

October 9, 2019

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

Also present: Mandy Berg, Colleen Oxley, Matt Ott, and Caleb Nelson.

All motions were approved unanimously unless noted otherwise.

YEARS OF SERVICE AWARDS: The Board thanked and congratulated the following on their years of service and dedication to Adair County:

20 Years

Nadine Ingwers, Sheriff's Office
 Greg Schildberg, VA Commissioner
 Richard Antisdell, Township Trustee
 Carl Ford, Township Trustee

25 Years

Pam Jensen, Assessor

55 Years

Gene Thomas, Township Trustee

35 Years

Rod Green, Township Trustee

Supervisor Hoadley entered at 9:04 a.m.

MINUTES: Moved by Twombly and seconded by Homan to approve the minutes from October 2, 2019. Approved.

CLAIMS: Moved by Shelley and seconded by Hoadley to approve the following claims:

Vendor Name	Payable Description	Total			
			Housby Mack Inc	Parts/ Filters	\$256.89
21st Century Cooperative	Ryegrass	\$180.00	IA Comm Assurance Pool	Insurance - Rented Excavator	\$34.00
Access Systems	Total It Care	\$2,151.73	IA Law Enforcement Academy	Jail School	\$500.00
Adair Co Auditor	Cleaning Supplies	\$67.61	IA Prison Industries	Signs	\$288.31
Adair Co Health System	Jail Meals	\$3,939.00	IA St Medical Examiner	Medical Examiner	\$4,049.00
Adair Co Home Care	1/4 Fy20 Tax Draw	\$21,250.00	Imagetek Inc	Cloud Backup And Recovery	\$40.00
Adair Co Sanitary Landfill	Tax Draw	\$10,715.20	Impact 7g	G61 Grading Project	\$276.25
Adair News, The	Bd Minutes	\$416.56	Infomax Office Systems	Copier Fees	\$287.00
Ahlers & Cooney Pc	Series 2019 Go Notes	\$11,176.71	Insurance Trust	Insurance Trust	\$300.00
Alliant Energy – IES	Utilities/ Intersection Lighting	\$321.84	Interstate Battery Sys Of DSM	Parts	\$124.95
Avenu Holdings, LLC	Bonding	\$46.00	ISAC Group Dental	Nov Dental Ins Premium	\$205.68
Avey, Floyd Duane	Mileage	\$67.20	ISAC Group Health Program	Health Insurance	\$4,524.00
B M Sales	Custodial Supplies	\$200.00	Jensen, Randall	Pest Control	\$67.00
Baudler, Cliff	Township Meeting	\$60.00	JEO Consulting Group	Engineering Design	\$31,952.20
Bauer, Alex	Safety Footwear	\$150.00	KSIB Creston Radio	Property Tax Radio Ad	\$116.66
Berg, Mandy	Mileage	\$184.03	Leroy & Sons, Inc.	Lfm-Lgg27--7x-01	\$89,140.31
Bridgewater Tires & More	Tires/ Tire Repair	\$1,983.00	Lilly, Steve	Township Meeting	\$20.00
Central IA Distributing Inc	Hand Soap & Dispenser	\$124.00	Maeder, Roy	Township Meeting	\$20.00
Century Link	Phone	\$39.20	Mail Services LLC	Print, Postage	\$295.78
Cintas	Safety Gloves	\$684.00	McMorrان Lawn Services	Lawn Care	\$270.00
Creston Publishing Company	Bd Minutes	\$332.47	Melissa S. Larson, P.C.	Attorney Expense	\$1,325.04
Cunningham-Reis, LLC	Bros-Swap-Coo1(103)--Se-01	\$37,102.50	Mensing, Bruce	Township Meeting	\$40.00
Des Moines Stamp Mfg Co	Sample Ballot Stamp	\$15.50	Mid-Iowa Environmental	G61 Grading Project	\$1,475.00
Diamond Oil Co	Diesel/ Fuel Hose & Nozzle	\$1,371.23	Midwest-Wheel Companies	Parts	\$205.90
Dollar General Charge Sales	Custodial Supplies	\$64.05	Mitchell, Sandy	Mileage	\$50.88
Eastern Iowa Tire	Tires & Disposals	\$2,677.52	Monaghan, Barry	Building Rent	\$174.93
Edsall, Carolyn	VA Mileage	\$89.90	Morgan, Janelle M.	VA Mileage	\$69.60
Farmers Lumber Company	Filters/ Tools/ Building Exp	\$270.07	Napa-Creston	Parts/ Hand Tools	\$489.36
Fast Lane Motor Parts, LLC	Other Equipment Supplies	\$372.40	Northland Products Co	Grease/ Equipment Supplies	\$383.37
Fastenal Company	Gloves	\$108.91	Office Machines Company	Office Supplies	\$19.98
FNB Bank	Checks	\$11.00	Orient Municipal Light	Utilities	\$16.25
Fontanelle City	Utilities	\$31.44	Orient Municipal Water	Utilities	\$91.13
Fontanelle Library	1/4 Fy20 Tax Draw	\$2,190.00	Postmaster	Election Postage	55
Fox Welding Co	Parts/ Misc Shop/ Hand Tools	\$72.70	Power Plan	Rented Excavator	\$4,350.00
Frederick, Jim	Township Meeting	\$60.00	Praxair Distributing Inc	Cylinders & Monthly Rentals	\$363.48
Galls, LLC	Uniform Supplies	\$249.16	Productivity Plus Account	Parts	\$302.59
Garden & Associates, Ltd.	Surveying Row Plats	\$734.00	Quill	Sign	\$22.48
GATR Truck Center	Parts	\$14.24	Ross, Tracy J	Township Meeting	\$80.00
Gilman, Cary	Township Meeting	\$20.00	Ross, Wayde	Township Meeting	\$80.00
Grantham Sanitation	Trash Collection	\$258.00	Schultz Plbg & Htg	Sleeve On Gas Line	\$115.00
Greenfield Lumber Company	Culverts/ Hand Tools/ Buildings	\$150.07	Secure Benefits Systems Corp	HRA Fees/Claims	\$6,082.01
Greenfield Municipal Utilities	Utilities	\$3,710.97	Shuck-Britson, Inc.	Bridge Inspection 4th Pymt	\$1,790.75
Greenfield True Value	Parts/ Bridge/ Signs/Misc/ Seed	\$407.95	Sickles Trucking & Repair LLC	Parts & Repairs/ Tire Labor	\$95.00
Gross, Max A	Township Meeting	\$60.00	Smith, Conrad	Township Meeting	\$20.00
Gus Construction	L-Lrcbn35p--73-01	\$5,812.83	Southern IA Rural Water	Bwater Dump Station/ Mt Water	\$72.25
Hatcher Mobile Services LLC	Parts/ Labor	\$5,128.59	Tanner, Roger	Township Meeting	\$20.00
Hawkeye Truck Equipment	Parts	\$1,550.36	Twillmann, John D.	Courthouse Mileage	\$27.17

Union Co Auditor	DHS Quarterly Claims	\$1,367.44	Windstream	Telephone Utility	\$1,406.34
Varley, C Evan	Township Meeting	\$20.00	Young, Nancy	VA Rent	\$450.00
Wallace Auto Supply Co	Bridge/ Parts/Tools/ Supplies	\$214.45	Ziegler Inc	Filters/ Equipment Supplies	\$2,258.68
Wex Bank	Gas Co Cars	\$300.07		Grand Total:	\$273,224.12

Fund	
0001 - GENERAL FUND	\$53,464.20
0002 - GENERAL SUPPLEMENTAL	\$215.46
0011 - RURAL SERVICES	\$13,918.35
0020 - SECONDARY ROAD	\$71,545.66
0021 - LOCAL OPTION SALES TAX	\$6,546.83
0033 - SPECIAL LAW ENFORCEMENT	\$27.17
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$116,348.76
1599 - MISC CAPITAL PROJECTS	\$46.00
8500 - ADAIR COUNTY INSURANCE TRUST	\$11,111.69
Grand Total:	\$273,224.12

Approved.

TOWNSHIP CLERK WAGES: Moved by Twombly and seconded by Hoadley to approve the township clerk wages for Orient Township Clerk Lorene Grubbs for \$60.00. Approved.

LIQUOR LICENSE RENEWAL: Not all of the documents were ready for the Board of Supervisors to approve.

SICOG 2018 FINANCIAL REPORT: Moved by Hoadley and seconded by Shelley to acknowledge receipt of the 2018 SICOG Financial Report. Approved. Terri Queck-Matzie and Dean Raasch entered at 9:09 a.m.

WASHINGTON NATIONAL INSURANCE: Dean Raasch, Washington National Insurance presented to the Board the different supplemental insurance plans that Washington National offers. The Board recommended to provide materials to the Auditor's office to distribute with the employee paychecks. Raasch exited at 9:31 a.m. Kristen Renslow entered at 9:31 a.m.

