

November 19, 2019

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

Also present: Mandy Berg, Colleen Oxley, Lyle Beane, Andrea Beane, and Curt Beane.

All motions were approved unanimously unless noted otherwise.

CANVASS OF THE COMBINED CITY/SCHOOL ELECTION-2ND TIER: Moved by Hoadley and seconded by Homan to approve the City/School Election 2nd Tier Canvass as follows:

City of Adair			James Morgan	19
Mayor (1)	John M. Larsen	93	Adair Casey School	
Council Member (3)			Director At Large (2)	Randy Carney 191
	Jeremy Marvin Gettler	66		Dallas Dinkla 192
	Perry Lee Leeper	100	Orient Macksburg School	
	Kyle Irlmeier	63	Director District #2 (1)	Andrew Zellweger 18
	Dave Richter	10		Kristie Davidson 3
City of Stuart				Ryan Frederick 2
Council Member (2)	Kristen A Renslow	104		Lance Matthews 2
	Michael Kalbach	150	Director District #3 (1)	Eldon Ray 119
	Kevin Guisinger	80	Director District #4 (1)	Jana Scott 121

Approved.

POST-ELECTION AUDIT: Auditor Berg informed the Board that the post-election audit for the City of Bridgewater Mayor was conducted on Friday, November 12th, 2019. The results from the post-election audit matched what was canvassed by the Board. Moved by Shelley and seconded by Twombly to acknowledge receipt of the post-election audit report. Approved.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from November 13, 2019. Approved.

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

Vendor Name	Payable Description	Total			
21st Century Cooperative	Seed	\$101.20	Greenfield City	Hunter Safety Room Rent	\$10.00
Access Systems	Total It Care	\$285.00	Greenfield True Value	Supplies	\$451.49
Access Systems Leasing	Server Lease	\$578.92	Henningsen Const Inc	Cold Patch	\$3,078.35
Adair Co Health System	Jail Meals	\$3,070.50	Hoadley, Jodie	Mileage	\$420.48
Adair News, The	Employment Ad	\$44.25	Icenbice, Linda	City/Election Worker	\$85.50
Adams Co Sheriff	Prisoner Care & Keep	\$1,440.00	IDALS, Pesticide Bureau	Pesticide License Renewal	\$15.00
Agriland Fs Inc	Ethanol/ Diesel	\$36,490.63	IMWCA	Work Comp #5	\$5,810.36
Alere Toxicology Services, Inc	New Employee Drug Screen	\$26.00	JEO Consulting Group	G61/310th Grading & Paving #6	\$8,405.36
Alliant Energy - les	Intersection Lighting/ Utilities	\$801.92	Johnson Family Funeral Home	Body Bag And Transportation	\$690.00
Andreason, Shirley	City/School Election Worker	\$80.75	Jones, Shirley	City/Election Worker	\$52.25
Aramark Uniform Services	Towel & Uniform Service	\$348.64	Kerber, Chris	Pesticide Training Reimb	\$35.00
Bassett, Janet	City/Election Worker	\$195.27	Kimball Midwest	Shop Tools	\$1,235.94
Berg, Dan	Mileage, Election Equip Delivery	\$136.66	Kline, Julie	1st Aid/CPR Class	\$180.00
Bridgewater Tires & More	Service/Tire Swap	\$57.00	Larson, Melissa S., P.C.	Attorney Expense	\$888.43
Burgmaier, Diane	City/Election Worker	\$105.66	Lewis, Peggy	City/Election Worker	\$114.20
Century Link	Phone	\$35.59	Lisk, Myra	City/School Election	\$21.00
Cintas	1st Aid Supplies	\$48.97	Lube Tech & Partners, LLC	Def Fluid	\$345.42
Crall, Cheryl	City/School Election	\$87.38	Lundstedt, Marvin	City/Election Worker	\$98.56
Creston Publishing Company	Publications	\$1,629.00	Mackrill, Grace	City/School Election	\$178.50
Cunningham-Reis, Llc	Bros-Swap-Coo1(103)--Se-01	\$9,821.25	Marco Technologies LLC	Copier Fees	\$125.33
Diamond Oil Co	Diesel	\$1,682.33	Mediacom	Phone & Internet	\$501.49
Dickinson, Dan	City/Election Worker	\$165.52	Midwest-Wheel Companies	Parts/ Safety/Equip Supplies	\$2,246.58
Dickinson, Sheryl	City/Election Worker	\$171.47	Monaghan, Barry	Building Rent	\$114.07
Dolan, Marilyn	City/School Election	\$23.40	Moore, Ellen	City/School Election	\$189.61
Don Carlos Insurance	Public Employee Bond	\$1,983.00	Morrison, Rose	City/School Election	\$95.00
Don Carlos, Lynne M	City/School Election Worker	\$21.00	Newton, Susan	City/School Election	\$157.04
Ehler, Jonathan	Pesticide Training Reimb	\$35.00	Nodaway Valley Dental, PLLC	Prisoner Dental	\$110.00
Farmers Electric Coop	Electric	\$1,033.21	Office Depot	Office Supplies	\$289.80
Farmers Lumber Company	Engineering/Driveway/Tools	\$314.70	Office Machines Company	Toner	\$60.20
Fontanelle City	Utilities	\$32.20	O'Halloran International	Parts	\$192.51
Ford, Angie	City/Election Worker	\$192.63	Orient Municipal Water	Utilities	\$57.38
Fox Welding Co	Parts/ Welding Supplies	\$107.81	Petzcnicks	Envelopes	\$222.00
Frese, Stan	City/School Election Worker	\$208.71	Pearson Do, Timothy C	Medical Examiner	\$150.00
GATR Truck Center	Parts/ Shop Tools	\$1,120.21	Pro Diesel, Inc.	Parts/ Labor	\$435.21
			Reis, Diane	City/School Election	\$172.97

Richards, Frank	City/School Election	\$77.00	Stuart Herald, The	2019 City/School Election Notice	\$268.35
Riley, Barb	City/School Election	\$85.50	Thomson Reuters - West	Library Plan Charges	\$336.84
Rohrig, Katherine	City/School Election	\$195.27	Tompkins Industries Inc	Parts	\$1,309.65
Ross, Shirley	City/School Election	\$203.40	Unity Point Clinic	Preemployment Drug Screen	\$42.00
Scarlett, Connie Rana	02-20191119	\$212.10	Verizon Wireless Bellevue	Hot Spot	\$55.08
Schildberg Const Co Inc	Maint Rock/ Shoulder Rock	\$134,403.76	Visa	Lodging, Supplies	\$1,427.48
Secondary Road Fund	Fuel	\$595.71	Wallace Auto Supply Co	Parts/Signs/Tools/Supplies	\$777.74
Secretary Of State	Notary - Stofer	\$30.00	Wallace, Brenda L	Mileage	\$101.76
Shuck-Britson, Inc.	Bridge Inspection #5	\$461.71	Ward, John L.	City/School Election Worker	\$195.81
Sickles Trucking & Repair LLC	Service & Parts/ Tire Repair	\$421.25	Whitmore, Maxine	City/School Election Worker	\$248.61
Southern IA Rural Water	BW Dump Station/Lo Sewer	\$91.25	Young, Nancy	VA Rent	\$450.00
Southwestern Community College	Child Abuse Prevention Grant	\$1,057.25	Ziegler Inc	Parts/ Filters/ Supplies	\$1,659.44
Steward, Gail	City/School Election	\$202.05		Grand Total	\$234,668.76
Storey Kenworthy	Tax Forms & Envelopes	\$48.94			

FUND SUMMARY

0001 GENERAL FUND	\$20,437.09
0002 GENERAL SUPPLEMENTAL	\$5,172.61
0011 RURAL SERVICES	\$467.20
0020 SECONDARY ROAD	\$201,336.25
1520 NW WIND FARM UR CAPITAL PROJECT FUND	\$7,255.61
GRAND TOTAL	\$234,668.76

Approved.

TRASH BIDS: Auditor Berg stated that they received one trash bid from Grantham Sanitation. Supervisor Wedemeyer opened the sealed bid:

	<i>Site 1</i>	<i>Sites 2&3</i>	<i>Site 4</i>	<i>Site 5</i>
Grantham Sanitation	\$18.00	\$100.00 (once/week) \$200.00 (twice/week)	\$80.00	\$80.00 (extra dumps billed separately)

Moved by Hoadley and seconded by Shelley to approve the trash bid from Grantham Sanitation. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Shelley and seconded by Twombly for Auditor Berg, as contract administrator, to sign the child abuse prevention grant draw down. Approved. Oxley exited at 9:11 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 9:14 a.m. **New Hire** – Moved by Homan and seconded by Twombly to approve Nichole Queck as Secondary Roads Office Manager at a starting salary of \$50,000.00 and two weeks vacation per Kauffman's recommendation. Approved. Kauffman stated that Queck's vacation was to follow the handbook after the first year and that her tentative start date is December 11, 2019. **Front Page** – Moved by Shelley and seconded by Hoadley to sign the front page of N10 Prussia RCB Culvert Plans L-LRCBN10P—73-01. Approved. **Front Page** – Moved by Homan and seconded by Hoadley to sign front page G-27 Paving Plans LFM-HMAG27—7X-01. Approved. **Right of Way Contracts** – Moved by Shelley and seconded by Homan to approve the right of way contract with John and Donna Conway for \$1013.63. Approved. Moved by Twombly and seconded by Shelley to approve the right of way contract with Paul Steele and Ruby Steele Trust for \$482.37. Approved. Moved by Shelley and seconded by Twombly to approve the right of way contract with David and Brenda Nail for \$6,276.44. Approved. **Maintenance and Activities** – Kauffman gave an update on the following projects: Cunningham-Reis, shoulder strengthening, bridge crew putting decking on section 18 Grove bridge, and discussed and answered questions the road conditions and road maintenance agreement with MidAmerican.

The Board moved upstairs to the Adair County Courtroom for the remainder of the meeting. Also present in the courtroom were: Jerry Oxley, Stan Frese, Lyle Beane, Andrea Beane, Curt Beane, Mary Long, Barb Hauschildt, Dave Marsh, Joanie Finck, Doug Geidel, Colleen Oxley, Tammy Baier, Matt Ott, Linda LaVonne Bobst, Michael Bobst, Karen Seley, Ciel Baudler, Bertha Matthis, (unreadable) Doug Powell, Keith Williams, Tanya Lamb, Paul Ehm, Ed (unreadable) Hansen, Matthew Johll, Matt Garwood, Daryl Nelson, Rachel Terhaar, Greg Beaman, Lorrie Beaman, Caleb Nelson, Kathy Foster, Lynne Don Carlos, Eldon Molln, Harold and Wava Selim, Stephen Ehm, Jane and Greg Cooper, Deb Lilly, and Rodney Mahn.

PUBLIC HEARING – ORDINANCE 31B – AN AMENDMENT TO ORDINANCE NO. 31 – ASSESSMENT OF WIND ENERGY CONVERSION PROPERTY: Moved by Twombly and seconded by Hoadley to open the public hearing for Ordinance 31B – An Amendment To Ordinance No. 31 – Assessment Of Wind Energy Conversion Property at 9:48 a.m. The Chair conducted the 1st reading of Ordinance 31B – An Amendment To Ordinance No. 31 – Assessment Of Wind Energy Conversion Property. The County Auditor received 1 letter in favor of the wind turbine cap and received no additional comments. Supervisor Hoadley received one written comment from Ron Lauer and Sherri Kramer who are against putting a cap on the wind turbines. The following people spoke in favor of the wind turbine cap: Curt Beane, Joanie Finck, Colleen Oxley, Tammy Baier, Bertha Matthis, Tanya Lamb, Paul Ehm, Rachel Terhaar, Greg Beaman, Lorrie Beaman, and Jane Cooper. Supervisor Hoadley spoke to the frustrations of those affected by the wind turbines and her personal experiences with the wind turbines. Shelley stated that he has a contract with Mid-American and declare his son, daughter-in-law and wife also have a contract and will abstain from the discussion. Moved by Twombly and seconded by Homan to close the public hearing at 10:26 a.m. Shelley, abstained. Approved.

