

May 1, 2019

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

Also present: Mandy Berg, Mike Lamb, Tanya Lamb, Joanie Finck, Paul Ehm, Nick Kauffman, Dominic Johnson, and Bart Knox.

All motions were approved unanimously unless noted otherwise.

The Board meeting was held at the Greenfield City Hall Meeting Room due to the inaccessibility of the Boardroom at the Courthouse for the elevator construction and the Secondary Roads Office Building already being occupied.

MINUTES: Moved by Shelley and seconded by Twombly to approve the minutes from April 24, 2019. Approved. Caleb Nelson entered at 9:01 a.m.

MANURE MANAGEMENT PLAN UPDATES: Moved by Twombly and seconded by Homan to acknowledge receipt of the Manure Management Plan updates from Prestage Farms of Iowa LLC PI 260, Todd Van Eaton, Bittersweet Finisher Farm, Bench S Site 2, and Geidel Pork LLC. Approved.

COURTYARD USE PERMIT: Moved by Hoadley and seconded by Shelley to approve, with proof of insurance, the change on the courtyard use permit for the Chamber Mainstreet for the Summer Socials now being held on the third Thursday of months June through September in 2019. Approved.

SIRWA GRID PROJECT CONTRACT: Moved by Shelley and seconded Twombly to acknowledge receipt of the SIRWA Grid project contract cancellation. Approved.

UNION CONTRACTS: Moved by Shelley and seconded by Homan for the Chair to sign the contract with the Secondary Roads Union. Approved.

SET PUBLIC HEARING – FY19 BUDGET AMENDMENT: Auditor Berg presented the FY19 budget amendment to the Board. Moved by Twombly and seconded by Hoadley to set the public hearing for the FY19 Budget Amendment on May 22, 2019 at 9:30 a.m. Approved. Colleen Oxley and Jerry Oxley entered at 9:05 a.m.

ENGINEER: Supplier Bids – Engineer Kauffman received two bids for materials for the W18 Lincoln Bridge Project L-LBRW18L –73-01. Moved by Shelley and seconded by Homan to accept the low bid from Oden Enterprises for \$77,437.64 per Kauffman’s recommendation. Approved. **Report of Maintenance and Activities** – Engineer Kauffman updated the Board on the following projects: received their truck box back, two CMPs were installed on 270th Street, Murphy processing rock, bridge inspections, and 140th Street bridge South of Stuart.

TIF AND URBAN RENEWAL PLANS DISCUSSION: Maggie Burger and Larry Burger, Speer Financial entered at 9:13 a.m. Mark Cory and Jason Comisky, Ahlers & Cooney and Wayne Oxley entered at 9:21 a.m. Maggie Burger presented the County’s current debt capacity and explained the timeline for the \$5,000,000 General Obligation County Purpose Bonds, Series 2019. Cory and Comisky discussed with the Board the process of setting up an urban renewal plan. The Board discussed the options of either amending the County’s current urban renewal plan to include the wind turbines coming in or setting up a new urban renewal plan. Nelson exited at 10:28 a.m. Tanya Lamb exited at 10:42 a.m. Kauffman and Mike Lamb exited at 10:44 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 10:45 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor