

February 16, 2022

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

Also present: Mandy Berg, Janelle Schneider, Brenda Wallace, and Nick Kauffman. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen - KJAN, Mandy Billings - KSOM, and Dave Homan 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 along with in-person public attendance in the boardroom.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes from February 9, 2022. Approved. Rich Wallace entered at 9:02 a.m.

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

Access Systems	Service Contract/Phones	\$259.40	Verizon Wireless	Hot Spot For Survey Crew	\$38.52
Agriland FS Inc	Ethanol, Diesel, Other Supplies, Propane	\$45,129.55	Windstream	Telephone Utility	\$447.92
Alliant Energy - IES	Intersection Lighting/Utilities	\$2,941.25		Grand Total	\$50,560.93
Auxiant	HRA Insurance Trust Claims	\$922.11			
Mediacom	Phone & Internet	\$822.18			
0001 - GENERAL FUND		\$1,013.20			
0011 - RURAL SERVICES		\$2,851.57			
0020 - SECONDARY ROAD		\$45,774.05			
8500 - ADAIR COUNTY INSURANCE TRUST		\$922.11			
	GRAND TOTAL	\$50,560.93			

Approved.

FY23 WAGE INCREASES: Moved by Shelley and seconded by Twombly to set the FY23 salary increase at 8% for the Board of Supervisors, 8% plus a \$,2500 wage adjustment for the Auditor, Recorder, Treasurer, and Attorney and an 8% plus \$10,000 wage adjustment for the Sheriff. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Moved by Twombly and seconded by Hoadley to set the part-time and hourly wage increases at 8% and a \$2.00 per hour increase for Rich Wallace. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Rich and Brenda Wallace exited at 9:05 a.m.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Shelley and seconded by Walker to approve and send letters to the 6 homestead and 2 military disallowances. Approved.

COVID -19 UPDATES & DISCUSSION: ARPA Proposals – Auditor Berg distributed two additional proposals received by the Bridgewater Fire Department. Supervisor Walker presented an estimate for the water main extension to the Airport. Moved by Shelley and seconded Walker to table making a decision on the Water Main Extension to the Airport until it is seen if any grants can be used to help with the project cost. Approved.

RECORDER – COPIER LEASE: Recorder Schneider presented three bids for her office’s copier lease. Her current lease will expire in May. Schneider has it narrowed down to two different companies that would be similar in cost and both have different pros and cons. Moved by Hoadley and seconded by Walker to allow Schneider to proceed with whichever company she is most comfortable with once she receives the contracts to sign. Approved. Schneider exited at 9:14 a.m.

PUBLIC HEARING – ORDINANCE 28C REDISTRICTING ADAIR COUNTY: Moved by Shelley and seconded by Hoadley to open the public hearing at 9:15 a.m. No comments were received by the Auditor or public. Supervisor Hoadley stated she had heard several remarks on why this had to happen along with some questions. Moved by Twombly and seconded by Shelley to close the public hearing at 9:17 a.m. Brenda Dudley entered at 9:17 a.m. **Consideration of 2nd & 3rd Reading** – Moved by Walker and seconded by Hoadley to waive the second and third readings of Ordinance 28C. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Resolution to approve Ordinance 28C** – Moved by Shelley and seconded by Walker to approve **Resolution #2022-18** – Approval Of Ordinance Number 28C – An Ordinance To Redistrict Adair County, Iowa. Whereas the Adair County Board of Supervisors of Adair County, Iowa after public notice and hearing as prescribed by law; and Whereas the purpose of the ordinance is to re-precinct Adair County, Iowa.; and Therefore the Adair County Board of Supervisors does hereby adopt Ordinance Number 28C – An Ordinance To Re-District Adair County, Iowa with said ordinance to be effective after final publication of said ordinance. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Moved by Walker and seconded by Hoadley for the Board to sign **Sign Ordinance 28C** – An Ordinance To Re-District Adair County, Iowa. Be it ordained by the Board of Supervisors of Adair County, Iowa: Section 1. Purpose: The purpose of this ordinance is to re-precinct Adair County, Iowa. Section 2. Facts Found: The Board of Supervisors of Adair County, Iowa hereby makes the following findings: 1.The Federal Government has completed its decennial census of the population of Adair County and it appears that re-districting is required by law to reflect changes in the population of Adair County. 2.Adair County follows supervisor district representation plan three, election from single-member, equal-population districts, in which the electors of each district elect one member to the Board of supervisors who must reside in that district. 3.A temporary county redistricting commission has established a proposal for five revised precincts for Adair County and it has been approved by the state commissioner of elections. 4.Pursuant to Iowa Code, the supervisor district boundaries have been drawn by the legislative service agency. 5. The proposed supervisor district plan of the legislative service agency has been presented to the Adair County Board of Supervisors for their review. On January 26, 2022 the Adair County Board of Supervisors

approved the proposed plan. 6. Revised districts have been proposed and should be established as follows: a. Supervisor District 1: Precinct 1 NW – Commencing at the intersection of Adair-Cass Avenue and 350th Street in Adair County, thence South on Adair-Cass Avenue and its extension to 220th Street, thence East on 220th Street and its extension to Marion Avenue, thence South on Marion Avenue and its extension to N Townline Road, thence East on N Townline Road and its extension to the City of Greenfield's Corporation Line outlining a tract located in the SW¼ SW¼ of Section 6, 75 31, thence North and East along the City of Greenfield's Corporation Line outlining a tract located in the SW¼ SW¼ of Section 6, 75 31 to State Highway 25, thence North on State Highway 25 and its extension to 110th Street, thence East on 110th Street and its extension to Pinewood Avenue, thence North on Pinewood Avenue and its extension to 350th Street, thence West on 350th Street to Adair-Cass Avenue which is the point of beginning. B. Supervisor District 2: Precinct 2 NE – Commencing at the intersection of Pinewood Avenue and 350th Street in Adair County, thence South on Pinewood Avenue and its extension to 110th Street, thence West on 110th Street and its extension to State Highway 25, thence South on State Highway 25 and its extension to 220th Street, thence East on 220th Street and its extension to Sheldon Avenue, thence South on Sheldon Avenue which turns into Henry A. Wallace Road and its extension to 280th Street, thence East on 280th Street and its extension to Adair-Madison Avenue, thence North on Adair-Madison Avenue (Including the parcels located East of Adair-Madison Avenue to the Adair-Guthrie County Line) and its extension to 350th Street, thence West on 350th Street and its extension to Pinewood Avenue which is the point of beginning. C. Supervisor District 3 : Precinct 3 SW – Commencing at the intersection of Adair-Cass Avenue and 220th Street in Adair County, thence South on Adair-Cass Avenue and its extension to Adair-Adams Street, thence East on Adair Adams Street and its extension (excluding parcels located in Adams County) to Marion Avenue, thence North on Marion Avenue and its extension to 220th Street, thence West on 220th Street and its extension to Adair-Cass Avenue which is the point of the beginning. D. Supervisor District 4: Precinct 4 SE – Commencing at the intersection of State Highway 92 and Lakeview Drive located within the City of Greenfield in Adair County, thence South on Lakeview Drive which turns into Marion Avenue and its extension to Adair-Union Street, thence East on Adair-Union Street and its extension to Adair-Madison Avenue, thence North on Adair-Madison Avenue and its extension to 280th Street, thence West on 280th Street and its extension to Henry A Wallace Road, thence North on Henry A Wallace Road which turns into Sheldon Avenue and its extension to 220th Street, thence West on 220th Street and its extension to State Highway 25, thence South on State Highway 25 and its extension to State Highway 92, thence West on State Highway 92 and its extension to SE 5th Street, thence South on SE 5th Street and its extension to SE Mills Street, thence East on SE Mills Street to State Highway 25, thence South on State Highway 25 and its extension to S Townline Road, thence West on S Townline Road to its extension to SW 2nd Street, thence North on SW 2nd Street and its extension to SW Pine Street, thence East on SW Pine Street and its extension to S 1st Street, thence North on S 1st Street and its extension to State Highway 92, thence West on State Highway 92 and its extension to Lakeview Drive which is the point of beginning. E. Supervisor District 5: Precinct 5 GF – Commencing at the intersection of N Townline Road and Lakeview Drive within the City of Greenfield in Adair County, thence South on Lakeview Drive and its extension to State Highway 92, thence East on State Highway 92 to S 1st Street, thence South on S 1st Street and its extension to SW Pine Street, thence West on SW Pine Street and its extension to SW 2nd Street, thence South on SW 2nd Street and its extension to S Townline Road, thence East on S Townline Road and its extension to State Highway 25, thence North on State Highway 25 and its extension to SE Mills Street, thence West on SE Mills Street and its extension to SE 5th Street, thence North on SE 5th Street and its extension to State Highway 92, thence East on State Highway 92 and its extension to State Highway 25, thence North on State Highway 25 and its extension to the City of Greenfield's Corporation Line outlining a tract located in the SW¼ SW¼ of Section 6, 75 31, thence West and South along the City of Greenfield's Corporation Line outlining a tract located in the SW¼ SW¼ of Section 6, 75 31 to N Townline Road, thence West on N Townline Road and its extension to Lakeview Drive which is the point of beginning. 7. Notice of the revised district boundaries, including the date on which the Board of Supervisors will first consider the redistricting ordinance, has been published at least once as provided by law not more than twenty (20) days nor less than four (4) days prior to the date set for the hearing. SECTION 3. ESTABLISHMENT OF PRECINCTS: The above described districts are hereby established. SECTION 4. REPEALER: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. However, such repeal shall be only to the extent of such conflict. SECTION 5. SEVERABILITY CLAUSE: If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional. SECTION 6. EFFECTIVE DATE: This ordinance shall be in effect February 16, 2022 after its final passage, approval and publication as provided by law. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Sign County Redistricting Worksheet** – Moved by Twombly and seconded by Shelley for the chair to sign the County Redistricting Worksheet. Approved.

BONNIE & CLYDE RUN: Brenda Dudley, Stuart Revitalization Committee, stated that they were planning the third annual Bonnie and Clyde Run/Walk for April 23, 2022. The race runs from Dexter to Stuart and they would like to close down White Pole Road for one to two hours for this race. They have done this in the past with no problems with redirecting at intersections. Dudley will reach out to Sheriff Vandewater to make sure he is aware and agrees to it. Moved by Hoadley and seconded by Shelley to allow the closure of White Pole Road during the Bonnie and Clyde Race. Approved. Dudley exited at 9:23 a.m.

CONSERVATION – FY23 BUDGET: Conservation Director Johnson stated he was asked to come in to talk with the Board members concerning his reserve funds. Johnson explained that the reserve funds can only be used for Capital Improvement Projects and Land Acquisition. The skid loader his department has requested would not be able to be purchased using reserve funds. Supervisor Shelley stated his concerns of having such a large amount of money in the reserve fund. Johnson stated that since he became director in 2019, they had spent down the reserve by more than \$220,000. Johnson stated he is comfortable where the reserve balance is currently at \$185,000 and doesn't want to dip too low as one of his goals is to use that for building a conservation office/nature center/classroom one day and to keep a balance for any grants that may need matching funds. Most counties keep at least \$50,000 to \$100,000 in their reserve funds. Supervisor Hoadley stated that she likes the idea of Conservation having their own office/nature center/classroom. Johnson thought he could find another way to purchase the \$7,000 to \$10,000 cutter attachment if the County could purchase the entire skid loader. Moved by Hoadley and seconded by Twombly to pay for the entire skid load from the American Rescue Plan Act funding up to \$50,500 and that Johnson is responsible for finding other ways to purchase any attachments. Supervisor Shelley stated that he totally disagreed and still thinks we should only pay for half of the skid loader from ARPA funds. Shelley feels like there are other ways that Johnson could come up with the other half. Supervisor Hoadley stated she believed this was a good way to spend ARPA funds and that it would serve a lot of people.

Supervisor Wedemeyer stated that he wasn't sure where else Johnson could get the funds and that his current budget could not absorb the cost. Roll Call Vote: Twombly, aye; Hoadley, aye; Walker, aye; Shelley, nay; and Wedemeyer, nay. Approved. Johnson exited at 9:42 a.m. Jeff Vandewater entered at 9:43 a.m.

ENGINEER: Lakeview Drive Agreement – Moved by Twombly and seconded by Walker to sign the Lakeview Drive Agreement with the City of Greenfield. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Construction Program** – Engineer Kauffman presented the updated Construction Plan to the Board showing that the IN32 Washington Bridge would be 100% funded by SWAP. This plan will be approved with the FY23 budget. **New Hire** – Moved by Hoadley and seconded by Shelley to approve the hire of David Spieker with a start date of February 22, 2022 and a starting wage of \$19.04/ hour. Approved. **Adair-Cass County line Agreement** – Moved by Shelley and seconded by Walker to sign the Adair-Cass County Line Agreement. Approved. **Award Resolution** – Moved by Twombly and seconded by Walker to approve **Resolution #2022-19** – WHEREAS, The Board of Supervisors, hereafter referred to as “the Board”, believes the W20 Jackson Culvert Project, FM-C001(115)—55-01, hereafter referred to as “the project” is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the replacement of existing bridge with a reinforced concrete box culvert, located on Adair County Brown Ave.; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by the Board to accept the bid from Gus Construction Co., Inc. in the amount of \$439,211.19 and awards the associated contract to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Activities & Maintenance Report** – Engineer Kauffman gave an update on the following projects: new employee sick and vacation time and safety committee members.

BUDGET WORK SESSION: The Board discussed the FY23 budget.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:09 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor