

**May 1, 2018**

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

Also present: Mindy Schaefer, Caleb Nelson, Teri Amenta, Scott Cobb, John Marshall, Matt Ott, Adam Jablenski, and Paul Ehm

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Twombly to approve the minutes from April 25, 2018. Approved.

**GROVE TOWNSHIP CEMETERY MOWING:** Moved by Shelley and seconded by Wedemeyer for the Chair to sign the Contract with Barry Williams for \$30.00 per mowing. Approved.

**LIQUOR LICENSE – 5 DAY:** Moved by Twombly and seconded by Homan to table the 5-day liquor license for District 11 ABATE until the applicant provides the rest of the information. Approved.

**CHILD ABUSE PREVENTION GRANT:** Moved by Twombly and seconded by Wedemeyer for Auditor Schaefer, as Contract Administrator, to sign the Child Abuse Prevention Grant draw down. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Wedemeyer and seconded by Homan to acknowledge receipt of the Manure Management Plan updates from Bench S Site #2 located at 2126 Riverside Ave, Greenfield Iowa and from Geidel Pork located at 2578 270<sup>th</sup> St, Greenfield Iowa. Approved.

**MARCH MONTHLY REPORTS:** Moved by Wedemeyer and seconded by Hoadley to accept the following March Monthly Reports: Clerk's Report, Recorder's Electronic Transaction Fee, Recorder's Management Fees Report, Recorder's Fees Collected, Auditor/Treasurer's Report, Veterans Affairs Report, VA Quarterly Report, Conservation Board Minutes, Engineer's Fuel Report, Sheriff's Quarterly Report, and SICOG Housing Trust Fund Report. Approved.

**SUPERVISORS COMMITTEE/BOARD REPORTS:** Supervisor Wedemeyer does not have anything to report; Supervisor Twombly gave an update on the Mental Health; Supervisor Homan gave an update on the Workforce Board; Supervisor Shelley gave an update on 5<sup>th</sup> Judicial and E911; Supervisor Hoadley gave an update on Crossroads, EMA, and Wellness.

**SET PUBLIC HEARING – FY18 BUDGET AMENDMENT:** Auditor Schaefer discussed the FY18 budget amendment. Moved by Shelley and seconded by Twombly to set the public hearing for the FY18 Budget Amendment on May 23, 2018 at 9:30 a.m. Approved.

**VISION INSURANCE:** Moved by Shelley and seconded by Homan to sign the termination letter to Avesis and the Delta Vision Group Application. Approved.

**DENTAL INSURANCE:** Moved by Twombly and seconded by Hoadley to sign the termination letter to Blue Dental and the Delta Dental Group Application. Approved.

**HEALTH INSURANCE:** Moved by Wedemeyer and seconded by Shelley to sign the renewal signature page for Plan 10 of the ISAC Wellmark Health Insurance and the MSP Addendum. Approved. Nick Kauffman, County Engineer and Becky Haase, Greenfield City Clerk entered at 9:25 a.m.

**WIND FARMS:** Matt Ott, MidAmerican Energy entered at 9:00 a.m. Ott gave an overview of the new wind farms that are scheduled to start construction in Adair County this summer. Ott distributed a map of the Orient Farm and the Arbor Hill Farm, as well as, projected tax revenue from both farms. The useful life of the project is 40 years. The Orient Farm has 360 landowners. This summer MidAmerican Energy will start the construction on 150 turbines in the Orient Farm. It is expected that 51 of the sites will be in operation by the end of the year and another 99 that maybe built in 2019. However, these are still in the planning phase. Arbor Hill Farm has 227 landowners with 125 turbines deliveries starting in August. These projects will have several hundred temporary jobs for construction and 23 full-time operations jobs. The benefit to the residents of Adair County include \$192 million in landowner payments, increase in county property tax, and job creations. Ott stated that he would be willing to come before the Board on a monthly basis for updates. The Board decided that updates be given to the County Engineer and if the County Engineer feels the Board needs a meeting then MidAmerican can get on the Board's agenda.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:54 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jodie Hoadley, Chairman

**ATTEST:** \_\_\_\_\_ Mindy Schaefer, Auditor