

October 30, 2019

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

Also present: Mandy Berg, Karen Seley, Caleb Nelson, Matt Ott, Colleen Oxley, Greg Beaman, Laurie Beaman, Paul Ehm, and David Marsh.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Shelley and seconded by Twombly to approve the minutes from October 23, 2019. Approved.

ORDINANCE NO. 31B: Supervisor Shelley stated that he is abstaining from the discussion of the ordinance. Chair Wedemeyer read the draft of Ordinance No. 31B provided by County Attorney Larson. The Board discussed the number for the cap of the wind turbines. Supervisor Hoadley asked about the 10 pending wind turbines in the Orient Wind Farm and whether our County Attorney had reviewed the contracts of them. Supervisor Wedemeyer stated that the Attorney has not looked at the contracts, but has recommended to the Board to include them in the cap. Supervisor Hoadley stated that she would like to see proof of those contracts as they have been lied to before. Moved by Wedemeyer and seconded by Twombly to set the cap of the wind turbines at 535 and to publish the notice to set the public hearing for Ordinance No. 31B on November 19th, 2019 at 9:30 a.m. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Hoadley, aye; Homan, aye; and Shelley, abstain. Approved. Supervisor Wedemeyer stated that the public may submit written comments anytime before the public hearing and that the public will be able to sign up to speak at the public hearing for an amount of time to be determined at the public hearing. The Board may have three readings of the ordinance but can choose to waive the second and third reading by a majority vote. Seley and Ehm exited at 9:14 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:17 a.m. **Administrative Aide Wage Adjustment** – Kauffman would like to adjust the wage for their Administrative Aide as she has taken on more responsibility in the last year. Kauffman presented a comparison showing other county's salaries for the position. The wage is currently set at \$16.51 and he would like to increase it to \$18.51. Moved by Shelley and seconded by Twombly to approve the \$2.00 wage adjustment for the Administrative Aide per Engineer Kauffman's recommendation. Approved. **Maintenance and Activities** – Kauffman gave an update on the following projects: Bridge crew is at section 18 Grove; rerating bridges; W1 Summerset; budget amendment due to miscommunication; damaged bridge; base one product, and 270th culvert.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 9:36 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor