

May 26, 2021

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

Also present: Mandy Berg, Colleen Oxley, and Curt Beane. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph, Ric Hansen – KJAN, and Matt Ott - MidAmerican joined via conference phone.

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 using social distancing in the courtroom. Maximum occupancy for public attendance is 21 people.

MINUTES: Moved by Wedemeyer and seconded by Walker to approve the minutes from May 19, 2021. Approved.

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

Vendor	Description	Total	Fund		Amount
Auxiant	HRA Insurance Trust Claims	\$1,227.75	8500	Adair County Insurance Trust	\$1,227.75

Approved.

SOLAR ORDINANCE LETTER: Supervisor Shelley read the letter submitted by Curt Beane. Auditor Berg has sent it on to Attorney Larson. The Board discussed that they don't have any information on the solar projects that were in progress before the ordinance was passed. The Board would like Attorney Larson to be on the agenda next week to talk about what steps, if any, need to be taken. Moved by Twombly and seconded by Walker to acknowledge receipt of the letter submitted by Curt Beane regarding the solar panel ordinance and the solar projects in progress before the ordinance was passed. Approved.

LONGEVITY INCREASE: Moved by Twombly and seconded by Hoadley to approve the longevity increase of \$0.05/hour for Joni Raper for completion of five years of service with the County. Approved.

TOURISM FISCAL SPONSORSHIP AGREEMENT: Moved by Walker and seconded by Wedemeyer for the Chair to sign the Tourism Fiscal Sponsorship Agreement with Adair County Tourism for the signage project grant funds from MidAmerican Energy. Approved.

FLOODPLAIN ADMINISTRATOR: Tim Ostroski has agreed to be the County's Floodplain Administrator and is currently working with Chris Whitaker on a permit request for the County. The County does not currently have an application form in place and Ostroski has submitted a draft application for the Board's review. Ostroski would like to complete this permit request before the application is approved in case there is something he thinks should be added to the application form. Brenda Wallace entered at 9:13 a.m.

COVID-19 UPDATES & DISCUSSION: The mask and social distancing recommendation signs can remain posted. Board meetings will remain being conducted in the same manner with the conference phone continuing to be used and to use the courtroom for social distancing as available. The Board would like those people who are on the agenda to attend in person if possible.

PUBLIC HEARING – FY21 BUDGET AMENDMENT: Moved by Wedemeyer and seconded by Walker to open the public hearing for the FY21 budget amendment at 9:17 a.m. Approved. No comments were received by the Auditor's Office, Supervisors, or public. Moved by Wedemeyer and seconded by Walker to close the public hearing at 9:19 a.m. Approved. Moved by Walker and seconded by Hoadley to approve **Resolution #2021-27** – Approval of FY21 Budget Amendment. Be It Resolved by the Adair County Board of Supervisors, that the amended budget for fiscal year 2019 be approved as published in the official newspapers of the County on May 12, 2021. Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. Moved by Hoadley and seconded by Wedemeyer to approve **Resolution #2021-28** – Appropriations. FY2021 Appropriations Increases as per Budget Amendment 5/26/2021. Be It Resolved by the Adair County Board of Supervisors this 26th day of May, 2021 that the following increases in the following departments:

05	Sheriff	\$1,639,342	+	\$27,656	=	\$1,666,998
06	Clerk of Court	\$41,495	+	\$5,000	=	\$46,495
20	Engineer	\$18,300,103	+	(\$1,313)	=	\$18,298,790
22	Conservation	\$516,974	+	\$56,823	=	\$573,797
25	General Relief	\$15,500	+	\$2,000	=	\$17,500
28	Medical Examiner	\$20,000	+	\$2,500	=	\$22,500
54	911 (only)	\$7,454	+	\$11,000	=	\$18,454

Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved.

TREASURER: Employee Resignation – Jennifer Erbes submitted her resignation and her last day will be June 4, 2021. Moved by Twombly and seconded by Hoadley to acknowledge receipt of Erbes' resignation with great regret. Approved. **New Hire Process** – Moved by Hoadley and seconded by Shelley to allow Treasurer Wallace to start the process to hire for a full-time employee. Approved.

Supervisor Twombly gave an update on legislation that had passed for the mental health levy. For FY22, the County originally budget \$42.92/capita but the County is now capped to only be able to levy \$21.14/capita with the State backfilling \$14.79/capita and will result in less funding for FY22. After FY22 the County will not be able to levy anything for mental health and the state will pay the entire levy. Twombly stated he was concerned that the

Mental Health regions would eventually go away and that we won't have any centralized services and patients will suffer. The Board also discussed the passed legislation regarding the commercial and industrial rollback phasing out. The County is expecting to receive over \$178,000 from the rollback in FY22 and then will see a 20% decrease each fiscal year through FY26. The County will no longer receive the rollback starting in FY27.

COVID-19 UPDATES & DISCUSSION (CONTINUED): American Rescue Plan – Auditor Berg has sent out information regarding the funding to all department heads. NACo has been holding calls with guidelines, but changes can be made to the Interim Rule on these guidelines up until July 16th, so there is no hurry to get a concrete plan in place as of right now.

ADJOURNMENT: Moved by Wedemeyer and seconded by Twombly to adjourn at 9:33 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor