

March 20, 2019

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

Also present: Josh Nelson, Brian Flynn, Bart Knox, Joanie Finck, Bill Yount, Heith Hockenberry, and Tanya Lamb.

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 Hoadley to approve the minutes from March 13, 2019. Approved.

TOWNSHIP CLERK WAGES: Moved by Twombly and seconded by Shelley to approve the Richland Township Clerk wages for Marvin Hopf for \$80.00, Union Township Clerk wages for Doug Skellenger for \$40.00, Walnut Township Clerk wages for Ash Kading for \$40.00, and Washington Township Clerk wages for Diane McCall for \$40.00. Approved.

TORT LIABILITY INSURANCE: Bill Yount, Pro Team Insurance and Heith Hockenberry, Jester Insurance entered at 9:00 a.m. Hockenberry discussed tort liability options available from EMC Insurance. Yount informed the Board of the documentation necessary to receive insurance quotes from Jester Insurance. Moved by Hoadley and seconded by Homan for the Chair to sign the Agent of Record provided by Yount. Roll call vote: Wedemeyer, aye; Shelley, nay; Twombly, nay; Hoadley, aye; Homan, aye. Approved. Yount and Hockenberry exited at 9:42 a.m.

SHERIFF'S OFFICE: Brian Flynn, Motorola entered at 9:00 a.m. and Jeff Vandewater, Sheriff entered at 9:26 a.m. Flynn discussed communication products and services available to the Adair County Sheriff's office through the Iowa Statewide Interoperable Communications System (ISICS) and Motorola. Wayne Oxley entered at 9:46 a.m. Paul Ehm entered at 10:00 a.m. Flynn and Vandewater exited at 10:22 a.m.

RESOLUTION – MARSY'S LAW FOR IOWA: Levi Larson, Legislative Field Director Marsy's Law for Iowa entered at 10:23 a.m. Larson discussed the need for legislation regarding victims' rights. Larson read proposed Resolution. Shelley voiced opposition to signing the Resolution. Moved by Shelley and seconded by Wedemeyer to not sign the Resolution in support of Marsy's Law for Iowa. Roll call vote: Wedemeyer, aye; Twombly, nay; Hoadley, nay; Shelley, aye; and Homan, abstain. Motion failed. No other action taken. Larson exited at 10:30 a.m.

WIND FARM DISCUSSION: Finck asked questions regarding Urban Renewal Areas and TIFing, specifically how Urban Renewal Areas are decided, how TIF funds are used, Urban Renewal Area amendments, bonding timeframes, the economic impact of specific windfarms, road agreements, and the decision process in choosing banks for bonding. Board addressed all of Finck's questions and discussed the questions of the County TIFs, the bonding process, the economic impact of TIFing, and road agreements. Finck, Oxley, Lamb, & Ehm exited at 11:03 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 10:34 a.m. **Right-of-Way Contracts** – Moved by Shelley and seconded by Hoadley to sign R.O.W. Contracts with Paul and Jayne Queck for \$777.02 for W1 Summerset Bridge Replacement, Baudler, Inc. for \$100.00 for W1 Summerset Bridge Replacement, and Nicolas and Julie Jameson for \$997.63 for W1 Summerset Bridge Replacement. Approved. **Union Raise** – Moved by Homan and seconded by Shelley to approve the 6-month Union Step Increase of \$0.90/hour to an hourly rate of \$17.51 for Roger D. Carl effective March 17, 2019 per County Engineer Nick Kauffman's recommendation. Approved. **New Hires** – Moved by Twombly and seconded by Homan to approve Kurt Henry Venteicher as a new Equipment Operator/Laborer/Bridge Crew at a starting rate of \$16.61/hour effective April 2, 2019 per County Engineer Nick Kauffman's recommendation. Approved. Moved by Twombly and seconded by Homan to approve Travis Lee Corder as a new Equipment Operator/Laborer/Culvert Crew at a starting rate of \$16.61/hour effective April 1, 2019 per County Engineer Nick Kauffman's recommendation. Approved. **Maintenance and Activities Report** – Engineer Kauffman gave an update to the Board on the following: Flooding of Middle, North, and Grand Rivers, Rock hauling, FY19 budget. Kauffman exited at 11:22 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 11:23 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Josh Nelson, Elections/IT Deputy