed session at 10:01 a.m. Approved. Hinders and Cain exited at 10:01 a.m.

**COURTHOUSE ELEVATOR:** Mike Kastner, ASK Studio entered at 10:01 a.m. Kastner distributed the project cost summary and discussed proposed change orders. Sheriff Vandewater entered at 10:07 a.m. **Change Orders** – Moved by Wedemeyer and seconded by Shelley to approve the cost for RFC 01, rebuilding existing masonry pier to support existing lintel at lower level for \$840.00 and RFC 02, adding electrical disconnect at existing building service to meet current building code for \$1271.00. Approved. **Project Update** – Kastner gave the following project update: the opening into the original building, looking at finishing in March 2019, masonry, the roof of the connecting the new to original, and front entrance roof.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Twombly to adjourn at 10:14 a.m. Approved.

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

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