CONSIDERATION OF THE 2ND AND 3RD READING OF ORDINANCE NO. 31B: Moved by Twombly and seconded by Hoadley to waive the 2nd and 3rd reading of Ordinance 31B. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Homan, aye; Hoadley, aye; Shelley, abstain. Approved.

RESOLUTION APPROVING ORDINANCE NO. 31B: Moved by Twombly and seconded by Homan to approve **Resolution #2019-44** – Approval Of Ordinance No. 31B An Amendment To Ordinance No. 31 – Assessment Of Wind Energy Conversion Property WHEREAS, the Board of Supervisors of the County of Adair, State of Iowa, after public notice and hearing as prescribed by law; and WHEREAS, the purpose of the ordinance is to amend Ordinance No. 31 – Assessment of Wind Energy Conversion Property by adding an additional section and to exercise the County's police powers under the County Home Rule Implementation Act Iowa Code Chapter 331 and 335.3; THEREFORE, the Board hereby adopts Ordinance 31B, with the ordinance to be effective 0 days after final publication of said ordinance. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Hoadley, aye; Homan, aye; and Shelley, abstain. Approved.

AUDITOR: FY19 Annual Urban Renewal Report – Auditor Berg presented the FY19 Annual Urban Renewal Report. Moved by Twombly and seconded by Hoadley to approve the FY19 Annual Urban Renewal Report and for the Auditor to file it with the State. Approved. **FY19 Cash Financial Report** – Auditor Berg presented the FY19 Cash Annual Report. Total Revenues increased 1.4% from FY18. The following resulted in the overall increase: property taxes levied increased \$182,000, LOST revenue increased \$152,000, and TIF revenue increased \$104,000. The expenditures increased \$3.1 million dollars from FY18. Approximately \$1.5 million dollars of this increase was due to paying down the Public Safety Center Bond at call. There were increases in the following expenditures: Public Safety and Legal by \$155,000, Health and Social Services by \$40,000, Mental Health by \$19,000, Roads and Transportation by \$357,000, Administration by \$61,000, Long Term Debt of \$1.88 million and Capital Projects by \$869,000. County environment and Government Services decreased by \$8,000 and \$6,000 respectively. FY19 ended with the following fund balances: General – 35%, General Supplemental – 24%, Rural Services 52%, and Secondary Roads – 32%. Moved by Shelley and seconded by Hoadley to approve and publish the FY19 Cash Annual Report. Approved. **ISAC Wellness Program** – Auditor Berg presented the results of the FY19 Wellness Program. The percentage of County Employees needed to receive the 5% discount on the County's Health Insurance Premiums for FY21 was met. **IMWCA Site Visit** – Auditor Berg informed the Board that IMWCA made a site visit on October 29, 2019 and took a tour of the Secondary Roads Shop. Auditor Berg went over the recommendations that were made by IMWCA to improve safety at the workplace. The Board would like to table the responses to the recommendations until we are to complete some of them. **Actuarial Services Agreement** – Auditor Berg informed the Board that GASB 45 requires a full actuarial valuation done on the County's benefit plans every three years. SilverStone Group, Inc has done this actuarial in the past the cost has went up slightly to not exceed \$3,350. Moved by Twombly and seconded by Shelley to sign the actuarial services agreement with SilverStone Group, Inc. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 10:48 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chairman

ATTEST: _____ Mandy Berg, Auditor