ADAIR COUNTY TOURISM: Terri Queck-Matzie, Adair County Tourism informed the Board that the Tourism Board will be applying for a \$1,000 Empowering Adair County Foundation Grant and that they are needing a fiscal agent to help keep track of the grant. The grant will be going towards a traveling photo project. Auditor Berg informed the Board that the County Attorney is forming an agreement with the Tourism Board to act as the fiscal agent for the grant, but if the Board agrees to be the fiscal agent, they can go ahead and sign the letter of support. Moved by Twombly and seconded by Shelley to act as the fiscal agent for the Empowering Adair County Foundation Grant for the Tourism Board and to sign the letter of support. Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, abstain. Approved. Queck-Matzie also informed the Board that the Tourism Board is working on a new logo and webpage and is planning on purchasing a feather banner.

STUART URBAN RENEWAL: Chip Schultz, Northland Securities joined the meeting via phone at 9:42 a.m. Kristen Renslow, City of Stuart presented to the Board the new Resolution and Joint agreement for the amendment of the City of Stuart's Urban Renewal Plan. Moved by Hoadley and seconded by Homan to approve **Resolution #2019-42** – Resolution to Approve Addition of County Property to the Stuart Urban Renewal Area WHEREAS, the City of Stuart, Iowa (the "City") has begun the process of adding territory to its Stuart Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and WHEREAS, the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and WHEREAS, the City Council of the City has requested that the Board of Supervisors of Adair County, Iowa ("Adair County") adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits; and WHEREAS, the Board of Supervisors of Adair County has requested that the City enter into a joint agreement (the "Joint Agreement") in order to set parameters on the City's collection and expenditure of incremental property tax revenues produced from the Property; NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Adair County, Iowa, as follows: Section 1. Subject to the limitations set forth in the Joint Agreement, the Adair County Board of Supervisors hereby gives its consent that the City may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the portion of the Property situated in Adair County and outside the incorporated boundaries of the City. Section 2. The Chairperson and the Board Secretary are hereby authorized to execute the Joint Agreement in substantially the form attached hereto as Exhibit B. Section 3. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, aye. Approved. Moved by Twombly and seconded by Hoadley to approve and for the chair to sign the Urban Renewal Joint Agreement between the City of Stuart and Adair County. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Homan, aye. Approved. Shultz and Renslow exited at 9:54 a.m. Dominic Johnson entered 9:54 a.m.

WIND TURBINES AND ROAD MAINTENANCE: Colleen Oxley thanked the Board for putting a cap on the wind turbines and asked about clarification of the wording for the cap. Oxley stated that she thinks this cap should not affect landowners who would like to erect a wind turbine for personal use and wondered what the exact language of the amendment is. The Board stated that the exact language has not been determined yet, but think that it should be stated that the cap is for industrial wind turbines only. Oxley also wanted to talk to the board about road maintenance and

if they road maintainers are required to go through training. The Board stated that they do go through training when hired and also retrain after a few years. Oxley stated that MidAmerican put a crown on their road which has helped with the water and is hoping that the County can maintain the road with the crown and do the same in other spots where there are soft spots.

CONSERVATION: Johnson gave update on the following projects: Bids for the Orient Campground Electrical Project were rejected and they are going to rebid the first of the year before camping starts. Hunter Education Courses will be tonight and Saturday. Lynette Olson will be the new secretary at conservation starting on October 21st, 2019. Beth McIntosh will be retiring November 22nd, 2019. Johnson would like to do a Halloween Hike at Orient Trail on October 26th, 2019. Catfish and walleyes have been restocked into lakes. Still a few campers but will start winterizing in the next couple of days. Kauffman entered at 10:01 a.m. Johnson exited at 10:07 a.m.

ENGINEER: Report of Maintenance & Activities – Kauffman gave an update to the Board on the following projects: Bridgewater Fire Department has burned down the house on the Bridgewater property; answered questions concerning maintenance of roads; New dump trucks will be here next week; MidAmerican will be doing an overlay on South Townline Road next spring; answered rock hauling questions; 130th street North road and bridge. **New Hires** – Moved by Hoadley and seconded by Shelley to approve the hire of Brad Cooper on the Culvert Crew starting October 14th, 2019 at \$17.03/hour per Kauffman’s recommendation. Approved. Moved by Homan and seconded by Twombly to approve the hire of Dustin Ford on the Culvert Crew starting October 21st, 2019 at \$17.03/hour per Kauffman’s recommendation. Approved.

ADJOURNMENT: Moved by Hoadley and seconded by Twombly to adjourn at 10:32 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor