

**March 30, 2022**

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

Also present: Mandy Berg and Brenda Wallace. Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, and Mandy Billings – KSOM 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 Walker and seconded by Hoadley to approve the minutes from March 23, 2022. Approved.

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

Auxiant	INS TRUST CLAIMS	553.09
8500 - ADAIR COUNTY INSURANCE TRUST		553.09
	<b>GRAND TOTAL</b>	<b>553.09</b>

Approved.

**TAXABLE MEAL:** Moved by Shelley and seconded by Walker to approve the taxable meal for John Twombly for \$11.45. Approved.

**IMWCA RENEWAL WORKSHEET:** Moved by Twombly and seconded by Walker for the Chair to sign the IMWCA payroll renewal worksheet. Approved.

**ACTUARIAL SERVICES AGREEMENT:** Moved by Shelley and seconded by Hoadley to approve the actuarial services agreement with SilverStone Group to comply with the bi-annual actuary requirement under GASB 75. Approved.

**RESOLUTION APPROVING ISAC 28E AGREEMENT:** Moved by Twombly and seconded by Hoadley to approve **Resolution #2022-34** – To Approve the ISAC Group Benefits Program 28E Agreement. WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities. WHEREAS, the county of Adair desires to adopt the 28E Agreement for health and related benefits for eligible employees. NOW, THEREFORE, BE IT RESOLVED by the Adair County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Hoadley, aye; Shelley, aye; and Walker, aye. Approved.

**SIGN 28E AGREEMENT:** Moved by Walker and seconded by Twombly to sign the Iowa State Association of counties Group Benefits Program 28E Agreement. Approved.

**TREASURER – RESOLUTION NAMING DEPOSITORIES:** Treasurer Wallace stated that with the Wind Turbine tax payments coming in, she was reaching her depository limits and will need to raise the limits in order to deposit the upcoming funds from the Bond in May. Moved by Twombly and seconded by Walker to approve **Resolution #2022-35** – Resolution Naming Depositories. BE IT RESOLVED by the Adair County Board of Supervisors, Adair County, Iowa: That we hereby designate the following named banks to be depositories of Adair County funds in amounts not to exceed the amount named opposite each of said designated depositories and the Adair County Treasurer is hereby authorized to deposit the County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

Name of Depository	Location	Maximum Deposit In effect under prior Resolution	Maximum Deposit under this Resolution
Exchange State Bank	Adair	\$6,000,000	\$6,000,000
Farmers and Merchants State Bank	Winterset/Orient	\$10,000,000	\$10,000,000
FNB Bank	Greenfield	\$15,000,000	\$20,000,000
Rolling Hills Bank & Trust	Stuart	\$6,000,000	\$6,000,000
Union State Bank	Greenfield	\$6,000,000	\$6,000,000
Wells Fargo Bank, N.A. Custodian for Iowa Public Agency Investment Trust	Des Moines	\$4,000,000	\$6,000,000
Adair County Sheriff, FNB Bank	Greenfield	\$750,000	\$750,000
Adair County Recorder, FNB Bank	Greenfield	\$100,000	\$100,000
First State Bank	Stuart	\$6,000,000	\$6,000,000

Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. Wallace exited at 9:10 a.m. Jocelyn Blazek and Christy Nixon entered at 9:15 a.m.

**PUBLIC HEARING – URBAN RENEWAL BOND ISSUANCE:** Moved by Shelley and seconded by Walker to open the public hearing on the issuance of the Not to Exceed \$5,500,000 General Obligation Renewal Bonds at 9:15 a.m. Approved. No comment was received by the Auditor, Supervisors, or Public. Moved by Twombly and seconded by Walker to close the public hearing at 9:17 a.m. Approved.

**RESOLUTION INSTITUTING PROCEEDINGS:** Moved by Shelley and seconded by Twombly to approve **Resolution #2022-36** – Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$5,500,000 General Obligation Urban Renewal Bonds. Whereas, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of Not to Exceed \$5,500,000 General Obligation Urban Renewal Bonds, for the essential county purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including road, bridge, and culvert infrastructure projects authorized in the Northwest Wind Farm Urban Renewal Plan, as amended, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof. - 4 - Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa: Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to Exceed \$5,500,000 General Obligation Urban Renewal Bonds, for the foregoing essential county purposes. Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved.

**RESOLUTION DIRECTING SALE:** Moved by Walker and seconded by Shelley to approve **Resolution #2022-37** – Resolution Directing The Advertisement For Sale Of \$5,500,000 (Dollar Amount Subject To Change) General Obligation Urban Renewal Bonds, Series 2022, And Approving Electronic Bidding Procedures And Official Statement. Whereas, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including road, bridge, and culvert infrastructure projects authorized in the Northwest Wind Farm Urban Renewal Plan, as amended, essential county purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$5,500,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Sections 331.443 and 403.12 this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, Inc., the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and 2 - 3 - WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAIR COUNTY, STATE OF IOWA: Section 1. That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale. Section 2. That General Obligation Urban Renewal Bonds, Series 2022, of Adair County, State of Iowa, in the amount of \$5,500,000 (Dollar Amount Subject to Change), to be issued as referred to in the preamble of this Resolution, to be dated May 12, 2022, be offered for sale pursuant to the published advertisement. Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel, and the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale. Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Adair County Free Press" and "Adair News", a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 13th day of April, 2022, at 1:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved

**DECAT – CHILD ABUSE PREVENTION MONTH:** Jocelyn Blazek, Decat and Christy Nixon, Early Childhood Education & Parents at SWCC, introduced themselves and talked with the Board about their roles in Child Abuse Prevention. Blazek stated that they were challenged to get all Counties in Iowa to claim April as Child Abuse Prevention month and that was their reason for their visit today. Moved by Shelley and seconded by Hoadley to sign the proclamation stating that the month of April is Child Abuse Prevention month in Adair County. Approved. Blazek and Nixon exited at 9:25 a.m.

**ENGINEER:** Nick Kauffman entered at 9:25 a.m. JC McCall entered at 9:26 a.m. **Sign Title Sheet** – Moved by Twombly and seconded by Hoadley to sign the title sheet for L-LBRN5R—73-01 N5 Richland Bridge. Approved. **Wage Rate Progressions** – Moved by Walker and seconded by Shelley

to approve the \$0.92 per hour wage rate progression for Luke Meisenheimer for completion of 12 months. Approved. Moved by Twombly and seconded by Shelley to approve the \$0.92 per hour wage rate progression for Bobby Jeanes for completion of 12 months. Approved. **Employment Contract Addendum** – Moved by Walker and seconded by Shelley to sign Engineer Kauffman’s employment contract addendum stating that effective July 1, 2022 Kauffman’s wage increase will be equal to 8% for the fiscal year. Approved. Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: N Summit Bridge, box culver, North of Orient Pinewood road closed, the last extension at Lake Road is completed, 305<sup>th</sup> Lane South of Bridgewater is done clearing and now needing dirt moved, Hungry Canyons meeting on Friday, been assisting Adams county, vacating roads, cost of the truck budgeted for next year will be over that what was budgeted and Kauffman plans on using funds from Road Clearing to cover that. JC McCall exited at 9:40 a.m.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:41 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

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