

November 25, 2020

Board members present for regular session at 9:00 a.m. were: Twombly. Hoadley, Homan, Shelley and Wedemeyer joined via conference call. Also present: Mandy Berg. Joni Finck joined via conference call. All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

MINUTES: Moved by Shelley and seconded by Hoadley to approve the minutes from November 18, 2020. Approved.

TAXABLE MILEAGE: Moved by Shelley and seconded by Wedemeyer to approve the taxable mileage for Jodie Hoadley for \$358.15. Approved.

LIQUOR LICENSE RENEWAL: Moved by Hoadley and seconded by Homan to approve the liquor license renewal for the 5 x 80 County Club effective December 15, 2020. Approved.

YEARS OF SERVICE AWARDS: Auditor Berg stated that due to COVID-19, the County was unable to hold a ceremony, but would like to still send out certificates to those individuals with years of service awards. Moved by Wedemeyer and seconded by Homan to acknowledge the following people for their years of service in Adair County and for the chair to sign the certificates:

<u>35 Years</u> Dennis Denton	<u>25 Years</u> Dean Carsten Roy Maeder C. Evan Varley	<u>20 Years</u> Mandy Dolan Sandy Mitchell	<u>15 Years</u> Mark Earhart Diane McCall JC McCall
<u>30 Years</u> Gary Metzger			

COMPENSATION BOARD APPOINTMENT: Treasurer Wallace submitted a letter to the Board stating that her compensation board member, Cindy Hennigar submitted her resignation and Wallace has appointed Todd Lamb to complete the rest of the term. Moved by Twombly and seconded by Hoadley to acknowledge the Treasurer’s appointment of Todd Lamb to the compensation board until the term expires on June 30, 2021. Approved.

GRANT DRAW DOWN: Moved by Shelley and seconded by Homan for Auditor Berg, as contract administrator, to sign the child abuse prevention grant draw down. Approved.

COVID-19 UPDATES & DISCUSSION: The Board discussed the increase in cases and deaths in Adair County. Supervisor Twombly would like to keep things the same with how the Courthouse has been operating. Supervisor Hoadley agreed stating that we need to keep the best interest of the employees and families in mind. Supervisor Shelley added that he thinks we need to lean towards whatever option is the safest for employees which may mean that offices may need to go back to rotating schedules or working from home. Shelley believes that department heads know what is best for their employees and can make those decisions.

NW WIND FARM AMENDMENT #2 URBAN RENEWAL PLAN: Public Hearing – Moved by Homan and seconded by Shelley to open the public hearing at 9:10 a.m. Approved. Auditor Berg presented the Board with the Consultation Report that was prepared as a result of the Consultation Meeting that was held on November 5, 2020 for the affected taxing entities. Supervisor Twombly stated that Auditor Berg received a phone call from the Adair City Attorney regarding the City’s main road being added to the Urban Renewal Plan. Twombly stated that this was not something he believes should be added. Supervisor Hoadley stated she received a phone call regarding Orient and making sure that the City could only use the revenue from the turbines within their two-mile radius. Auditor Berg stated that she had one resident call and asked for a copy of the Urban Renewal Plan and one resident who had seen the notice in the paper and was concerned about more turbines being put up. No other written or verbal comments were received from the public nor received by the Supervisors or Auditor’s office. Moved by Hoadley and seconded by Wedemeyer to close the Public Hearing at 9:16 a.m. Approved. Moved by Shelley and seconded by Homan to approved **Resolution #2020-51 –** Resolution Determining An Area Of The County To Be An Economic Development Area, And That The Rehabilitation, Conservation, Redevelopment, Development, Or A Combination Thereof, Of Such Area Is Necessary In The Interest Of The Public Health, Safety Or Welfare Of The Residents Of The County; Designating Such Area As Appropriate For Urban Renewal Projects; And Adopting Amendment No. 2 To The Adair County Northwest Wind Farm Urban Renewal Plan WHEREAS, by Resolution No. 2010-51, adopted November 12, 2010, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Adair County Northwest Wind Farm Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") for the Northwest Wind Farm Urban Renewal Area (the "Area" or "Urban Renewal Area") described therein, which Plan is on file in the office of the Recorder of Adair County; and WHEREAS, by Resolution No. 2013-33, adopted April 10, 2013, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan; and WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

Turbine ID No.	Township Name	Township	Range	Section	County
1	Summit	T77N	R33W	6	Adair
2	Summit	T77N	R33W	6	Adair
3	Summit	T77N	R33W	6	Adair

4	Summit	T77N	R33W	5	Adair
5	Summit	T77N	R33W	5	Adair
6	Summit	T77N	R33W	7	Adair
7	Summit	T77N	R33W	7	Adair
8	Summit	T77N	R33W	8	Adair
9	Summit	T77N	R33W	10	Adair
10	Summit	T77N	R33W	10	Adair
11	Summit	T77N	R33W	11	Adair
16	Summit	T77N	R33W	18	Adair
17	Summit	T77N	R33W	18	Adair
18	Summit	T77N	R33W	18	Adair
19	Summit	T77N	R33W	17	Adair
21	Summit	T77N	R33W	17	Adair
22	Summit	T77N	R33W	16	Adair
23	Summit	T77N	R33W	16	Adair
24	Summit	T77N	R33W	16	Adair
25	Summit	T77N	R33W	14	Adair
26	Summit	T77N	R33W	14	Adair
27	Summit	T77N	R33W	14	Adair
28	Summit	T77N	R33W	22	Adair
29	Summit	T77N	R33W	19	Adair
30	Summit	T77N	R33W	19	Adair
31	Summit	T77N	R33W	20	Adair
32	Summit	T77N	R33W	20	Adair
33	Summit	T77N	R33W	21	Adair
34	Summit	T77N	R33W	21	Adair
35	Summit	T77N	R33W	21	Adair
36	Summit	T77N	R33W	21	Adair
37	Summit	T77N	R33W	23	Adair
38	Summit	T77N	R33W	23	Adair
39	Summit	T77N	R33W	23	Adair
46	Summit	T77N	R33W	26	Adair
47	Summit	T77N	R33W	30	Adair
48	Summit	T77N	R33W	30	Adair
49	Summit	T77N	R33W	30	Adair
50	Summit	T77N	R33W	30	Adair
51	Summit	T77N	R33W	29	Adair
52	Summit	T77N	R33W	27	Adair
53	Summit	T77N	R33W	27	Adair
54	Summit	T77N	R33W	27	Adair
55	Summit	T77N	R33W	20	Adair
56	Summit	T77N	R33W	26	Adair
57	Summit	T77N	R33W	26	Adair
58	Summit	T77N	R33W	26	Adair
59	Summit	T77N	R33W	26	Adair

60	Summit	T77N	R33W	30	Adair
61	Summit	T77N	R33W	30	Adair
62	Summit	T77N	R33W	30	Adair
63	Summit	T77N	R33W	29	Adair
64	Summit	T77N	R33W	29	Adair
65	Summit	T77N	R33W	28	Adair
66	Summit	T77N	R33W	28	Adair
67	Summit	T77N	R33W	17	Adair
68	Summit	T77N	R33W	17	Adair
69	Summit	T77N	R33W	32	Adair
70	Summit	T77N	R33W	32	Adair
71	Summit	T77N	R33W	32	Adair
72	Summit	T77N	R33W	33	Adair
73	Summit	T77N	R33W	33	Adair
74	Summit	T77N	R33W	33	Adair
76	Summit	T77N	R33W	28	Adair

AND The area also includes the traveled portion, including shoulders, bridge approaches and culvert locations, of the following public roads:

- | | |
|--|--|
| Brown Ave. from 350 th St. (Guthrie-Adair County Line) to 105 th St. | 140 th St. from Delta Ave. to Fallow Ave. |
| 105 th St. from Brown Ave. to Delta Ave. (City of Adair) | Fallow Ave. from 140 th St. to 150 th St. |
| 110 th St. from Afton Ave. to Adair-Anita Rd. (G-30) | 160 th St. from Adair-Cass Ave. to Delta Ave. |
| Afton Ave. from 110 th St. to Adair-Anita Rd. (G-30) | 140 th St. from Adair-Cass Ave. to Delta Ave. |
| Cedar Ave. from Adair-Anita Rd. (G-30) to 160 th St. | Adair-Anita Rd. (G-30) from Adair-Cass Ave. to Delta Ave. (City of Adair) |
| 125 th St. from Brown Ave. to Cedar Ave. | 350 th St. (Guthrie-Adair County Line) from Adair-Cass Ave. to Delta Ave. (City of Adair) |
| 130 th St. from Brown Ave. to Delta Ave. | 160 th St. from Delta Ave. to Fontanelle Road |
| Adair-Cass Ave. from 130 th St. to 140 th St. | 130 St. from Delta Ave. to Fontanelle Road |
| Brown Ave. from 125 th St. to 160 th St. | Delta Ave. from City of Adair to 160 th St. |
| 150 th St. from Adair-Cass Ave. to Cedar Ave. | Fontanelle Road from Guthrie-Adair County Line to 160 th St. |
| Elk Ave. from 110 th St. to 160 th St. | |
| 120 th St. from Elk Ave. to Fallow Ave. | |

AND The easement and/or leasehold interests belonging to the wind energy conversion property owners. These access roads for which the easement rights are included are shown on the map identified as "Exhibit B" to the original Plan.

AMENDMENT NO. 1 AREA

Turbine ID No.	Township Name	Township	Range	Section	County	Wind Farm
1	Summit	T77N	R33W	11	Adair	Morning Light
2	Summit	T77N	R33W	11	Adair	Morning Light
3	Summit	T77N	R33W	12	Adair	Morning Light
4	Summit	T77N	R33W	12	Adair	Morning Light
5	Summit	T77N	R33W	14	Adair	Morning Light
6	Summit	T77N	R33W	13	Adair	Morning Light
7	Summit	T77N	R33W	13	Adair	Morning Light
8	Summit	T77N	R33W	13	Adair	Morning Light
9	Summit	T77N	R33W	13	Adair	Morning Light
10	Walnut	T77N	R32W	18	Adair	Morning Light
11	Summit	T77N	R33W	24	Adair	Morning Light
12	Summit	T77N	R33W	24	Adair	Morning Light
13	Summit	T77N	R33W	24	Adair	Morning Light
14	Summit	T77N	R33W	24	Adair	Morning Light

15	Walnut	T77N	R32W	19	Adair	Morning Light
16	Walnut	T77N	R32W	19	Adair	Morning Light
17	Walnut	T77N	R32W	19	Adair	Morning Light
18	Walnut	T77N	R32W	19	Adair	Morning Light
19	Walnut	T77N	R32W	19	Adair	Morning Light
20	Walnut	T77N	R32W	20	Adair	Morning Light
21	Walnut	T77N	R32W	20	Adair	Morning Light
22	Walnut	T77N	R32W	20	Adair	Morning Light
23	Walnut	T77N	R32W	20	Adair	Morning Light
24	Walnut	T77N	R32W	21	Adair	Morning Light
25	Summit	T77N	R33W	30	Adair	Morning Light
26	Summit	T77N	R33W	30	Adair	Morning Light
27	Summit	T77N	R33W	30	Adair	Morning Light
28	Walnut	T77N	R32W	29	Adair	Morning Light
29	Walnut	T77N	R32W	29	Adair	Morning Light
30	Walnut	T77N	R32W	32	Adair	Morning Light
31	Walnut	T77N	R32W	32	Adair	Morning Light
32	Walnut	T77N	R32W	32	Adair	Morning Light
33	Prussia	T76N	R32W	6	Adair	Morning Light
34	Prussia	T76N	R32W	6	Adair	Morning Light
35	Prussia	T76N	R32W	6	Adair	Morning Light
36	Prussia	T76N	R32W	5	Adair	Morning Light
37	Prussia	T76N	R32W	5	Adair	Morning Light
38	Prussia	T76N	R32W	5	Adair	Morning Light
39	Prussia	T76N	R32W	7	Adair	Morning Light
40	Prussia	T76N	R32W	7	Adair	Morning Light
41	Prussia	T76N	R32W	7	Adair	Morning Light
42	Prussia	T76N	R32W	7	Adair	Morning Light
43	Prussia	T76N	R32W	7	Adair	Morning Light
44	Walnut	T77N	R32W	18	Adair	Morning Light
24	Jackson	T75N	R33W	19	Adair	Rolling Hills
25	Jackson	T75N	R33W	20	Adair	Rolling Hills
26	Jackson	T75N	R33W	20	Adair	Rolling Hills
27	Jackson	T75N	R33W	20	Adair	Rolling Hills
28	Jackson	T75N	R33W	21	Adair	Rolling Hills
40	Jackson	T75N	R33W	30	Adair	Rolling Hills
41	Jackson	T75N	R33W	30	Adair	Rolling Hills
42	Jackson	T75N	R33W	30	Adair	Rolling Hills
43	Jackson	T75N	R33W	30	Adair	Rolling Hills
44	Jackson	T75N	R33W	29	Adair	Rolling Hills
45	Jackson	T75N	R33W	29	Adair	Rolling Hills
46	Jackson	T75N	R33W	29	Adair	Rolling Hills
47	Jackson	T75N	R33W	29	Adair	Rolling Hills

53	Jackson	T75N	R33W	31	Adair	Rolling Hills
54	Jackson	T75N	R33W	31	Adair	Rolling Hills
71	Washington	T74N	R33W	6	Adair	Rolling Hills
72	Washington	T74N	R33W	6	Adair	Rolling Hills
90	Washington	T74N	R33W	7	Adair	Rolling Hills
91	Washington	T74N	R33W	7	Adair	Rolling Hills

AND The area also includes the traveled portion, including shoulders, bridge approaches, and culvert locations, of the following public roads:

- | | |
|--|---|
| 110th St. from Delta Ave. to Fontanelle Rd. | Adair-Cass Ave. from Highway 92 to 250th St. |
| 130th St. from Fontanelle Rd. to Orange Ave. | Adair-Cass Ave. from 290th St. to 280th St. |
| 140th St. from Fallow Ave. to Indian Ave. | Bridgewater Rd. from 310th St. to Highway 92, through Bridgewater |
| 160th St. from Fontanelle Rd. to Indian Ave. | Cedar Ave. from Highway 92 to 250th St. |
| 170th St. from Gibbon Ave. to Fontanelle Rd. | 250th St. from Adair-Cass Ave. to Highway 92 |
| 180th St. from Gibbon Ave. to Fontanelle Rd. | 260th St. from Adair-Cass Ave. to Cedar Ave. |
| Fallow Ave. from 140th St. to 120th St. | 280th St. from Adair-Cass Ave. to Bridgewater Rd., in Bridgewater |
| Gibbon Ave. from 130th St. to the E 1/4 corner of Section 13-T77N-R33W | 290th St. from Adair-Cass Ave. to Bridgewater Rd. |
| Gibbon Ave. from 170th St. to 160th St. | 295th St. from the north 1/4 corner of the SW 1/4 Section 7-T74N-R33W to Brown Ave. |
| Fontanelle Rd. from Highway 92 in Fontanelle to 160th St. | 310th St. from Adair-Cass Ave. to Bridgewater Rd. |
| Indian Ave. from 170th St. to 130th St. | |
| Brown Ave. from 280th St. to 160th St. | |
| Delta Ave. from Highway 92 to 160th St. | |

And Easements and/or leasehold interests for access from public roads to the wind energy conversion property. WHEREAS, a proposed Amendment No. 2 to the Plan ("Amendment No. 2" or "Amendment") for the Urban Renewal Area described above has been prepared, which proposed Amendment has been on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add land to the Urban Renewal Area and to update the list proposed projects to be undertaken within Urban Renewal Area; and WHEREAS, this proposed Amendment No. 2 adds land to the Urban Renewal Area, as follows: The following wind turbines **AND their respective access driveways:**

Parcel Number	Turbine Number	Township	Township	Range	Section	County	Wind Farm
0308200005	64	JEFFERSON	T77N	R31W	8	Adair	Arbor Hill
0309100007	65	JEFFERSON	T77N	R31W	9	Adair	Arbor Hill
0309300005	66	JEFFERSON	T77N	R31W	9	Adair	Arbor Hill
0309400005	67	JEFFERSON	T77N	R31W	9	Adair	Arbor Hill
0310300005	68	JEFFERSON	T77N	R31W	10	Adair	Arbor Hill
0310400007	69	JEFFERSON	T77N	R31W	10	Adair	Arbor Hill
0310200007	70	JEFFERSON	T77N	R31W	10	Adair	Arbor Hill
0311100005	71	JEFFERSON	T77N	R31W	11	Adair	Arbor Hill
0311100006	72	JEFFERSON	T77N	R31W	11	Adair	Arbor Hill
0311200008	73	JEFFERSON	T77N	R31W	11	Adair	Arbor Hill
0316200007	82	JEFFERSON	T77N	R31W	16	Adair	Arbor Hill
0316400006	83	JEFFERSON	T77N	R31W	16	Adair	Arbor Hill
0315100005	84	JEFFERSON	T77N	R31W	15	Adair	Arbor Hill
0315300009	85	JEFFERSON	T77N	R31W	15	Adair	Arbor Hill
0314100006	86	JEFFERSON	T77N	R31W	14	Adair	Arbor Hill
0313300005	88	JEFFERSON	T77N	R31W	13	Adair	Arbor Hill
0313400005	89	JEFFERSON	T77N	R31W	13	Adair	Arbor Hill
0322200008	90	JEFFERSON	T77N	R31W	22	Adair	Arbor Hill

0322400005	91	JEFFERSON	T77N	R31W	22	Adair	Arbor Hill
0323100008	92	JEFFERSON	T77N	R31W	23	Adair	Arbor Hill
0323400005	93	JEFFERSON	T77N	R31W	23	Adair	Arbor Hill
0323400006	94	JEFFERSON	T77N	R31W	23	Adair	Arbor Hill
0324300005	95	JEFFERSON	T77N	R31W	24	Adair	Arbor Hill
0327200005	96	JEFFERSON	T77N	R31W	27	Adair	Arbor Hill
0323300005	97	JEFFERSON	T77N	R31W	23	Adair	Arbor Hill
0326100005	98	JEFFERSON	T77N	R31W	26	Adair	Arbor Hill
0326400005	99	JEFFERSON	T77N	R31W	26	Adair	Arbor Hill
0335200006	100	JEFFERSON	T77N	R31W	35	Adair	Arbor Hill
0401300005	105	LINCOLN	T77N	R30W	1	Adair	Arbor Hill
0411400008	107	LINCOLN	T77N	R30W	11	Adair	Arbor Hill
0412300007	108	LINCOLN	T77N	R30W	12	Adair	Arbor Hill
0414200005	114	LINCOLN	T77N	R30W	14	Adair	Arbor Hill
0414200006	115	LINCOLN	T77N	R30W	14	Adair	Arbor Hill
0413100005	116	LINCOLN	T77N	R30W	13	Adair	Arbor Hill
0413100006	117	LINCOLN	T77N	R30W	13	Adair	Arbor Hill
0418400006	118	LINCOLN	T77N	R30W	18	Adair	Arbor Hill
0417400007	120	LINCOLN	T77N	R30W	17	Adair	Arbor Hill
0416300011	122	LINCOLN	T77N	R30W	16	Adair	Arbor Hill
0416400005	123	LINCOLN	T77N	R30W	16	Adair	Arbor Hill
0415300005	124	LINCOLN	T77N	R30W	15	Adair	Arbor Hill
0415300006	125	LINCOLN	T77N	R30W	15	Adair	Arbor Hill
0415400006	126	LINCOLN	T77N	R30W	15	Adair	Arbor Hill
0414300005	127	LINCOLN	T77N	R30W	14	Adair	Arbor Hill
0414300006	128	LINCOLN	T77N	R30W	14	Adair	Arbor Hill
0414400010	129	LINCOLN	T77N	R30W	14	Adair	Arbor Hill
0413400006	130	LINCOLN	T77N	R30W	13	Adair	Arbor Hill
0413400007	131	LINCOLN	T77N	R30W	13	Adair	Arbor Hill
0419300006	132	LINCOLN	T77N	R30W	19	Adair	Arbor Hill
0419400007	133	LINCOLN	T77N	R30W	19	Adair	Arbor Hill
0420200006	134	LINCOLN	T77N	R30W	20	Adair	Arbor Hill
0421300006	135	LINCOLN	T77N	R30W	21	Adair	Arbor Hill
0421400007	136	LINCOLN	T77N	R30W	21	Adair	Arbor Hill
0422100006	137	LINCOLN	T77N	R30W	22	Adair	Arbor Hill
0422400007	138	LINCOLN	T77N	R30W	22	Adair	Arbor Hill
0422200005	139	LINCOLN	T77N	R30W	22	Adair	Arbor Hill
0423100005	140	LINCOLN	T77N	R30W	23	Adair	Arbor Hill
0423100006	141	LINCOLN	T77N	R30W	23	Adair	Arbor Hill
0424100005	142	LINCOLN	T77N	R30W	23	Adair	Arbor Hill
0424300005	143	LINCOLN	T77N	R30W	24	Adair	Arbor Hill
0430300005	144	LINCOLN	T77N	R30W	30	Adair	Arbor Hill
0430300006	145	LINCOLN	T77N	R30W	30	Adair	Arbor Hill
0428100005	146	LINCOLN	T77N	R30W	28	Adair	Arbor Hill
0428200007	147	LINCOLN	T77N	R30W	28	Adair	Arbor Hill

0427100009	148	LINCOLN	T77N	R30W	27	Adair	Arbor Hill
0427100008	149	LINCOLN	T77N	R30W	27	Adair	Arbor Hill
0428400005	150	LINCOLN	T77N	R30W	28	Adair	Arbor Hill
0427400006	151	LINCOLN	T77N	R30W	27	Adair	Arbor Hill
0427400007	152	LINCOLN	T77N	R30W	27	Adair	Arbor Hill
0425100006	153	LINCOLN	T77N	R30W	25	Adair	Arbor Hill
0425200006	154	LINCOLN	T77N	R30W	25	Adair	Arbor Hill
0432100005	156	LINCOLN	T77N	R30W	32	Adair	Arbor Hill
0432200006	157	LINCOLN	T77N	R30W	32	Adair	Arbor Hill
0432200007	158	LINCOLN	T77N	R30W	32	Adair	Arbor Hill
0432300007	159	LINCOLN	T77N	R30W	32	Adair	Arbor Hill
0433300005	160	LINCOLN	T77N	R30W	33	Adair	Arbor Hill
0433300006	161	LINCOLN	T77N	R30W	33	Adair	Arbor Hill
0433400006	162	LINCOLN	T77N	R30W	33	Adair	Arbor Hill
0804200005	163	HARRISON	T76N	R30W	4	Adair	Arbor Hill
0434400006	164	LINCOLN	T77N	R30W	34	Adair	Arbor Hill
0434200008	165	LINCOLN	T77N	R30W	34	Adair	Arbor Hill
0435100006	166	LINCOLN	T77N	R30W	35	Adair	Arbor Hill
0806200005	167	HARRISON	T76N	R30W	6	Adair	Arbor Hill
0806400006	168	HARRISON	T76N	R30W	6	Adair	Arbor Hill
0805300006	169	HARRISON	T76N	R30W	5	Adair	Arbor Hill
0805300007	170	HARRISON	T76N	R30W	5	Adair	Arbor Hill
0805400005	171	HARRISON	T76N	R30W	5	Adair	Arbor Hill
0804300010	172	HARRISON	T76N	R30W	4	Adair	Arbor Hill
0804400006	173	HARRISON	T76N	R30W	4	Adair	Arbor Hill
0803100006	174	HARRISON	T76N	R30W	3	Adair	Arbor Hill
0802400005	175	HARRISON	T76N	R30W	2	Adair	Arbor Hill
0801100005	176	HARRISON	T76N	R30W	1	Adair	Arbor Hill
0801200006	177	HARRISON	T76N	R30W	1	Adair	Arbor Hill
0801200007	178	HARRISON	T76N	R30W	1	Adair	Arbor Hill
0807100005	179	HARRISON	T76N	R30W	7	Adair	Arbor Hill
0807200005	180	HARRISON	T76N	R30W	7	Adair	Arbor Hill
0808100005	181	HARRISON	T76N	R30W	8	Adair	Arbor Hill
0809300005	182	HARRISON	T76N	R30W	9	Adair	Arbor Hill
0809400005	183	HARRISON	T76N	R30W	9	Adair	Arbor Hill
0810100005	184	HARRISON	T76N	R30W	10	Adair	Arbor Hill
0810100006	185	HARRISON	T76N	R30W	10	Adair	Arbor Hill
0811100006	186	HARRISON	T76N	R30W	11	Adair	Arbor Hill
0811200005	187	HARRISON	T76N	R30W	11	Adair	Arbor Hill
0815300005	189	HARRISON	T76N	R30W	15	Adair	Arbor Hill
0815300006	190	HARRISON	T76N	R30W	15	Adair	Arbor Hill
0814200012	192	HARRISON	T76N	R30W	14	Adair	Arbor Hill
0326200009	194	JEFFERSON	T77N	R31W	26	Adair	Arbor Hill
0428300007	198	LINCOLN	T77N	R30W	28	Adair	Arbor Hill
0306200007	200	JEFFERSON	T77N	R31W	6	Adair	Arbor Hill

0305100007	201	JEFFERSON	T77N	R31W	5	Adair	Arbor Hill
0305200007	202	JEFFERSON	T77N	R31W	5	Adair	Arbor Hill
0304200007	203	JEFFERSON	T77N	R31W	4	Adair	Arbor Hill
0303100006	204	JEFFERSON	T77N	R31W	3	Adair	Arbor Hill
0308100008	205	JEFFERSON	T77N	R31W	8	Adair	Arbor Hill
0304400009	206	JEFFERSON	T77N	R31W	4	Adair	Arbor Hill
0303300005	207	JEFFERSON	T77N	R31W	3	Adair	Arbor Hill
0315100006	208	JEFFERSON	T77N	R31W	15	Adair	Arbor Hill
0315400005	209	JEFFERSON	T77N	R31W	15	Adair	Arbor Hill
0314200005	210	JEFFERSON	T77N	R31W	14	Adair	Arbor Hill
0324200006	211	JEFFERSON	T77N	R31W	24	Adair	Arbor Hill
0430200008	212	LINCOLN	T77N	R30W	30	Adair	Arbor Hill
0336100006	213	JEFFERSON	T77N	R31W	36	Adair	Arbor Hill
0336200005	214	JEFFERSON	T77N	R31W	36	Adair	Arbor Hill
0431200007	215	LINCOLN	T77N	R30W	31	Adair	Arbor Hill
0416100007	216	LINCOLN	T77N	R30W	16	Adair	Arbor Hill
1027100006	1	SUMMERSET	T75N	R32W	27	Adair	Orient
1027200005	2	SUMMERSET	T75N	R32W	27	Adair	Orient
1122300005	10	LEE	T75N	R31W	22	Adair	Orient
1122400005	11	LEE	T75N	R31W	22	Adair	Orient
1122400006	12	LEE	T75N	R31W	22	Adair	Orient
1123300007	13	LEE	T75N	R31W	23	Adair	Orient
1123300008	14	LEE	T75N	R31W	23	Adair	Orient
1123400006	15	LEE	T75N	R31W	23	Adair	Orient
1123200008	16	LEE	T75N	R31W	23	Adair	Orient
1124300005	17	LEE	T75N	R31W	24	Adair	Orient
1124300006	18	LEE	T75N	R31W	24	Adair	Orient
1124400005	19	LEE	T75N	R31W	24	Adair	Orient
1124400006	20	LEE	T75N	R31W	24	Adair	Orient
1221100007	21	GRAND RIVER	T75N	R30W	21	Adair	Orient
1027300005	22	SUMMERSET	T75N	R32W	27	Adair	Orient
1027400005	23	SUMMERSET	T75N	R32W	27	Adair	Orient
1623100006	23	UNION	T74N	R30W	23	Adair	Orient
1027400006	24	SUMMERSET	T75N	R32W	27	Adair	Orient
1036200006	25	SUMMERSET	T75N	R32W	36	Adair	Orient
1036200007	26	SUMMERSET	T75N	R32W	36	Adair	Orient
1131100005	27	LEE	T75N	R31W	31	Adair	Orient
1130400006	28	LEE	T75N	R31W	30	Adair	Orient
1129400010	29	LEE	T75N	R31W	29	Adair	Orient
1128200006	32	LEE	T75N	R31W	28	Adair	Orient
1127100005	33	LEE	T75N	R31W	27	Adair	Orient
1127200011	34	LEE	T75N	R31W	27	Adair	Orient
1126400005	35	LEE	T75N	R31W	26	Adair	Orient
1125300005	36	LEE	T75N	R31W	25	Adair	Orient
1125100005	37	LEE	T75N	R31W	25	Adair	Orient

1125200007	38	LEE	T75N	R31W	25	Adair	Orient
1125200008	39	LEE	T75N	R31W	25	Adair	Orient
1230100005	40	GRAND RIVER	T75N	R30W	30	Adair	Orient
1230100006	41	GRAND RIVER	T75N	R30W	30	Adair	Orient
1230200007	42	GRAND RIVER	T75N	R30W	30	Adair	Orient
1229100005	43	GRAND RIVER	T75N	R30W	29	Adair	Orient
1034100005	44	SUMMERSET	T75N	R32W	34	Adair	Orient
1034200005	45	SUMMERSET	T75N	R32W	34	Adair	Orient
1035400005	46	SUMMERSET	T75N	R32W	35	Adair	Orient
1036300006	47	SUMMERSET	T75N	R32W	36	Adair	Orient
1036300007	48	SUMMERSET	T75N	R32W	36	Adair	Orient
1131300005	49	LEE	T75N	R31W	31	Adair	Orient
1131400005	50	LEE	T75N	R31W	31	Adair	Orient
1132300005	51	LEE	T75N	R31W	32	Adair	Orient
1132200005	52	LEE	T75N	R31W	32	Adair	Orient
1133100005	53	LEE	T75N	R31W	33	Adair	Orient
1133100006	54	LEE	T75N	R31W	33	Adair	Orient
1133400005	55	LEE	T75N	R31W	33	Adair	Orient
1133200006	56	LEE	T75N	R31W	33	Adair	Orient
1134300007	57	LEE	T75N	R31W	34	Adair	Orient
1134300008	58	LEE	T75N	R31W	34	Adair	Orient
1134100006	59	LEE	T75N	R31W	34	Adair	Orient
1127400005	60	LEE	T75N	R31W	27	Adair	Orient
1136100005	61	LEE	T75N	R31W	36	Adair	Orient
1136200005	62	LEE	T75N	R31W	36	Adair	Orient
1231100007	63	GRAND RIVER	T75N	R30W	31	Adair	Orient
1231200005	64	GRAND RIVER	T74N	R30W	31	Adair	Orient
1229300005	65	GRAND RIVER	T75N	R30W	29	Adair	Orient
1403100005	66	RICHLAND	T74N	R32W	3	Adair	Orient
1403100006	67	RICHLAND	T74N	R32W	3	Adair	Orient
1403200005	68	RICHLAND	T74N	R31W	3	Adair	Orient
1403200006	69	RICHLAND	T74N	R32W	3	Adair	Orient
1402300007	70	RICHLAND	T74N	R32W	2	Adair	Orient
1402200005	71	RICHLAND	T74N	R32W	2	Adair	Orient
1401300005	72	RICHLAND	T74N	R32W	1	Adair	Orient
1401100011	73	RICHLAND	T74N	R32W	1	Adair	Orient
1401200005	74	RICHLAND	T74N	R32W	1	Adair	Orient
1506100005	75	ORIENT	T74N	R31W	6	Adair	Orient
1506100006	76	ORIENT	T74N	R31W	6	Adair	Orient
1504100005	77	ORIENT	T74N	R31W	4	Adair	Orient
1504100006	78	ORIENT	T74N	R31W	4	Adair	Orient
1504200005	79	ORIENT	T74N	R31W	4	Adair	Orient
1504200006	80	ORIENT	T74N	R31W	4	Adair	Orient
1501300005	85	ORIENT	T74N	R31W	1	Adair	Orient
1606100004	86	UNION	T74N	R30W	6	Adair	Orient

1606400005	87	UNION	T74N	R30W	6	Adair	Orient
1605400005	88	UNION	T74N	R30W	5	Adair	Orient
1604400005	89	UNION	T74N	R30W	4	Adair	Orient
1603400006	90	UNION	T74N	R30W	3	Adair	Orient
1603400007	91	UNION	T74N	R30W	3	Adair	Orient
1409400006	92	RICHLAND	T74N	R32W	9	Adair	Orient
1409200005	93	RICHLAND	T74N	R32W	9	Adair	Orient
1410100006	94	RICHLAND	T74N	R32W	10	Adair	Orient
1410100007	95	RICHLAND	T74N	R32W	10	Adair	Orient
1412200005	96	RICHLAND	T74N	R32W	12	Adair	Orient
1412200006	97	RICHLAND	T74N	R32W	12	Adair	Orient
1506300005	98	ORIENT	T74N	R31W	6	Adair	Orient
1507200005	99	ORIENT	T74N	R31W	7	Adair	Orient
1512300005	105	ORIENT	T74N	R31W	12	Adair	Orient
1512100005	106	ORIENT	T74N	R31W	12	Adair	Orient
1512200005	107	ORIENT	T74N	R31W	12	Adair	Orient
1512200006	108	ORIENT	T74N	R31W	12	Adair	Orient
1607100005	109	UNION	T74N	R30W	7	Adair	Orient
1607300007	110	UNION	T74N	R30W	7	Adair	Orient
1607200007	111	UNION	T74N	R30W	7	Adair	Orient
1608400005	112	UNION	T74N	R30W	8	Adair	Orient
1608200005	113	UNION	T74N	R30W	8	Adair	Orient
1609100006	114	UNION	T74N	R30W	9	Adair	Orient
1609100007	115	UNION	T74N	R30W	9	Adair	Orient
1609300006	116	UNION	T74N	R30W	9	Adair	Orient
1610300005	117	UNION	T74N	R30W	10	Adair	Orient
1610300006	118	UNION	T74N	R30W	10	Adair	Orient
1610400005	119	UNION	T74N	R30W	10	Adair	Orient
1610400006	120	UNION	T74N	R30W	10	Adair	Orient
1611300005	121	UNION	T74N	R30W	11	Adair	Orient
1416100006	122	RICHLAND	T74N	R32W	16	Adair	Orient
1416300005	123	RICHLAND	T74N	R32W	16	Adair	Orient
1416300006	124	RICHLAND	T74N	R32W	16	Adair	Orient
1415200005	125	RICHLAND	T74N	R32W	15	Adair	Orient
1414100005	126	RICHLAND	T74N	R32W	14	Adair	Orient
1414100006	127	RICHLAND	T74N	R32W	14	Adair	Orient
1413100005	128	RICHLAND	T74N	R32W	13	Adair	Orient
1412300005	129	RICHLAND	T74N	R32W	12	Adair	Orient
1412400005	130	RICHLAND	T74N	R32W	12	Adair	Orient
1513100006	137	ORIENT	T74N	R31W	13	Adair	Orient
1618100005	138	UNION	T74N	R30W	18	Adair	Orient
1617200005	139	UNION	T74N	R30W	17	Adair	Orient
1616100005	140	UNION	T74N	R30W	16	Adair	Orient
1614100005	141	UNION	T74N	R30W	14	Adair	Orient
1614200006	142	UNION	T74N	R30W	14	Adair	Orient

1614200007	143	UNION	T74N	R30W	14	Adair	Orient
1613100005	144	UNION	T74N	R30W	13	Adair	Orient
1612300006	145	UNION	T74N	R30W	12	Adair	Orient
1413400007	146	RICHLAND	T74N	R32W	13	Adair	Orient
1413400008	147	RICHLAND	T74N	R32W	13	Adair	Orient
1518300006	148	ORIENT	T74N	R31W	18	Adair	Orient
1513300006	152	ORIENT	T74N	R31W	13	Adair	Orient
1513400005	153	ORIENT	T74N	R31W	13	Adair	Orient
1513400006	154	ORIENT	T74N	R31W	13	Adair	Orient
1618300005	155	UNION	T74N	R30W	18	Adair	Orient
1618300006	156	UNION	T74N	R30W	18	Adair	Orient
1618400005	157	UNION	T74N	R30W	18	Adair	Orient
1617300005	158	UNION	T74N	R30W	17	Adair	Orient
1616400010	159	UNION	T74N	R30W	16	Adair	Orient
1616400011	160	UNION	T74N	R30W	16	Adair	Orient
1615400007	161	UNION	T74N	R30W	15	Adair	Orient
1614300005	162	UNION	T74N	R30W	14	Adair	Orient
1420100008	163	RICHLAND	T74N	R32W	20	Adair	Orient
1420200007	164	RICHLAND	T74N	R32W	20	Adair	Orient
1420400005	165	RICHLAND	T74N	R32W	20	Adair	Orient
1421300005	166	RICHLAND	T74N	R32W	21	Adair	Orient
1421300006	167	RICHLAND	T74N	R32W	21	Adair	Orient
1421400008	168	RICHLAND	T74N	R32W	21	Adair	Orient
1422400005	169	RICHLAND	T74N	R32W	22	Adair	Orient
1422400006	170	RICHLAND	T74N	R32W	22	Adair	Orient
1423200006	171	RICHLAND	T74N	R32W	23	Adair	Orient
1424200009	172	RICHLAND	T74N	R32W	24	Adair	Orient
1524300006	178	ORIENT	T74N	R31W	24	Adair	Orient
1619100005	181	UNION	T74N	R30W	19	Adair	Orient
1619100006	182	UNION	T74N	R30W	19	Adair	Orient
1619200007	183	UNION	T74N	R30W	19	Adair	Orient
1619200008	184	UNION	T74N	R30W	19	Adair	Orient
1620100005	185	UNION	T74N	R30W	20	Adair	Orient
1620200006	186	UNION	T74N	R30W	20	Adair	Orient
1622300005	187	UNION	T74N	R30W	22	Adair	Orient
1622300006	188	UNION	T74N	R30W	22	Adair	Orient
1622100005	189	UNION	T74N	R30W	22	Adair	Orient
1622400005	190	UNION	T74N	R30W	22	Adair	Orient
1623100005	191	UNION	T74N	R30W	23	Adair	Orient
1623200007	193	UNION	T74N	R30W	23	Adair	Orient
1624100005	194	UNION	T74N	R30W	24	Adair	Orient
1624300008	195	UNION	T74N	R30W	24	Adair	Orient
1430400008	196	RICHLAND	T74N	R32W	30	Adair	Orient
1429100008	197	RICHLAND	T74N	R32W	29	Adair	Orient
1427100005	198	RICHLAND	T74N	R32W	27	Adair	Orient

1427200005	199	RICHLAND	T74N	R32W	27	Adair	Orient
1427200006	200	RICHLAND	T74N	R32W	27	Adair	Orient
1426100005	201	RICHLAND	T74N	R32W	26	Adair	Orient
1426100006	202	RICHLAND	T74N	R32W	26	Adair	Orient
1530200008	203	ORIENT	T74N	R31W	30	Adair	Orient
1530200009	204	ORIENT	T74N	R31W	30	Adair	Orient
1525400012	215	ORIENT	T74N	R31W	25	Adair	Orient
1525400013	216	ORIENT	T74N	R31W	25	Adair	Orient
1629300007	220	UNION	T74N	R30W	29	Adair	Orient
1629200005	222	UNION	T74N	R30W	29	Adair	Orient
1629200006	223	UNION	T74N	R30W	29	Adair	Orient
1628100005	224	UNION	T74N	R30W	28	Adair	Orient
1628100006	225	UNION	T74N	R30W	28	Adair	Orient
1628200005	226	UNION	T74N	R30W	28	Adair	Orient
1627100005	227	UNION	T74N	R30W	27	Adair	Orient
1627100006	228	UNION	T74N	R30W	27	Adair	Orient
1627200005	229	UNION	T74N	R30W	27	Adair	Orient
1626300007	230	UNION	T74N	R30W	26	Adair	Orient
1626400009	231	UNION	T74N	R30W	26	Adair	Orient
1625300005	232	UNION	T74N	R30W	25	Adair	Orient
1625300006	233	UNION	T74N	R30W	25	Adair	Orient
1625400005	234	UNION	T74N	R30W	25	Adair	Orient
1431300005	235	RICHLAND	T74N	R32W	31	Adair	Orient
1431300006	236	RICHLAND	T74N	R32W	31	Adair	Orient
1432100005	237	RICHLAND	T74N	R32W	32	Adair	Orient
1432100006	238	RICHLAND	T74N	R32W	32	Adair	Orient
1432300005	239	RICHLAND	T74N	R32W	32	Adair	Orient
1432400006	240	RICHLAND	T74N	R32W	32	Adair	Orient
1433100006	241	RICHLAND	T74N	R32W	33	Adair	Orient
1433100007	242	RICHLAND	T74N	R32W	33	Adair	Orient
1433200005	243	RICHLAND	T74N	R32W	33	Adair	Orient
1531100005	244	ORIENT	T74N	R31W	31	Adair	Orient
1531100006	245	ORIENT	T74N	R31W	31	Adair	Orient
1531200005	246	ORIENT	T74N	R31W	33	Adair	Orient
1531200006	247	ORIENT	T74N	R31W	33	Adair	Orient
1532100005	248	ORIENT	T74N	R31W	32	Adair	Orient
1533300005	249	ORIENT	T74N	R31W	33	Adair	Orient
1533200008	250	ORIENT	T74N	R31W	33	Adair	Orient
1534100009	251	ORIENT	T74N	R31W	34	Adair	Orient
1633100005	255	UNION	T74N	R30W	33	Adair	Orient
1633400007	256	UNION	T74N	R30W	33	Adair	Orient
1633400008	257	UNION	T74N	R30W	33	Adair	Orient
1634100006	258	UNION	T74N	R30W	34	Adair	Orient
1634100007	259	UNION	T74N	R30W	34	Adair	Orient
1634400005	260	UNION	T74N	R30W	34	Adair	Orient

1635300005	261	UNION	T74N	R30W	35	Adair	Orient
1635100006	262	UNION	T74N	R30W	35	Adair	Orient
1635200005	263	UNION	T74N	R30W	35	Adair	Orient
1636100005	264	UNION	T74N	R30W	36	Adair	Orient
1636200005	265	UNION	T74N	R30W	36	Adair	Orient

AND The following parcels:

Parcel Number	Legal	Township	Township	Range	Section	County
1012476006	TRA IN E1/2 SE SE N OF HY 92	Summerset	T75N	R32W	12	Adair
1012476010	TRACT E 1/2 SE SE LYING N OF HWY 92	Summerset	T75N	R32W	12	Adair
1520200002	TRA 350X720 FT ON E SIDE NW NE 20 74 31	Orient	T74N	R31W	20	Adair
1520200003	NE NE	Orient	T74N	R31W	20	Adair
1520200005	SE NE	Orient	T74N	R31W	20	Adair
1108176001	SE NW	Lee	T75N	R31W	8	Adair

AND The full rights-of-way of the following roads:

350th St. from Pinewood Ave. to Trenton Ave.
350th St. from York Ave. to Adair-Madison Ave.
105th St. from S. Madison St. to York Ave.
110th St. from Highway 25 to Trenton Ave.
110th St. from Stuart Rd. to Adair-Madison Ave.
118th St. from Trenton Ave. to Stuart Rd.
120th St. from Highway 25 to Orange Ave.
120th St. from Pinewood Ave. to Riverside Ave.
120th St. from Sheldon Ave. to Trenton Ave.
120th St. from York Ave. to Adair-Madison Ave.
130th St. from Orange Ave. to Adair-Madison Ave.
140th St. from Sheldon Ave. to the north 1/4 corner of Section 30 T77N-R30W
140th St. from Stuart Rd. to Adair-Madison Ave.
145th St. from Pinewood Ave. to Quebec Ave.
150th St. from Quebec Ave. to Stuart Rd.
150th St. from Victor Ave. to 0.75 mi east of Walnut Ave.
150th St. from York Ave. to Adair-Madison Ave.
160th St. from Indian Ave. to Kent Ave.
160th St. from Riverside Ave. to Sheldon Ave.
160th St. from Walnut Ave. to York Ave.
170th St. from Kent Ave. to Adair-Madison Ave.
180th St. from Riverside Ave. to Adair-Madison Ave.
190th St. from Stuart Rd. to York Ave.
192nd St. from York Ave. to Adair-Madison Ave.
Kent Ave. from 160th St. to 170th St.
Orange Ave. from 110th St. to 130th St.
Pinewood Ave. from 350th St. to 170th St.
Quebec Ave. from 110th St. to 170th St.
Riverside Ave. from 350th St. to Highway 92
Sheldon Ave. from 110th St. to 180th St.
Trenton Ave. from 350th St. to 180th St.
Stuart Rd. from 110th St. to Highway 92
South Madison St. (City of Stuart) from 350th St. to 105th St.
Victor Ave. from 350th St. to 105th St.
Victor Ave. from 110th St. to 190th St.
Walnut Ave. from 350th St. to 105th St.
Walnut Ave. from 110th St. to 190th St.
York Ave. from 350th St. to 192nd St.
Adair-Madison Ave. from 350th St. to 130th St.
Adair-Madison Ave. from 170th St. to 192nd St.

Airport Rd. from Highway 25 to the Greenfield Municipal Airport
Iowa St. Extension from Greenfield Corporate Limits to Orange Ave.
South Townline Road from Monroe Ave. to Highway 25
North Townline Road from Monroe Ave. to Highway 25
W. Maple St. in Fontanelle from Highway 92 to Fontanelle Rd.
250th St. from Lewis Ave. to Marion Ave.
250th St. from Trenton Ave. to Udall Ave.
255th St. from Highway 92 to Highway 25
260th St. from Highway 25 to Trenton Ave.
265th St. from Jordan Ave. to Marion Ave.
270th St. from Fontanelle Rd. to Jordan Ave.
270th St. from Highway 25 to Trenton Ave.
280th St. from Fontanelle Rd. to Jordan Ave.
280th St. from Kent Ave. to Orange Ave.
280th St. from Pinewood Ave. to Quebec Ave.
280th St. from Union Ave. to Walnut Ave.
290th St. from Fontanelle Rd. to Marion Ave.
290th St. from Highway 25 to 0.5 mile east of Trenton Ave.
300th St. from Fontanelle Rd. to Marion Ave.
300th St. from Highway 25 to Jackson Rd.
300th St. from Quebec Ave. to York Ave.
Fifth St. from Jackson Rd. to Pinewood Ave.
305th St. from Pinewood Ave. to Quebec Ave.
310th St. from Bridgewater Rd. to Highway 25
310th St. from Highway 25 to Adair-Madison Ave.
320th St. from Fontanelle Rd. to Marion Ave.
320th St. from Highway 25 to York Ave.
330th St. from Gibbon Ave. to Indian Ave.
330th St. from Marion Ave. to Quebec Ave.
330th St. from Henry A. Wallace Rd. to York Ave.
Adair-Adams St. from Gibbon Ave. to Indian Ave.
Adair-Union St. from Nevada Ave. to Highway 25
Adair-Union St. from Union Ave. to York Ave.
Gibbon Ave. from Adair-Adams St. to 330th St.
Fontanelle Rd. from Highway 92 to Adair-Adams St.
Indian Ave. from 300th St. to Adair-Adams St.
Jordan Ave. from 255th St. to 310th St.
Kent Ave. from 255th St. to 310th St.
Lewis Ave. from 280th St. to 320th St.
Lincoln Ave. from 255th St. to 265th St.
Marion Ave. from Highway 92 to 250th St.

Marion Ave. from 255th St. to 320th St.
Monroe Ave. from S. Townline Rd. to 255th St.
Nevada Ave. from Highway 25 to Adair-Union St.
Orange Ave. from Iowa St. Extension to Highway 92
Orange Ave. from 260th St. to 270th St.
Orange Ave. from 300th St. to 0.25 mile north of 280th St.
Orange Ave. from Highway 25 to 330th St.
Jackson Rd. from 300th St. to Highway 25
North Broad St. in Orient from Highway 25 to Fifth St.
Pinewood Ave. from Highway 92 to 305th St.
Quebec Ave. from 260th St. to 270th St.
Quebec Ave. from 300th St. to 330th St.
Riverside Ave. from Highway 92 to 270th St.
Riverside Ave. from 310th St. to 320th St.

Henry A. Wallace Rd. from Highway 92 to Adair-Union St.
Sparks Ave. from 260th St. to 270th St.
Trenton Ave. from Highway 92 to 310th St.
Trenton Ave. from 330th St. north 0.3 mile
Union Ave. from 280th St. to 300th St.
Union Ave. from 310th St. to Adair-Union St.
Victor Ave. from 280th St. to Adair-Union St.
Vinton Ave. from 300th St. to 310th St.
Walnut Ave. from 280th St. to 300th St.
Walnut Ave. from 320th St. to 330th St.
York Ave. from 300th St. to Adair-Union St.
Riverside Ave. from 330th St. to Adair-Union Ave.
Adair-Union Ave. from Riverside Ave. to Henry A. Wallace Rd.
Vinton Ave. from 330th St. to Adair-Union Ave.

WHEREAS, this Area is within two miles of the cities of Greenfield, Stuart, and Orient, and the County has entered into a joint agreement with the cities to allow the County to operate within the Area; and WHEREAS, it is desirable that the Area be redeveloped as part of the activities described within the proposed Amendment No. 2; and WHEREAS, by resolution adopted on October 28, 2020, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 2 and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Amendment No. 2 be sent to all affected taxing entities; and WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the County Auditor, or her delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Amendment No. 2 for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Adair News & Adair County Free Press, which notice set forth the time and place for this hearing and the nature and purpose thereof; and WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Amendment No. 2, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed. NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF ADAIR COUNTY, STATE OF IOWA: That the findings and conclusions set forth or contained in Amendment No. 2 concerning the area of Adair County, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Board for this area. This Board further finds: Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families; The Plan, as amended, and Amendment No. 2 conform to the general plan for the development of the County as a whole; and Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area: Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist: That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives. That the Urban Renewal Area, as amended, continues to be an economic development area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County. That Amendment No. 2 to the Adair County Northwest Wind Farm Urban Renewal Plan of Adair County, State of Iowa, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 2 to the Adair County Northwest Wind Farm Urban Renewal Plan for Adair County, State of Iowa"; Amendment No. 2, including all of the exhibits attached thereto, is hereby in all respects approved; the Chairperson and County Auditor are authorized to execute the Joint Agreement; and the County Auditor is hereby directed to file a certified copy of Amendment No. 2 with the proceedings of this meeting. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, Amendment No. 2 shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. The proposed Amendment No. 2 shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Adair County, Iowa, to be filed and recorded in the manner provided by law. That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 2, as well as all resolutions previously adopted by this Board of Supervisors related to the Plan be and the same are hereby ratified, confirmed and approved in all respects. PASSED AND APPROVED this 25th day of November, 2020. Roll Call Vote: Twombly, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Wedemeyer, aye. Approved. Supervisor Twombly performed the first reading of **Ordinance 34B** – An Ordinance Amending Ordinance Nos. 34 And 34a, Providing That General Property Taxes Levied And Collected Each Year On All Property Located Within The Amended Northwest Wind Farm Urban Renewal Area, In Adair County, State Of Iowa, By And For The Benefit Of The State Of Iowa, Adair County,

Adair-Casey Community School District, Nodaway Valley Community School District, Orient-Macksburg Community School District, And West Central Valley Community School District, And Other Taxing Districts, Be Paid To A Special Fund For Payment Of Principal And Interest On Loans, Monies Advanced To And Indebtedness, Including Bonds Issued Or To Be Issued, Incurred By The County In Connection With The Amended Northwest Wind Farm Urban Renewal Area (Amendment No. 2 To The Adair County Northwest Wind Farm Urban Renewal Plan) WHEREAS, The Board Of Supervisors Of Adair County, State Of Iowa, Has Heretofore, In Ordinance Nos. 34 And 34A, Provided For The Division Of Taxes Within The Northwest Wind Farm Urban Renewal Area ("Area" Or "Urban Renewal Area"), Pursuant To Section 403.19, Code Of Iowa; And WHEREAS, Additional Territory Now Has Been Added To The Northwest Wind Farm Urban Renewal Area Through The Adoption Of Amendment No. 2 To The Adair County Northwest Wind Farm Urban Renewal Plan; And WHEREAS, Indebtedness Has Been Incurred By The County, And Additional Indebtedness Is Anticipated To Be Incurred In The Future, To Finance Urban Renewal Project Activities Within The Amended Northwest Wind Farm Urban Renewal Area, And The Continuing Needs Of Redevelopment Within The Amended Northwest Wind Farm Urban Renewal Area Are Such As To Require The Continued Application Of The Incremental Tax Resources Of The Amended Northwest Wind Farm Urban Renewal Area; And WHEREAS, The Following Enactment Is Necessary To Accomplish The Objectives Described In The Premises. NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF ADAIR COUNTY, STATE OF IOWA, THAT Ordinance Numbers 34 And 34A Are Hereby Amended. Moved by Hoadley and seconded by Shelley to suspend the rule requiring separate consideration at three meetings and to waive the second and third readings. Roll Call Vote: Twombly, aye; Hoadley, aye; Shelley, aye; Homan, aye; and Wedemeyer, aye. Approved. Moved by Shelley and seconded by Homan to approve Ordinance 34B. Roll Call Vote: Twombly, aye; Hoadley, aye; Homan, aye; Shelley, aye; and Wedemeyer, aye. Approved.

AUDITOR: FY20 GAAP Annual Financial Report – Auditor Berg presented the FY20 GAAP Financial Report. Moved by Shelley and seconded by Wedemeyer to allow Auditor Berg to file the FY20 GAAP financial report with the state. Approved. **Wellmark Authorization & Release Form** – Moved by Hoadley and seconded by Shelley for the chair to sign the agreement authorizing Wellmark to release information to Auxiant as the County third party administrator. Approved. **Tax Increment Financing (TIF) Debt Resolution:** Moved by Homan and seconded by Shelley to approve **Resolution #2020-52** – A Resolution Authorizing An Internal Advance To The Capital Projects Fund. Whereas, the County of Adair, Iowa (the "County"), has established the NW Wind Farm Urban Renewal Area and Amendment #1 (the "Urban Renewal Areas") and has established the NW Wind Farm Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and Whereas, the County has undertaken various urban renewal projects (the "Projects") within the Urban Renewal Areas and the immediate costs for said Projects are as follows:

1. Midwest Partnership for Economic Development services. Invoices total as follows for the period November 2019 through November 2020:
 - General Fund - \$33,354.00
2. GO Bond, Series 2020 cost. Invoices total as follows for the period November 2019 through November 2020:
 - General Fund - \$46,735.74
3. Set up of Urban Renewal Amendment #2 cost. Invoices total as follows for the period November 2019 through November 2020:
 - General Fund - \$4,572.76

WHEREAS, in order to make the costs of the Projects eligible to be paid from future incremental property tax revenues, it is necessary to facilitate internal advances of funds; NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Adair, Iowa, as follows: SECTION 1. It is hereby directed that an amount not to exceed Eighty-Four Thousand Six Hundred Sixty-Two Dollars and 50/100 Dollars (\$84,662.50) be advanced to the Capital Projects Fund from the County's General Fund (the "General Fund Advance") in order to pay the costs of the Projects. The General Fund Advance (the "Advance") will be repaid to the General Fund, out of future incremental property tax revenues received into the Tax Increment Fund. SECTION 2. A copy of this Resolution shall be filed with the office of the County Auditor of Adair County, Iowa to evidence the Advances. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2020, the original, aggregate amount of the Advances as provided for herein. SECTION 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict. Roll call vote: Twombly, aye; Shelley, aye; Hoadley, aye; Homan, aye; and Wedemeyer, aye. Approved. **TIF Indebtedness Certification** – Moved by Shelley and seconded by Hoadley for the Chair to sign the TIF Certification including the Certification of Indebtedness showing new indebtedness of \$5,180,667 and Certification of Specific Dollar Request of \$3,063,771. Approved.

EMERGENCY MANAGEMENT FY22 BUDGET: Bob Kempf, Emergency Management Coordinator joined the call at 9:32 a.m. Supervisor Twombly stated he had some questions concerning the emergency management's preliminary budget and the emergency management's reserve fund. Twombly asked if the reserve funds were used up, would the County be looking at a dramatic increase in the next couple years. Kempf stated that they always reserve 35% of their budget for things that they do not receive grants for or for unexpected expenses and that this should never become a problem. Kempf would like to take his part-time person who has been working over 30 hours consistently to full-time. There is plenty of work that needs to be done for two people. Supervisor Twombly stated from FY21 to FY22 that emergency management's proposed budget will be increasing by more than 13% which he believes is too much. Supervisor Hoadley stated that she was in agreement and wanted other board members' opinions before the emergency management commission meets regarding the budget. Supervisor Shelley was wondering why the increase was so high when other expenses are remaining the same and if in the past the entire budget had been used. The Board discussed that the County only receives one vote on the emergency management commission and really has no control over the amount that is approved although it takes the heat for it and it affects the County's overall budget. Supervisor Wedemeyer stated that a couple years ago it took a lot of rearranging of the budget for the emergency management levy in order for the County to keep the County levies the same and doesn't feel it is necessarily fair for Cities to vote on the EMA budget when they don't have to levy anything. Kempf agreed but stated that it still affects their citizens, the money is just routed differently through the County. The Board discussed if it was possible to have their own emergency management but stated that the cost would most likely be

higher. Kempf stated that although he would like to have a second full time person, he doesn't know what the commission will pass. Another used vehicle has also been discussed but not budgeted for and could be bought from the reserve account which currently has a balance around \$55,000. Supervisor Twombly stated that he was not in favor of increasing the budget by more than 13%. Supervisor Hoadley stated that she believes she knows what the opinion of the Board is and will pass on this information to the emergency management commission.

ADJOURNMENT: Moved by Shelley and seconded by Wedemeyer to adjourn at 10:07 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ John Twombly, Chairman

ATTEST: _____ Mandy Berg, Auditor