

March 03, 2021

Board members present for regular session at 9:00 a.m. were: Shelley, Hoadley, Walker and Wedemeyer. Twombly joined via conference call. Also present: Mandy Berg, Joanie Finck, Treasurer's Office, and Kristen Renslow. 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 Walker and seconded by Hoadley to approve the minutes from February 24, 2021. Approved.

TOWNSHIP CLERK WAGES: Moved by Wedemeyer and seconded by Hoadley to approve the township clerk wages for Union Township Clerk, Doug Skellenger, for \$40.00; Harrison Township Clerk, Billi Shelley, for \$60.00; Lincoln Township Clerk, Ron Belden, for \$40.00; and Grove Township Clerk, Dave Barrett for \$40.00. Approved.

GROVE TOWNSHIP CEMETERY MOWING: Auditor Berg stated that usually the Board hired Barry Williams to mow the Grove Township Cemetery, but she had recently received a call with another person who was interested in mowing and wondered if the Board would like to go out for bids and publish an advertisement. Moved by Wedemeyer and seconded by Twombly to go out for bids, publish an advertisement in the official newspapers, and notify Barry Williams and the other interested party. Approved.

COVID-19 UPDATES & DISCUSSION: Supervisor Shelley stated that there were four county courthouses in the State of Iowa who were still currently closed to the public and would like people to know that our courthouse is currently able to offer all our services, but there is just a different procedure. Supervisor Hoadley thinks the we should keep operating the way we are with spring break and basketball games going on and then maybe re-look at the situation come April 1st. Supervisor Twombly stated that he thinks we should wait until our vaccination numbers increase. The Board discussed the COVID vaccines.

CITY OF STUART URBAN RENEWAL AMENDMENT: Auditor Berg stated that the City of Stuart was amending their Urban Renewal Plan and the County was notified that a meeting was set for March 8th at 11:00 a.m. to discuss the changes. The public hearing will be held on March 22, 2021 at 5:30 p.m. **Resolution** – Kristen Renslow, City of Stuart, stated that the City will need the County to pass a resolution approving the addition of County property to the Stuart Urban Renewal Area prior to the public hearing. The Supervisors would like to discuss the property and project with our Engineer and have the County Attorney review the resolution before signing. Moved by Wedemeyer and seconded by Shelley to send the Resolution to the County Attorney to review and to put the item back on the agenda next Tuesday, March 9th. Approved. **Funding Request** – Supervisor Shelley stated that he was contacted by one of Stuart's Council members about sharing the cost for a portion of the Front Street asphalt project. Shelley had explained to them that the County was allowing the City to TIF the turbines within their two-mile radius so that projects like these could be done without funding from the County. It seems that the project is going to be added to the Urban Renewal Area and paid with the TIF money they receive and that City was no longer asking for this funding.

ADJOURNMENT: Moved by Walker and seconded by Hoadley to adjourn at 9:20 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor