

May 29, 2019

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

Also present: Mandy Berg and Caleb Nelson.

All motions were approved unanimously unless noted otherwise.

The Board meeting was held at the Secondary Roads Office Building due to the inaccessibility of the Boardroom at the Courthouse for the elevator construction.

MINUTES: Moved by Shelley and seconded by Homan to approve the minutes from May 22, 2019. Approved.

TAXABLE MEALS: Moved by Shelley and seconded by Hoadley to approve the taxable meal for John Twombly for \$12.47. Approved.

CHILD ABUSE PREVENTION GRANT: Moved by Hoadley and seconded by Homan for the chair to sign the contract declarations and execution for the Child Abuse Prevention Grant. Approved. Jayne Lents, Don Carlos Insurance Agency entered at 9:03 a.m.

COUNTY SEAL: Auditor Berg informed the Board that due to new legislation, the County's seal must be placed on all election ballots. However, it has come to light that according to Iowa Code Chapter 331.552, the County's seal must contain the word or an abbreviation of the word "treasurer" which our current County seal does not. Auditor Berg talked to County Attorney Hight and he stated that the code is pretty clear and feels like this should be included on the County's seal. Berg explained that since the seal will be used for election ballots and other county documents not done by the Treasurer, that it would make sense to abbreviate the word. Moved by Shelley and seconded by Homan to change the County's official seal to include an abbreviation of the word "treasurer". Approved.

ON-CALL CUSTODIAN NEW HIRE: Rich Wallace, Courthouse Custodian entered at 9:10 a.m. Wallace informed the Board that he didn't receive much interest in the on-call custodian position, but talked to a former employee and she applied. Wallace would like to hire Diane Queck with a starting wage of \$12.50. Queck has completed all pre-employment requirements and will be scheduled for days when Wallace is not able to work to help with the opening and closing duties of the courthouse and for help with snow removal during the winter time. Moved by Shelley and seconded Hoadley to approve the hire of Diane Queck at a starting wage of \$12.50 effective immediately. Approved.

COUNTY INSURANCE: Jayne Lents, Don Carlos Insurance Agency provided the Board with information about the County's current insurance coverage and benefits. Lents will be getting the County's insurance renewal rates soon and will plan on presenting them at the Board's meeting on June 12, 2019.

SHERIFF'S OFFICE: Jeff Vandewater, County Sheriff and Brian Flynn, Motorola entered at 9:35 a.m. Vandewater informed the Board that he talked to County Attorney Hight and his opinion was that there was no need for the County to have to take bids for the radio upgrade. Vandewater stated that he would like to add six more radios to the contract, three for the Greenfield ambulance and three for the northern fire districts. Vandewater originally only accounted for the people who they dispatch for, but thinks it would be a good idea to also give them to the northern fire districts since they do need to interact with them. Flynn recommended to the Board to go ahead and sign the lease with Motorola and get the radios installed so that the Sheriff can begin utilizing the radios as soon as possible. The lease allows the County to make no payments interest free for 12 months from the signing of the contract. The Board discussed bonding for the total cost of \$1,600,000 and making a lump sum payment after receiving the money to pay off the contract in full to avoid any interest fees. Flynn will get the contract updated with adding the six radios and will present it to the Board next week. Vandewater and Flynn exited at 10:00 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:54 a.m. **Award contract** – Kauffman received two bids for the W1 Summerset Bridge Replacement. Moved by Homan and seconded by Hoadley to award the contract to Cunningham Reis, LLC for \$578,826.50. Approved. **Report of Maintenance and Activities** – Kauffman updated the Board on the following projects: rain and flooding damage, started 10-hour days last week, deck overlay on Stuart road is finished and is ready for approaches, grading project is on hold, rock contract and crack sealing on hold, FEMA funds for disaster relief, bridge closings, slough offs on highway North of Fontanelle, and bridge inspections.

ADJOURNMENT: Moved by Hoadley and seconded by Homan to adjourn at 10:23 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor