

**March 09, 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. Ric Hanson with KJAN, Kristen Renslow, Dean & Karen Sealey 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.

**CANVASS SPECIAL ELECTION:** Moved by Wedemeyer and seconded by Hoadley to approve the Special Election Canvass as follows: Public Measure A – Shall the following Revenue Purpose Statement be adopted for the Nodaway Valley CSD?

Yes – 107      No – 9

A 60% Yes vote is required for passage. The measure passed with 92.2%. There were no provisional or rejected ballots Approved.

**MINUTES:** Moved by Wedemeyer and seconded by Walker to approve the minutes from March 3, 2021. Approved.

**CLAIMS:** Moved by Walker and seconded by Hoadley to approve the following claims:

A.M. Cohron & Son, Inc	L-LBRN22J--7X-01	\$40,332.69	Green, Rod	Township Meeting	\$40.00
Accurate Control	Jail System Service Call	\$1,034.45	Greenfield City Library	1/2 Fy21 Tax Draw	\$6,557.50
Adair Co Emergency Manage	1/4 FY21 Tax Draw	\$14,528.00	Greenfield Lumber Company	Supplies	\$4.42
Adair Co Fair Board	Covid Relief Funding	\$10,000.00	Greenfield Municipal Utilities	Utilities	\$4,165.47
Adair Co Health & Fitness	Special Election Rent	\$125.00	Greenfield True Value	Eng Supplies, Hand Tools, Parts	\$294.21
Adair Co Health System	Jail Meals	\$2,767.50	Hawkeye Truck Equipment	Parts	\$938.79
Adair Co Historical Soc	Covid Relief Funding	\$2,000.00	Hoepker, Don	Township Meeting	\$40.00
Adair Co Home Care	1/4 FY21 Tax Draw	\$31,250.00	Hotsy Cleaning Supplies	Parts/Other Equip Supplies	\$1,167.32
Adair Co Sanitary Landfill	Landfill Charges	\$41.60	Housby Mack Inc	Air, Oil & Fuel Filters	\$483.71
Adair Library	1/2 FY21 Tax Draw	\$4,889.00	IA Law Enforcement Academy	MMPI Evaluation	\$150.00
Adair News, The	Publications	\$1,491.45	Imagetek Inc	Cloud Backup & Recovery Services	\$40.00
Agrivision	Parts	\$467.32	Insurance Trust	Insurance Trust	\$900.00
Ahlers & Cooney P.C.	Labor Relations	\$1,036.00	Interstate Battery Sys Of Dsm	Batteries-Unit#500 & Unit #314	\$619.75
Alliant Energy - IES	Utilities	\$798.25	ISAC Group Dental	Dental Ins Premiums	\$377.88
American Resource Consultants	Ballot Bags	\$89.56	ISAC Group Health Program	Health Insurance Premiums	\$8,956.00
Aramark Uniform Services	Floor Mats	\$121.84	ISAC Group Vision	Vision Ins Premiums	\$52.86
Brewer, Alan	Township Meeting	\$40.00	ISAC Unemployment	Unemployment 2020 Corrections	\$4.66
Bridgewater Tires & More	Service	\$59.50	Jensen, Nathan	Safety-Fy21 Allowance T-Shirts	\$53.48
Casey's Business Mastercard	Gasoline	\$28.05	Kiesler's Police Supply, Inc	Ammo	\$3,998.02
Central Salt LLC	Ice Salt 77.02 Tons	\$5,459.96	Larson, Melissa S., P.C.	Attorney Expense	\$2,626.28
Christian Home Association-Children's Square U.S.A.	Shelter Services	\$1,118.48	Legacy Materials LLC	Ice Control Sand 353.03 Tons	\$2,834.85
Cintas	Liquid Bandage, Burn Relief Cream	\$53.18	Lilly, Greg	Township Meeting	\$60.00
City Of Adair	Fy21 ATURA Utilities	\$84.00	Marsh, Richard	Township Meeting	\$20.00
Creston Publishing Company	Publications	\$1,840.96	Mediacom	Phone Service	\$214.48
Cunningham-Reis, LLC	L-Lbrn11j--73-01	\$21,291.50	Mid-States Organized Crime	MOCIC Membership	\$100.00
Daino, Marty	Snow Removal	\$175.00	Midwest Partnership	1/4 FY21 Tax Draw	\$8,338.50
Diamond Oil Co	Diesel 2020 Gallons	\$2,937.82	Midwest-Wheel Companies	3 Leaf Green Trailer Spring/Stock	\$157.92
Dickinson, Dan	Special Election Worker	\$118.30	Monaghan, Barry	Conservation Rent	\$289.00
Dickinson, Sheryl	Special Election Worker	\$149.63	O'Brien, Vince	Township Meeting	\$60.00
Dolan, Marilyn	Special Election Worker	\$21.38	Oden Enterprises Inc	(Lost) Bridge Material N 11 Jeff	\$12,276.06
Dollar General Charge Sales	Custodial Supplies	\$35.00	Office Machines Company	Office Supplies	\$348.62
Don Carlos, Lynne M	Special Election Worker	\$21.00	Olesen, Catherine	Special Election Worker	\$133.00
Earhart, Mark	Township Meeting	\$40.00	Orient City	(TJ) Maintenance Of City	\$479.35
Eckles, Clint	Township Meeting	\$40.00	Orient Municipal Light	Electric- Orient Yard	\$406.25
Eddy, Kim	Special Election Worker	\$19.00	Pitney Bowes Rental Charges	Postage Meter Rent	\$146.61
Eddy, Pat	Township Meeting	\$40.00	Plymnesser, Craig	Township Meeting	\$40.00
Fastenal Company	Vehicle First Aid Kit	\$33.40	Postmaster	Permit Fee	\$245.00
FNB Bank	Ach Origination Fees	\$115.00	Public Resource Technology	1/2 FY21 Tax Draw	\$3,828.00
Fontanelle City	Electric-Fontanelle Yards	\$119.58	R.J. Thomas Manufacturing Co	Memorial Bench	\$558.00
Fontanelle Library	1/2 Fy21 Tax Draw	\$4,889.00	Richards, Frank	Special Election Worker	\$147.00
Fox Welding Co	Parts/Labor	\$363.53	Schildbergs Inc	Service, Labor	\$113.44
Frese, Stan	VA Mileage	\$170.20	Schultz Plumbing And Heating	Labor/Fix Heat Unit	\$190.25
Garden & Associates, Ltd	Fm-C0001(115)--55-01 W 20 Jackson Row Plats	\$624.50	Secure Benefits Systems Corp	HRA Fees	\$326.00
GATR Of Des Moines, Inc	Parts	\$346.30	Sirchie Finger Print Laboratory	Evidence Specimen Kit	\$95.45
Grantham Sanitation	Trash Collection Q1 Jan/Feb/Mar	\$338.00	Southern IA Rural Water	Bwater Dump Station, Mt	\$133.65
			The Storehouse	Car Wash Tokens	\$700.00
			Tires & Service Inc	Tires #642a	\$1,483.60

