

December 22, 2021

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

Also present: Mandy Berg, Rich Wallace, and Caleb Nelson. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM, and Dominic Johnson – County Conservation 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 in the boardroom.

MINUTES: Moved by Twombly and seconded by Walker to approve the minutes from December 15, 2021. Approved.

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

AUXIANT	HRA INSURANCE TRUST CLAIMS	\$169.50
MEDIACOM	PHONE & INTERNET	\$829.73
VERIZON WIRELESS BELLEVUE	TELEPHONE SERVICE	\$103.08
	GRAND TOTAL	\$1,102.31
0001 - GENERAL FUND		\$675.91
0020 - SECONDARY ROAD		\$256.90
8500 - ADAIR COUNTY INSURANCE TRUST		\$169.50
	GRAND TOTAL	\$1,102.31

Approved.

MAINTENANCE: FY23 Wages: Rich Wallace read a statement outlining his duties and responsibilities and asked for the Board to consider giving Wallace the same increase that has been discussed for other full-time hourly employees. Wallace stated that he doesn't usually have any representation and often feels like he gets left out since he is one individual. Supervisors Wedemeyer and Hoadley stated they agreed that his wages should be bumped up. Wallace and the Board discussed snow removal and how Wallace hadn't had much luck in finding anyone to do the courthouse snow removal as we wouldn't get the priority and attention needed. Supervisor Twombly stated that the Board will look at the numbers and see what could be done with his wage. Wallace's wage is currently set at \$18.94/hour plus \$0.35/hour longevity. Wallace exited at 9:12 a.m.

PUBLIC HEARING – ORDINANCE 28B REPRECINCTING ADAIR COUNTY: Moved by Wedemeyer and seconded by Walker to open the public hearing at 9:15 a.m. No comments were received by the Supervisors, Auditor, or public. Moved by Walker and seconded by Hoadley to close the public hearing at 9:17 a.m. **Consideration of 2nd & 3rd Reading** – Moved by Twombly and seconded by Walker to waive the second and third readings of Ordinance 28B. Approved unanimously. **Resolution to approve Ordinance 28B** – Moved by Wedemeyer and seconded by Twombly to approve **Resolution #2021-49** – Approval Of Ordinance Number 28B – An Ordinance To Re-Precinct 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 28B – An Ordinance To Re-Precinct Adair County, Iowa with said ordinance to be effective after final publication of said ordinance. Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. **Sign Ordinance 28B** – Moved by Walker and seconded by Shelley for the Board to sign Ordinance 28B - An Ordinance To Re-Precinct 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-precincting 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 been appointed and they have established a proposal for five revised precincts for Adair County. Pursuant to Iowa Code, the supervisor district boundaries will be drawn by the legislative service agency after the County has submitted the plan to the state commissioner of elections for approval. 4. The proposed plan of the temporary county redistricting commission has been subjected to a public hearing and has been presented to the Adair County Board of Supervisors for their review. On December 8, 2021 the Adair County Board of Supervisors approved the proposed plan. 5. Revised precincts within each revised district have been proposed and should be established as follows: a. District 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. District 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. District 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. District 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. District 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. 6. Notice of the revised precinct boundaries, including the date on which the Board of Supervisors will first consider the precinct 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 precincts 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 January 15, 2022 after its final passage, approval and publication as provided by law. Roll Call Vote: Shelley, aye; Wedemeyer, aye; Hoadley, aye; Twombly, aye; and Walker, aye. Approved. **Sign County Reprecincting Worksheet** – Moved by Twombly and seconded by Walker for the chair to sign the County Reprecincting Worksheet. Approved.

TREASURER: DOT Computers – Brenda Wallace entered at 9:28 a.m. Wallace explained that their DOT middle computer had stopped working which leaves their office down to one DOT computer to do titles and renewals which puts a stress on their office with it being the end of the year. Wallace has spoken to the DOT and they will refund the County \$1,050 per computer starting in January. Wallace stated she had reached out to three different vendors, but only received one bid back. One vendor didn't have any computers to give and Tyler Technologies can not get a computer with the DOTs specs. Mainstay gave a bid of \$2,988 for two computers, but if ordered now, it will take anywhere from 5 weeks to 5 months to receive them. They have setup another computer as a temporary patch, but they will eventually need the new computers. Moved by Wedemeyer and seconded by Twombly to approve the bid from Mainstay of \$2,988 for two computers. Approved. Infomax will install both computers for \$100/PC. Janelle Schneider entered at 9:30 a.m. Nick Kauffman entered at 9:34 a.m. John Twombly exited at 9:34 a.m.

AUDITOR: Budget Amendment – Auditor Berg distributed copies of the proposed budget amendment for FY22. Moved by Wedemeyer and seconded by Hoadley to set the public hearing for the FY22 budget amendment for January 12th at 9:30 a.m. Approved.

COVID-19 UPDATES & DISCUSSION: American Rescue Plan Act Funds – Auditor Berg stated that she had talked to Cott Systems about the digitization projects that had been presented to the Board to use the American Rescue Plan Act Funds and was worried that we would lose our spot in getting the project completed if a decision wasn't made within the next few weeks. The Board discussed the project and agreed that the digitization project would be a big benefit to the County for allowing surveyors to do their research online and for preserving the County's records. Moved by Hoadley and seconded by Wedemeyer to approve to use the American Rescue Plan Act funds for the digitization of real estate records for the Recorder, Engineer, and Auditor's offices and for the digitization of the Board Minutes. Approved. The Board would like the ARPA funds on the agenda again next week to talk about other projects. **OSHA Vaccine & Testing Mandate** – Auditor Berg stated that she had been back and forth on whether the County would need to follow the OSHA vaccine and testing mandate as she couldn't get a final determination on who to count towards the County's employee total. Berg had talked with the County's Human Resource Attorneys Galloway and Smisek from Ahlers and Cooney, P.C. and it was determined that Township Clerks and Independent Governing Boards (Veterans' Affairs and Conservation) should not count towards the County's employee count. This would take the County under the 100-employee threshold meaning that the County will not have to follow the OSHA mandate.

ADJOURNMENT: Moved by Walker and seconded by Hoadley to adjourn at 9:51 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk