

April 17, 2024

Board members present for regular session at 9:17 a.m. were: Baier, Hoadley, Wedemeyer and Walker. Twombly was absent.

Also present: Mandy Berg, Jeff Vandewater, Paul Ehm, Tanya Lamb, Caleb Nelson, Nick Kauffman and Jeff Vandewater. Mandy Billings – KSOM, Ric Hansen - KJAN, Brenda Dudley – Midwest Partnership, and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Baier and seconded by Hoadley to approve the regular minutes from April 10, 2024. Approved.

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

21st Century Cooperative	Soil Sample	\$28.50	Housby Mack Inc	Parts #630, Filters	\$3,554.38
Access Systems	Service Contract Phones	\$563.70	IA Law Enforcement Academy	Medication Management School	\$125.00
Access Systems Leasing	Copy Coverage Charges	\$67.57	ISAC Unemployment	1st Qtr Unemployment	\$2,866.21
Adair Co Engineer	Gas County Cars	\$2,578.46	ISACA	2024 ISACA Summer Conference	\$375.00
Adair Co Health System	Jail Meals	\$2,020.00	ISCTA	ISCTA May School 2024	\$150.00
Adair Co Home Care	Local Public Health Services Grant	\$3,639.61	Jensen, Randall	Pest Control	\$70.00
Adair News, The	Property Tax Ad	\$57.80	Johnson Controls	Repair Fire Domestic Backflow	\$3,946.18
Agriland FS Inc	Ethanol, Diesel, Other Supplies	\$40,270.02	Johnson, Dennis	Township Meeting	\$80.00
Agrivision	Oil Filter, Filter Element	\$144.56	Kerber, Chris	Pesticide Training Reimbursement	\$45.00
Alliant Energy - IES	Intersection Lighting/Utilities	\$1,609.91	Labarge, Sonja A.	Cleaning	\$180.00
Amazon Capital Services	Tally Book Cardstock	\$43.97	Lauer, Ron	Township Meeting	\$80.00
American Legion Post 265	Flags	\$100.00	Lilly, Greg	Township Meeting	\$80.00
Auxiant	HRA Ins Trust Claims	\$11,214.97	Lilly, Steve	Township Meeting	\$160.00
Baier, Paul	Township Meeting	\$80.00	Lube Tech & Partners, LLC	Bulk Def Fluid 250 Gallon	\$750.00
Barnett, Dale	ROW Land/ROW Fence	\$2,102.34	Lumen	Phone Charges	\$0.18
Baudler, Cliff	Township Meeting	\$80.00	Maeder, Roy	Township Meeting	\$200.00
Bridgewater Tires & More	Tire Labor #641a	\$75.00	McMorrان Lawn Services	Fertilizer/ Crabgrass Preventer	\$314.00
Business Forms & Systems	Envelopes, Shipping	\$270.37	Mediacom	Phone & Internet	\$1,123.87
Central IA Distributing Inc	TP Dispenser, Brooms, Garbage Bag	\$2,252.50	Northland Products Co	Oil & Other Equipment Supplies	\$3,765.40
Central Iowa Detention	Juvenile Medication Costs	\$1,048.07	O'Brien, Vince	Township Meeting	\$80.00
Christian Home Association	Juvenile Detention Services	\$1,446.15	Orient Municipal Light	Utilities-Electric (Orient Yard)	\$141.75
Cintas	Uniforms, Mops & Mat Service	\$112.38	Orient Municipal Water	Lo Water, Orient Dump Station	\$151.62
Corporate Translation Services	Inmate Translation Services	\$7.30	Pitney Bowes Rental Charges	Postage Meter Rent	\$273.87
Creston Publishing Company	Bd Minutes	\$729.79	Plowman, Troy	Township Meeting	\$80.00
Daida	Cloud Backup & Recovery	\$40.00	Polk Co Treasurer	Medical Examiner Fees	\$2,189.77
Dallas County Children's Advocacy Council	Cap Month Supplies For Prevent Child Abuse Month	\$92.50	Productivity Plus Account	Parts-#404, Filters, Lubricant	\$379.82
Eckles, Clint	Township Meeting	\$80.00	Roberts, Christopher	Medical Examiner Fees	\$150.00
Edsall, Carolyn	Va Mileage	\$126.09	Schildberg Const Co Inc	Maintenance Rock	\$224,692.73
Ehler, Jonathan	Pesticide Training Reimbursement	\$45.00	Secondary Road Fund	Fuel, March 2024	\$872.25
Ellipsis Inc.	Juvenile Detention Services	\$1,446.15	Secretary Of State	Notary, P. Armstrong	\$30.00
Farmers Electric Coop	Intersection Lighting/Utilities	\$742.02	Southern IA Council Of Govt	20% Match Required For Fast Act	\$3,297.83
Farmers Lumber Company	Tiles Lines-6" Coupler Lincoln W14	\$5.95	Southern IA Rural Water	Utilities	\$192.00
Fastenal Company	Safety-41 10 Person First Aid Kits	\$955.71	Stay Zeroed, LLC	Equipment Supplies, Optic Rifle Scope	\$2,625.00
Finck, Jim	Township Meeting	\$80.00	Stuart Herald, The	Property Taxes Ad	\$24.00
FNB Bank	Ach Origination	\$87.20	Tanner, Roger	Township Meeting	\$160.00
Fontanelle City	Utilities-Electric Fontanelle Yards	\$59.92	Thomson Reuters - West	Library Plan Charges	\$453.99
Frese, Stan	Va Mileage	\$125.33	Uline, Inc	Safety Glasses	\$107.04
GATR Of Des Moines, Inc	Parts-Stock	\$2,168.25	Verizon Wireless	Eng Supplies-Hot Spot	\$77.04
Green, Rod	Township Meeting	\$80.00	Verizon Wireless Bellevue	Cellphone Service	\$103.06
Greenfield Lumber Company	Radios, Equip/Office Supplies-Ink	\$281.97	Visa	Postage, Jail & Deputy Supplies	\$2,488.51
Greenfield Municipal Utilities	Utilities-3 Locations	\$3,422.15	Wallace Auto Supply Co	Parts, Other Equip Supplies, Tools	\$1,935.36
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$130.65	Web Development - B. McMillin	Website Hosting & Support	\$1,500.00
Greenfield True Value	Misc. Hardware, Woodcutter Oil	\$116.23	Wex Bank	Gas Co Cars	\$59.23
Gross, Max A	Township Meeting	\$80.00	Windstream	Telephone Utility	\$449.47
Gus Construction Co Inc.	TIF RCB Culverts	\$70,490.29	Woosley, Timber	Mileage Election Training	\$122.49
Hansen, Sawyer	Safety-Fy24 Allowance Boots	\$201.35	Wright, Vickie	Township Meeting	\$80.00
Hennigar, Molly	Medical Examiner Fees	\$150.00	Young, Nancy	Va Rent, April	\$450.00
Herr, Marlan	Township Meeting	\$80.00	Ziegler Inc	Parts & Labor	\$2,939.98
Herrmann, Carol	Township Meeting	\$80.00		Grand Total	\$415,794.34
Hoepker, Don	Township Meeting	\$80.00			
Housby Heavy Equipment, LLC	Operators Manual #408	\$32.58			

0001 - GENERAL FUND	\$33,397.56
0002 - GENERAL SUPPLEMENTAL	\$2,275.89
0011 - RURAL SERVICES	\$6,442.82
0020 - SECONDARY ROAD	\$291,972.81
0021 - LOCAL OPTION SALES TAX	\$18,509.93
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	\$51,980.36
8500 - ADAIR COUNTY INSURANCE TRUST	\$11,214.97
GRAND TOTAL	\$415,794.34

Approved.

TOWNSHIP CLERK WAGES: Moved by Baier and seconded by Hoadley to approve the township clerk wages for Ron Belden for \$80.00. Approved.

TOWNSHIP RESIGNATION: Moved by Hoadley and seconded by Wedemeyer to accept the resignation, with regrets, for Don Johnson as Lee Township Trustee. Approved. The township will inform the Board when a replacement is found for appointment.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Wedemeyer and seconded by Baier for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

TAXES & VALUES: Paul Ehm addressed the Board with questions and concerns regarding property values and the responsibilities of the Board, the data center and road use agreement, property taxes from the wind turbines, the height of the repowered wind turbines and whether the Board has considered an ordinance to regulate this, and planning and zoning. The Board stated that the Assessor sets the values of properties although they are aware that values can be affected by things surrounding a person's property and that there needs to be a balance of landowners having their rights as well as their neighbors. The Board is not aware that a contract has been signed for the data center, but it is not something they have control over with the County not having zoning. The main purpose of the road use agreement is for the company to take over the maintenance of the road during construction and return the road back to its original state after construction. Although bridges and culverts are not part of the agreement, they would still be held responsible, like any other person, if there was any damage. The Board discussed planning and zoning and that it is something they need to look into more, although we need guidance and input from our constituents prior to implementing anything. Ehm and Lamb exited at 9:32 a.m.

PUBLIC HEARING – FY25 BUDGET: Moved by Wedemeyer and seconded by Hoadley to open the public hearing for the FY25 Budget at 9:31 a.m. Approved. No comments were received by the Auditor, Board, or public. Moved by Wedemeyer and seconded by Baier to close the public hearing at 9:33 a.m. **Compensation Resolution** – Moved by Baier and seconded by Hoadley to approve **Resolution #2024-26** – WHEREAS, the Adair County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Adair County Compensation Board met with the Board of Supervisors on December 20, 2023 and made the following salary recommendations to the Board of Supervisors for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$67,965.51	5.5%	\$71,703.61
County Attorney	\$88,563.82	5.5%	\$93,434.83
Recorder	\$67,965.51	5.5%	\$71,703.61
Sheriff	\$97,912.52	5.5%	\$103,297.71
Supervisors	\$30,413.01	5.5%	\$32,085.73
Supervisors, Add'l Chair Pay	\$1,200.00	-	\$1,200.00
Treasurer	\$67,965.51	5.5%	\$71,703.61

THEREFORE, BE IT RESOLVED that the Adair County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$70,344.30	3.5%
County Attorney	\$91,663.55	3.5%
Recorder	\$70,344.30	3.5%
Sheriff	\$101,339.46	3.5%
Supervisors	\$31,477.47	3.5%
Supervisors, Add'l Chair Pay	\$1,200.00	-
Treasurer	\$70,344.30	3.5%

Roll Call Vote: Walker, aye; Baier, aye; Hoadley, aye; Wedemeyer, aye; and Twombly, absent. Approved. **Resolution approving budget** – Moved by Hoadley and seconded by Baier to approve **Resolution #2024-27** – Approval of FY25 Budget. Be It Resolved by the Adair County Board of Supervisors, that the budget for fiscal year 2025 be approved as published in the official newspapers of the county on April 3rd and April 4th, 2024 as required. A public hearing was held April 17th, 2024 at 9:15 a.m. The Adair County FY25 budget will hereby be certified and filed with the Iowa Department of Management by the Adair County Auditor and be filed in the office of the Adair County Auditor and a certification of taxes filed. Roll Call Vote: Walker, aye; Baier, aye; Hoadley, aye; Wedemeyer, aye; and Twombly, absent. Approved. **Sign Budget** – Moved by Baier and seconded by Hoadley for the Chair to sign the FY25 Budget. Approved. **ARPA funds** – Moved by Baier and seconded by Hoadley to approve the following projects for FY25 using the American Rescue Plan Act: Adair County Public Health for \$10,000; Conservation Summer Program for \$2,000; and Courthouse Renovations with

the remainder of funds estimating \$77,241.07. Approved. **SICOG Resolution** – Moved by Baier and seconded by Hoadley to approve **Resolution #2024-28** – This Is a Resolution to Participate in the Planning and Development Programs of the Southern Iowa Council of Governments. Whereas, the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and Whereas the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and Whereas the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and Whereas Adair County is a past member of the Southern Iowa Council of Governments and has participated in formulation of area wide plans and programs. Be It Therefore Resolved by the Adair County Board of Supervisors that Adair County desires to participate in the fiscal year 2023 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties. Be It Further Resolved by the Adair County Board of Supervisors that Adair County provides \$5,866.70 for the operation of the Southern Iowa Council of Governments' planning and development programs. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, absent. Approved.