Truck Center Companies	Parts-Unit #501	\$1,252.33	Windstream	Telephone	\$987.92
Unity Point Clinic	Drug Test 5 Employees Q1 2021	\$210.00	Ziegler Inc	Parts/ Filters	\$1,607.07
Wallace Auto Supply Co	Parts, Hand Tools, Filters, Supplies	\$921.85		<b>Grand Total</b>	<b>\$222,048.12</b>
Wallace, Brycen	Snow Removal	\$37.50			
Wex Bank	Gas Co Cars	\$291.14			
Fund					
0001 - GENERAL FUND		\$74,614.96			
0002 - GENERAL SUPPLEMENTAL		\$15,748.53			
0011 - RURAL SERVICES		\$20,616.23			
0020 - SECONDARY ROAD		\$25,647.41			
0021 - LOCAL OPTION SALES TAX		\$33,567.56			
0027 - CONSERVATION LAND		\$558.00			
0033 - SPECIAL LAW ENFORCEMENT		\$350.00			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$40,332.69			
8500 - ADAIR COUNTY INSURANCE TRUST		\$10,612.74			
	<b>GRAND TOTAL</b>	<b>\$222,048.12</b>			

Approved.

**MONTHLY REPORTS:** Moved by Hoadley and seconded by Wedemeyer to acknowledge receipt of the following monthly reports for January: Clerk of Court Monthly Report, Recorder's Management Fees, Recorder's Electronic Transaction Fees, Auditor/Treasurer Monthly Report. Approved. Caleb Nelson entered at 9:05 a.m.

**FAMILY FARM & AGLAND DISALLOWANCES:** Moved by Wedemeyer and seconded by Hoadley to approve the family farm and agland disallowances and for the Chair to sign the disallowance letters. Approved.

**ACCESS CLOUD BASED PHONE SYSTEM QUOTE:** Auditor Berg stated that Access had given the County a quote for the outright purchase of the cloud-based phone system. To purchase the phones upfront the system would be \$8,492.58. That would decrease the monthly bill to \$432.00 saving the County \$166.95/month than what is currently being paid. The Board would like to explore some other options before making a decision. Moved by Wedemeyer and seconded by Shelley to acknowledge receipt of the quote. Approved.

**CITY OF STUART URBAN RENEWAL AMENDMENT:** Auditor Berg stated that the Resolution had been looked over by County Attorney Larson. Larson had no changes for the resolution and had spoken to Engineer Kauffman who was in agreeance with the resolution. Moved by Twombly and seconded by Hoadley to approve **Resolution #2021-20** Resolution to Approve Addition of County Property to the Stuart Urban Renewal Area WHEREAS, the City of Stuart, Iowa (the "City") has begun the process of adding territory to its Stuart Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and WHEREAS, the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and WHEREAS, the City Council of the City has requested that the Board of Supervisors of Adair County, Iowa ("Adair County") adopt this resolution giving its' consent that the City may exercise urban renewal powers with the respect of the portions of the Property lying within two miles of the incorporated city limits; and NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Adair County, Iowa, as follows: Section 1. The Adair County Board of Supervisors hereby gives its consent that the City of Stuart may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property situated in Adair County and outside the incorporated boundaries of the City. Section 3. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution. Roll call vote: Shelley, aye; Wedemeyer, aye; Walker, aye; Hoadley, aye; and Twombly, aye. Approved. Renslow exited at 9:17 a.m.

**INFOMAX – COMPLETE CLOUD SOLUTION:** Neil Hyde and Doug Hoscall joined via conference phone at 9:17 a.m. Hyde made a presentation to the Board on Infomax's Complete Cloud Solution. This system would eliminate the need to purchase another server, switches, computers, etc. and offers the highest level of security and latest protections. This would include back-up, unlimited storage, internet, firewalls, switches, apps, and 24/7 with most issue being able to be resolved remotely. Infomax has worked with Tyler software and can fully support their software. Fees for the complete cloud solution would never change unless users are being added or taken away. The Board would like Infomax to work with the County offices to get a quote prepared and then get back on agenda. Kauffman entered at 9:25 a.m. Hyde and Hoscall exited at 9:43 a.m. Joanie Finck and Curt Beane joined via conference call at 9:43 a.m.

**SOLAR PANELS:** Curt Beane read a letter to the Board regarding letter that had been received by him and his neighbors from National Land Realty looking for land near their properties for Solar Panels and is afraid MidAmerican is planning a grand scale project in the County. Beane has personally not had a good experience with MidAmerican Energy and is respectfully asking the Board to look into regulations for Solar Panels. Joanie Finck stated that she did not have a problem with residential solar panels, but has heard that MidAmerican will be coming into Adair County for solar farms. Finck is worried how solar farms will affect neighbors and reduce the amount of crop land in the County and thinks something needs to be put into place to protect residents before it becomes an issue. Finck would like to see an ordinance with setbacks and a maximum of acres utilized. Finck showed the Board a aerial picture of a friend in another County whose acreage will now be completely surrounded by solar panels and this is not something she wants to happen here. Supervisor had talked to Matt Ott at MidAmerician and asked what was going on in the NE corner of the County and was told they were building a metal building and repairing turbines in the County and that was it. Ott didn't know anything about solar panels. Hoadley stated that she thinks that residents should be allowed to have them but we need to think about the neighbors and their safety and well being. Supervisor Shelley read a statement from the County Attorney saying that Shelley did not have a conflict of interest in the matter and

was able to speak to the subject. Supervisor Twombly stated that we should get and look at a guidance packet from the utility board is we want to put an ordinance in place, but is afraid if everyone fights like Madison County, the utilities Board is going to enforce eminent domain giving residents not choice. Twombly stated we needed to find a fine line somewhere. Supervisor Shelley stated that right now the Board is not educated enough to make a decision and think we need to do some research. Twombly agreed and thinks we need to think about our easements and roads. Supervisor Shelley said it was expected for these things to happen with not being zoned and Supervisor Hoadley stated that we still needed to protect our residents. Supervisor Wedemeyer doesn't see a problem with an ordinance and setbacks and thinks we need to get something in place since the board was slow with getting one in place for the turbines. It is the consensus of the Board to look at other County ordinances and gather some information regarding solar farms. Finck and Beane exited the call at 10:08 a.m.

**ENGINEER: Contract and Performance Bond** – Moved by Walker and seconded by Wedemeyer to approve the contract and performance bond for FM-C001(114)—55-01. Approved. **Maintenance & Activities Report** – Kauffman gave an update to the Board on the following projects: 22 Jackson bridge, N11 Jefferson, Loucks Grove, snow budget at 95% spent and are filling out salt contract for next winter, Summit Builders working on city shed, and discussed what affects the solar panels may have on the roads.

**COVID-19 UPDATES & DISCUSSION:** Engineer Kauffman thought the Board need to update the COVID policies from last year. They will be looked at in a future meeting. **Covid Relief Letters** – Moved by Wedemeyer and seconded by Walker for the Chair to sign the COVID relief letters to the Fair Board, Libraries, Historical Society, and Health Board and to send the with the relief checks. Approved.

**ADJOURNMENT:** Moved by Walker and seconded by Hoadley to adjourn at 10:22 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

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