

July 3, 2019

Board members present for regular session at 9:06 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mandy Berg, Jerry Oxley, and Colleen Oxley.

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 the June 28, 2019 regular session and the June 28, 2019 special session. Approved.

COURTHOUSE ELEVATOR CHANGE ORDERS: Auditor Berg presented two change orders for the Courthouse Elevator received from Mike Kastner, ASK Studio. Moved by Shelley and seconded by Twombly to approve the change orders to add the bollards at the exterior sidewalk area for \$1,760.00 and to add stainless steel grommet rings in the restroom countertops for the waste receptacle for \$187.22. Approved.

RESOLUTION – SPECIAL PROSECUTORS: Moved by Twombly and seconded by Homan to approve **Resolution #2019-31** – Resolution Concerning Appointment Of Special Prosecutors. Pursuant to Iowa Code Section 331.754 concerning appointment of Special Prosecutors, and the need for a use of Special Prosecutors from time to time on an emergency basis, BE IT RESOLVED that the following entity and persons are hereby appointed by the Adair County Board of Supervisors as Special Prosecutors in and for Adair County, Iowa pursuant to Iowa Code Section 331.754, indefinitely or until further action by the Board on an as needed basis. Each person shall sign a Qualification of Office Required to Give Bond and be sworn in as allowed by Iowa Code Section 63.10. Each shall also be covered under Adair County, Iowa's general liability umbrella pursuant to Iowa Code Section 64.8. Funds will also be available to reimburse them for expenses and reasonable compensation. These appointments are for criminal, juvenile, mental health and substance abuse hospitalization cases and said entity or persons are limited in their powers to only handle said criminal, juvenile, mental health and substance abuse hospitalization cases as may be necessary and as allowed by law, role or otherwise. This shall be effective July 3, 2019 at 9:00 a.m.

1. Attorney General's Office - Scott Brown, Area Prosecutions or designated attorney of said office;
 2. Melissa Larson – Melissa Larson Law, Greenfield, Iowa
 3. Tim Kenyon - Union County Attorney, Creston, Iowa;
 4. Matt Schultz - Madison County Attorney, Winterset, Iowa or designated attorney of said office;
 5. Clint Spurrier - Taylor County Attorney, Bedford, Iowa; Ringgold County Attorney, Mount Ayr, Iowa
- Roll Call Vote: Wedemeyer, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.

ENGINEER UNION WAGE PROGRESSION: Moved by Homan and seconded by Hoadley to approve the 18-month Union Step Increase of \$0.90/hour to an hourly rate of \$19.72 for Clark Carns effective July 4, 2019 per County Engineer Nick Kauffman's recommendation. Approved.

HOME BASE IOWA: Auditor Berg informed the Board that the Engineer's office has 6 Home Base Iowa Signs in their inventory and wondered who was responsible for putting the signs up. April Hughes is no longer working at Iowa Workforce Development and couldn't be contacted. Moved by Twombly and seconded by Shelley to table the discussion until they could talk to the Engineer or another contact at Iowa Workforce Development about putting the signs up. Approved.

MIDWEST PARTNERSHIP: Sarah Gomez, Midwest Partnership entered at 9:09 a.m. Gomez gave an update to the Board on Midwest Partnership. The golf outing went well and had 28 teams. Gomez stated that they are completing a Laborshed employment study in Greenfield. Letters have been sent out to residents asking them to complete the surveys. Gomez informed the Board that Greene and Audubon Counties were no longer a part of Midwest Partnership and now just consists of Adair and Guthrie Counties. Gomez is heading up a housing committee where they are looking into a couple pieces of land for development. They will be gathering some ideas and then approaching Greenfield City Council. There is also a proposal on the table for the old Shopko building and Gomez also talked about a company having interest in a property just South of Stuart. Gomez asked the Board for their opinion about setting up a Mayors meeting. Other surrounding Counties' Mayors have been meeting for a dinner a few times a year just to have informal discussions and to get conversations going. The Board was in consensus that they thought it would be a good idea. Gomez exited at 9:36 a.m.

PUBLIC HEARING: Moved by Shelley and seconded by Twombly to open the public hearing at 9:37 a.m. No public comment was received by the Auditor, Supervisors, or public. Moved by Twombly and seconded by Homan to close the public hearing at 9:39 a.m.

RESOLUTION – ISSUANCE OF \$5,115,000 GO CAPITAL LOAN NOTES: Moved by Twombly and seconded by Homan to approve **Resolution #2019-32** – Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$5,115,000 General Obligation Capital Loan Notes. WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$5,115,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of: a) equipping the Recorder's office (digitizing county records and books), at a cost of not to exceed \$40,000; b) capital projects for the construction, reconstruction, improvement, repair, or equipping of bridges, roads, and culverts to assist in economic development which creates jobs and wealth, consisting of the following road segments and bridges: G61/310th St Grading (from Adair-Cass Ave to N51); G27/160th St Paving (from Adair-Cass Ave to N54); and c) peace officer communication equipment and emergency communication equipment and systems, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County

and residents thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAIR COUNTY, STATE OF IOWA: Section 1: That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$5,115,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes. Section 2: This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, aye. Approved.

RESOLUTION – ISSUANCE OF \$3,375,000 GO CAPITAL LOAN NOTES: Moved by Twombly and seconded by Shelley to approve **Resolution #2019-33** – Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$3,375,000 General Obligation Capital Loan Notes. WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$3,375,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of bridges, roads, and culverts, to assist in economic development which creates jobs and wealth, consisting of the following road segments and bridges: G61/310th St Grading (from Adair-Cass Ave to N51); G27/160th St Paving (from Adair-Cass Ave to N54), and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAIR COUNTY, STATE OF IOWA: Section 1: That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$3,375,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes. Section 2: This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, aye. Approved.

ROAD VIOLATIONS: Supervisor Hoadley voiced her concerns about some of the trucks and semis working on the wind turbines. She has witnessed and heard about many road violations and is concerned about the safety of Adair County residents and believes something should be done by the Board. The Board agreed that they need to think about the safety of the residents and will put it on the agenda next week to discuss what action they should take.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 9:57 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor