

July 18, 2018

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

Also present: Mindy Schaefer

Moved to Courtroom for space. All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Shelley and seconded by Wedemeyer to approve the minutes from July 11, 2018. Approved.

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

Wex Bank	Gas Co Cars	389.12	Fund	Expended	
	Grand Total	389.12	0001 General Fund	389.12	
			Grand Total	389.12	
Access Elevator & Lifts Inc	Elevator Annual Test	407.00	Fox Welding Co	Parts, Labor	223.96
Access Systems	Total IT Care	1,795.18	GATR Truck Center	Parts, Labor	7,774.63
Access Systems Leasing	Copier Fees	578.92	Grand Contracting LLC	Courthouse Elevator	40,866.15
Adair Auto Parts	Parts	420.90	Grantham Sanitation	Jail Garbage Hauling	298.00
Adair Co Emergency Mgmt	1/4 FY19 Tax Draw	11,561.50	Greenfield Lumber Co	CB Radio & Antenna	87.98
Adair Co Fair Board	Fair Electrical Update	17,500.00	Greenfield Municipal	Utilities	3,400.17
Adair Co Health & Fitness	Primary Election Rent	25.00	Greenfield True Value	Custodial Supplies	22.69
Adair Co Health System	Jail Meals, Supplies	2,578.86	Gus Construction	TIF Culvert Replace	141,171.99
Adair Co Historical Soc	FY19 Tax Draw	4,000.00	Harkins Service, LLC	Service, Repair	198.35
Adair Co Home Care	1/4 FY19 Tax Draw	21,250.00	Harrison Truck Centers	Parts	175.08
Adair Co Sanitary Landfill	1st Quarter Per Capita	10,668.00	Hawkeye Truck Equipment	Parts	785.21
Adair News, The	Official Publications	1,193.46	Henningsen Const Inc	TIF Resurfacing	1,459,140.32
Agriland FS Inc	Ethanol, Diesel	28,191.29	Hotsy Cleaning Supplies	Equip Supplies	450.00
Agrivision	Parts	189.80	Housby Mack Inc	Filters, Parts	1,300.77
Ahlers & Cooney PC	Labor Relations	1,250.00	HQI Hydraulics	Parts, Labor	663.23
Alliant Energy - IES	Utilities	403.00	IA Precinct Atlas Consortium	FY19 Member Fees	1,604.64
Altec Industries Inc	Parts	88.68	IA St County Treas Association	FY19 Dues	250.00
American Resource Consultants	Election Supplies	680.91	IA Workforce Development	Elevator Permit/Inspect	225.00
Aramark Uniform Services	Towel/Uniform Service	206.66	Imagetek Inc	Cloud Backup & Rec	40.00
B M Sales	Custodial Supplies	194.00	IMWCA	Workers Comp Prem	6,174.00
Bauer Built Inc	Tires, Tubes, Etc	3,742.48	Interstate Battery Sys Of Dsm	Parts	239.90
Bob Brown Chevrolet Inc	2018 Chevrolet Pickup	34,695.00	ISAC	Registrations	420.00
Bob's Transmission	Parts, Labor	1,086.34	ISAC Group Dental	Aug Insurance Prem	121.48
Bridgewater Tires & More	Tire Repair	2,568.15	ISACA Secretary-Treasurer	Registration-Schaefer	175.00
Brown's Heavy Equipment, Inc.	Parts, Labor	3,496.55	Kellenberg, Dennis	July VA Rent	400.00
Caseys General Stores, Inc.	Gasoline	41.42	KSIB Creston Radio	Help Wanted Ad	130.00
Century Link	Phone Service	38.86	Leroy & Sons, Inc.	TIF Grading Project	330,457.63
Christensen Auto Repair	Labor	40.00	Lube Tech & Partners, LLC	Diesel	124.00
Cintas	First Aid Supplies	132.88	Marco Technologies LLC	Copier Fees	135.29
Clint Hight Trust Account	Land	12,500.00	Matura Action Corp	Fy19 Tax Draw	23,663.00
Construction Materials, Inc	Bridge Materials	150.00	McMorran Lawn & Garden	Lawn Mowing	105.00
Cost Advisory Services	Cost Allocation Plan	3,000.00	Mediacom	Phone Service	626.48
Creston Publishing Company	Official Publications	1,791.50	MHC Kenworth	Parts, Labor	1,038.40
Crisis Intervention & Advocacy	Child Abuse Prev Grant	1,161.32	Midwest Partnership	FY19 Tax Draw	30,000.00
Diamond Oil Co	Diesel	3,770.86	Midwest-Wheel Companies	Parts	226.38
District Iv Treasurer	FY19 Annual Dues	25.00	Northland Products Co	Oil	1,028.20
DLT Solutions Inc	Subscription Renewal	2,044.70	Office Machines Co	Office Supplies	8.97
Dollar General Charge Sales	Custodial Supplies	171.75	O'Halloran International	Parts	205.48
Eastern Iowa Tire	Tires, Tubes, Etc	1,905.80	Orient City	Maint Of City	407.18
Ehram, Monte	Rent/Utilities/Janitorial	289.00	Orient Municipal Light	Utilities	16.25
Farmers Electric Coop	Lighting/Utilities	1,319.73	Orient Municipal Water	Utilities	373.70
Fastenal Company	Safety Glasses	20.52	Pictometry International Corp.	Imagery License	21,738.75
Fidlar Technologies, Inc.	Garnishment Forms	237.21	Pearson Do, Timothy C	Medical Examiner Fees	300.00
FNB Bank	Ach Fee, ATURA	348.80	Postage-By-Phone Reserve	Postage	1,000.00
Fontanelle City	Utilities	34.92	Praxair Distributing Inc	Welding Supplies	98.93
Fontanelle Library	1/4 FY19 Tax Draw	1,995.50	Quality Striping, Inc.	Pavement Marking	31,471.74

Quill	Copy Paper	167.94	Tires & Service Inc	Tire Repair	29.00
Rockford Rigging Inc	Safety Supplies	263.84	Tyler Technologies	Financial	11,601.94
Schaecher, Rick	Office Supplies/Postage	21.45	Union Co Auditor	Juvenile Exp, DHS Exp	2,157.81
Schaefer, Mindy	Postage	6.70	Unity Point Health	Hearing Tests	120.45
Schemmel, Robert	Gr Rent	250.00	Unity Point Health	Hearing Exams (21)	426.45
Schultz Plbg & Htg	Ac Repairs	229.57	Verizon Wireless Bellevue	Hot Spot	50.08
Shopko Pharmacy	Prisoner Prescriptions	119.82	Visa	Supplies/Postage/Reg	671.88
Shuck-Britson, Inc.	Bridge Inspection	10,500.00	Wallace Auto Supply Co	Car Supplies	26.48
SLS Tree Management	Storm Cleanup	2,317.50	Wallace, Richard W	E911 Mileage	62.75
SICOG	SICOG HTF	4,433.23	Warrior, Tyler	BW Yds Mowing	102.00
Southern IA Rural Water	Utilities	144.60	Wellmark Blue Cross	Aug Insurance Prem	3,454.00
Southern Iowa Trolley	FY19 Tax Draw	8,782.00	Wheels Now!	Tires, Tubes, Etc	1,913.92
Southwestern Comm College	March Pat Expenses	1,671.75	Williams, Barry	Cemetery Mowing	240.00
Steen Funeral Homes	Medical Exam/Burial	1,225.00	Windstream	Phone Service	412.22
Stetson Building Products	Bridge Materials	648.87	Winterset Madisonian	Help Wanted Ad	100.80
Stewart, Lee	Orient Yards Mowing	210.00	Young Mechanical & Plbg	Thermostat Relocation	125.00
Stuart Herald, The	Official Publications	195.50	Ziegler Inc	Supplies/Wheel Loader	217,905.30
SW IA Pest Control	Pest Control	57.00		Grand Total	2,560,097.21
Thomson Reuters - West	Library Plan Charges	296.98			
Fund	Expended				
0001 General Fund	144,053.71				
0002 General Supplemental	15,271.95				
0011 Rural Services	12,853.30				
0020 Secondary Road	379,365.99				
1520 NW Wind Farm Ur Capital Project	1,930,769.94				
1599 Misc Capital Projects	74,206.84				
8500 Adair County Insurance Trust	3,575.48				
Grand Total	2,560,097.21				

Approved.

**TAXABLE MEAL:** Moved by Shelley and seconded by Hoadley to approve the taxable meal for John Twombly for \$9.83. Approved.

**BURIAL RELIEF APPLICATION:** Moved by Wedemeyer and seconded by Shelley to approve the burial relief application. Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, nay; and Twombly, aye. Approved.

**SICOG HOUSING TRUST FUND REPORT:** Moved by Twombly and seconded by Homan to accept and for the Chair to sign the SICOG Housing Trust Fund Report. Approved.

**COURTHOUSE ELEVATOR:** Auditor Schaefer informed the Board that Mike Kastner with ASK Studio dropped off information about the Schindler 3300 MRL Elevator including recommendations for colors. Moved by Wedemeyer and seconded by Hoadley to go with Kastners recommendations for the Elevator. Approved.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:00 a.m. **Dust Control** – Kauffman discussed dust control on the Airport Road and to Wallace Center with the Board. **Activities and Maintenance Report** – Kauffman gave updates on the following projects: Kent Ave, 190<sup>th</sup> St, N20 Jefferson, 170<sup>th</sup> and Stuart Rd Damage, and TIF Expenditures since FY11.

**SEMI ANNUAL TREASURER'S REPORT:** Brenda Wallace, County Treasurer, entered at 9:00 a.m. Wallace presented the Semi Annual Treasurer's Report. Wallace informed the Board the cash balance is up from last year because of bond money received. The balance of depository is up from ledgers from last year. Moved by Twombly and seconded by Shelley to acknowledge receipt of the Treasurer's Semi Annual report through June 30, 2018 and for the Auditor to publish. Approved. Wallace exited at 9:20 a.m.

**WIND FARM DISCUSSION:** Joanie Finck entered at 9:00 a.m. Also present at 9:00 a.m. Patty Maeder, Steve Lilly, Deb Lilly, Colleen Oxley, Jerry Oxley, Mike Nelson, Lynn Schwartz, Ken Eddy, Chris Nikolaisen, Phil Patterson, Lynne Don Carlos, Wayne Oxley, Doris Crosswhite, Karen Seley, Tammy Baier, Connie Hansen, Bill and Mary Lou Lamb, Mike Lamb, Beverly Alexander, Dean Seley, Deloris Barnett, Greg Lilly, Kathy Foster, and Tim Foster. Finck reached out of Matt Ott with MidAmerican about the safety evacuation distance for the turbines. He has not responded to her yet; however, the paper report that the safety evacuation distance is 1640ft. Finck stated that the turbines are being put closer then that distance to homes, property lines, and roads. Finck asked the Board; how do you plan to ensure the safety of the people in the County. Finck addressed the statement that the supervisors cannot do anything with already signed contracts, she addressed how she disagreed with this statement. Shelley informed the group that he has signed a contract with MidAmerican. Twombly discussed what it means to have zoning in the County and briefly

addressed what it would take. That it is a separate board that makes the decision and requires an administrator. Finck ask if the Supervisors have asked MidAmerican to change the setbacks. Wedemeyer stated the he had talked to them. Hoadley discussed blades that fell off in Northern Iowa that the blades had splintered and did some crop damage. Finck asked the Board to consider having a vote to pass an ordinance addressing the setbacks to show the Board's concern for public safety. Twombly stated that he has check about an ordinance about the setbacks and it can only be done with implementing zoning. Wedemeyer discussed his experience about living and driving through the turbines in his area every day. Homan was asked about any safety concerns since he sets on the Safety Committee and he feels there is not a safety concern and he has not heard of any catastrophic events happening that are being described in the groups concerns. Finck ask the Board to consider voting to repeal Ordinance 31. Finck also asked the Board to consider a moratorium on any more wind farms in Adair County. These requests are being asked to maintain and ensure the continued the quality of life in Adair County.

**ASSESSMENT OF WIND ENERGY ORDINANCE:** Moved by Twombly and seconded by Wedemeyer to continue with Ordinance 31 – Assessment of Wind Energy Conversion Property that deals only with assessment and valuation. Homan state he understands the concern with safety but also there is a monetary plus side to the wind farm that equates to more than \$11 million having been spent in the last 7 years. This would not have be possible without the wind farms and the urban renewal plan placed on them. Shelley added that an additional \$1.5 million was spend today in this fiscal year just because of the wind farm urban renewal. These are projects that cannot be done without the taxes that are being paid by MidAmerican today. Mike lamb asked Engineer Kauffman about the damage the construction of the wind farm does to the roads. Kauffman stated the Road Use Agreement between the County and MidAmerican addresses all damage and needed repairs. Shelley asked the Chair to call for the vote. Roll call: Hoadley, nay; Wedemeyer, aye; Twombly, aye; Homan, aye; and Shelley, abstain. Approved. Kauffman exited at 9:46 a.m.

**ADJOURNMENT:** Moved by Shelley and seconded by Twombly to adjourn at 9:49 a.m. Approved.

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

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