PUBLIC HEARING – VACATE PORTION OF 110th Street.: Moved by Baier and seconded by Hoadley to open the public hearing to vacate the portion of 110th Street at 9:38 a.m. Approved. Engineer Kauffman stated that the Board had previously discussed supplying the pipe and two connecting bands. No other comments were received by the Board. Moved by Baier and seconded by Wedemeyer to close the public hearing at 9:40 a.m. Approved. **Resolution** – Moved by Baier and seconded by Hoadley to approve **Resolution #2024-29** – WHEREAS, A public hearing was conducted on April 17, 2024, at 9:30 AM following publication and service of notice as required by law on the proposed vacation and closure of a portion of County Secondary Road, described as follows: That portion of "110th St.", established September 19th, 1876 (See Road Record Book 3, Page 53), commencing at the southwest corner of the southeast quarter of the southeast quarter of Section 4, Township 77 North, Range 32 West of the 5th P.M., running east on section line to the southeast corner of Section 4, Township 77 North, Range 32 West of the 5th P.M. WHEREAS, Adair County agrees to provide and deliver two new 50' X 18" diameter corrugated metal pipe culverts along with required culvert connecting bands for the purpose of replacing the existing metal culverts located on portion of 110th St. to be vacated. WHEREAS, Any and all other objections that have been received, either in writing or by persons present, have been discussed and resolved, requiring no further action by Adair County. NOW THEREFORE BE IT RESOLVED by the Adair County Board of Supervisors that portion of "110th St.", established September 19th, 1876 (See Road Record Book 3, Page 531 commencing at the southwest corner of the southeast quarter of the southeast quarter of Section 4, Township 77 North, Range 32 West of the 5th P.M., running east on section line to the southeast corner of Section 4, Township 77 North, Range 32 West of the 5th P.M. t be ordered vacated and closed. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, absent. Approved.

ENGINEER: Resolution to Set Public Hearing – Moved by Hoadley and seconded by Baier to approve **Resolution #2024-30** – WHEREAS, a memorandum from the County Engineer has been filed with the Adair County Board of Supervisors asking that action be taken to vacate and close a section of Adair County Secondary Road, as described as follows: That portion of "Afton Ave.", established October 21st 1879 (See Road Record Book 3, Page 127), commencing at the southwest corner of the northwest quarter of the northeast quarter of Section 18, Township 77 North, Range 33 West of the 5th P.M., running north along the west line of the northwest quarter of the northeast quarter of said section to a point of intersection with County Road G-30, also known as "Anita-Adair Road". NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held by the Adair County Board of Supervisors in their office, Adair County Courthouse, Greenfield, Iowa 50849, at 9:30 AM on Wednesday, April 24, 2024 in accordance with Iowa Code Chapter 306. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, absent. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave the Board an update on the following projects: hauling rock, blading, and Gus working 270th Street box. Kauffman exited at 9:43 a.m.

CONSERVATION: Shelter House & Latrine Bids – Dominic Johnson, Conservation Director, gave an update and presented pictures to the board on the new shelter house and latrine projects at Mormon Trail. They received two bids for the shelter house with the low bid coming in at \$35,050. They only received one bid for the latrine for \$43,000 which will include taking out the old latrine, installing the new one, demo, and electric. Johnson hopes to have the projects done by Memorial Day. Supervisor Walker stated that he thought originally the Board had approved for the ARPA funds be used for two latrines previously; not a shelter house and latrine. Moved by Hoadley and seconded by Baier to allow Conservation to use the ARPA funds previously appropriated for the shelter house and latrine at Mormon Trail. Approved. **Conservation Update** – Johnson gave an update to the Board on the following projects: all shower houses are open and water and electricity are on, did need to fix some water line leaks, bought new trash cans, have started mowing, have the boat ramps in, and people are starting to fish and camp for the season.

ADJOURNMENT: Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:53 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor