

**October 16, 2019**

Board members present for regular session at 9:00 a.m. were: Hoadley, Homan, Shelley, Twombly and Wedemeyer. Also present: Mandy Berg, Tanya Lamb, Colleen Oxley, Kathy Foster, Paul Ehm, Matt Garwood, and Matt Ott. All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Shelley and seconded by Twombly to approve the minutes from October 9, 2019. Approved.

**MONTHLY REPORTS:** Moved by Twombly and seconded by Hoadley to acknowledge receipt of the following August Monthly Reports: Clerk's Report, Recorder's Electronic Transaction Fee, Recorder's Management Fees Report, Auditor/Treasurer's Report, Veterans' Affairs Monthly Report and Engineer's Fuel Reports. Approved.

**GRANT DRAW DOWN:** Moved by Homan and seconded by Hoadley to approve Auditor Berg as contract administrator to sign the Child Abuse Prevention Grant Draw Down. Approved.

**HOMESTEAD & MILITARY DISALLOWANCES:** Moved by Twombly and seconded by Shelley to approve and for the Chair to sign the 8 Homestead and 5 Military disallowance letters for September. Approved.

**SHERIFF – 6 MONTH STEP INCREASE:** Moved by Shelley and seconded by Hoadley to approve the six-month step increase for Kim Perkins to \$16.54/hour per Sheriff Vandewater's recommendation. Approved.

**MOBILE FOOD BANK:** Supervisor Hoadley informed the Board that there are going to be two more mobile food banks this year in Orient in November and December and has been asked if the Supervisors would help with the transportation costs. The amount for a full year of funding would be \$7500, but Hoadley was unsure what it would cost for the two for the remainder of the year. The Board discussed that it might be something to think about during budget time, but would like to get an exact cost and more details before agreeing to paying any transportation costs for the two upcoming mobile food banks.

**WIND TURBINE DISCUSSION:** Matt Garwood, RPM Access, addressed the Board concerning the Wind Turbine cap. Garwood explained that RPM Access started a project in 2017 on Highway 25 with a plan to construct 24 wind turbines. They currently have 21 landowners that have signed up for the 48-megawatt wind turbines and RPM has about \$250,000 already invested in the project. The turbines were on schedule to be built in 2020/2021 after all the studies have been complete. Garwood explained that these projects take time and is asking the Board to consider grandfathering the 24 turbines into the cap amendment. Supervisor Hoadley stated that she thinks that we have enough turbines and that they have hurt many people in the County and we need to be done with them. Supervisor Wedemeyer stated that it is not something we need to vote on now but something that will need to be considered in the amendment. Garwood stated that he is not against the cap, but would just like to finish what they have already started. Ehm exited at 9:18 a.m. Lee Ashmore entered at 9:18 a.m. Oxley, Lamb, and Foster exited at 9:19 a.m. Garwood and Ott exited at 9:20 a.m.

**VETERANS' AFFAIRS CUSTODIAN:** Lee Ashmore, VA Commissioner asked the Board about hiring a custodian to clean the Veterans' Affairs office. Diane Queck who already works as an on-call custodian for the Courthouse and for Secondary Roads has agreed to do the job. Auditor Berg stated that VA Director Avey had informed her that he would like to have her come once every couple of weeks for a couple hours while he is in the office. Moved by Shelley and seconded by Homan to approve the hire of Diane Queck to work as the Veterans' Affairs Custodian a few hours per week and to pay for it out of the Board of Supervisors' budget. Approved.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:21 a.m. **Funding Agreement** – Moved by Shelley and seconded by Twombly to approve and for the Chair to sign the funding agreement for P28 resurfacing STBG-SWAP-C001(109) –FG-01. Approved. **Maintenance and Activities** – Kauffman gave an update on the following projects: pulling up edges; bridge crew is starting on bridge on Meadow Lake corner; working on South Townline road; Cunningham Reis is working on West Summerset bridge; SWAP Agreement; and rock discussion.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:44 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chairman

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor