

**August 1, 2018**

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly and Wedemeyer. Homan was absent. Also present: Mindy Schaefer, Caleb Nelson, Lee Ashmore, John Schildberg, and Rick Schaecher All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Wedemeyer and seconded by Twombly to approve the minutes from July 18, 2018. Approved.

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

Visa	Storm Water Permit	180.00	Fund	Expended	
	Grand Total	180.00	0020 Secondary Road	180.00	
			Grand Total	180.00	
Adair Co Health System	Jail Meal Supplies	110.86	ISAC Group Dental	September Insurance	121.48
Alliant Energy - IES	Intersection Lighting	45.12	JB Sales & Marketing Inc	Jail Probe Reader Keys	39.10
Aramark Uniform Services	Floor Mats	298.75	Jerico Services Inc	TIF Dust Control	2,964.00
Bankers Trust	Initial Fee	300.00	Kris Engineering, Inc.	Blades	772.58
Baudler Plumbing&Heating	Fuel Island Repairs	277.48	Leroy & Sons, Inc.	TIF Grading Project	220,707.68
Central IA Distributing	Custodial Supplies	1,104.00	Lester Refrigeration	Outside Tool Repair	92.66
Charles Gabus Ford	Vehicle Parts & Repair	298.26	Mail Services LLC	Print, Postage	305.66
Construction & Aggregate	Culvert Supplies	383.43	McMorran Lawn & Garden	Lawn Services	200.00
Des Moines Stamp Mfg Co	Stamps	50.95	Mobility & Access Solutions	Ramp Fees	540.00
Dollar General	Custodial Supplies	106.40	Office Machines Co	Office Supplies	2,521.80
Don Carlos Insurance	Equip Insurance	280.12	Orient City	Maint Of City	395.16
Dukes, David	Safety Boots	120.00	Praxair Distributing Inc	Welding Supplies	95.74
Ehrsam, Monte	Conservation Rent	174.93	PRIA	Membership Renewal	60.00
Fareway Stores	Provision Cards (10)	400.00	R & D Service	Gasoline	57.00
Galls, LLC	Uniform Supplies	2,403.37	Sickles Trucking & Repair	Tire Repair	75.00
Garside Auto Body Inc	Vehicle Service & Repair	76.71	Speer Financial Inc	Bond Sale Series 2018	6,050.00
Graham Tire Of Des Moines	Tires, Tubes, Etc	2,436.65	Sprayer Specialties Inc	Parts & Repairs	337.27
Grantham Sanitation	Jail Garbage Hauling	258.00	Storey Kenworthy	Election Supplies	56.55
Greenfield Lumber Co	Keys	4.50	Truck Center Companies	Brake Cleaner	25.20
Greenfield Municipal	ATURA Utilities	150.00	Tyler Technologies	Financial	47,176.55
Greenfield True Value	Signs, Supplies, Parts	255.48	Verizon Wireless Bellevue	Phone Service	438.05
Gus Construction	TIF Culvert Replacement	52,705.02	Wallace Auto Supply Co	Car Supplies	1,099.18
Hazardous Waste Mgmt	Test & Treat Fuel Barrel	567.80	WD Door	Sally Port Door Rail	253.50
HCI-VNS Of Iowa	Feb & Mar LPHS Grant	7,954.47	Wellmark Blue Cross	September Insurance	3,454.00
Hight P C, Clint	Attorney Expenses	915.98	Windstream	Phone Service	1,242.81
Housby Mack Inc	Parts, Filter	1,529.96	Ziegler Inc	Parts, Filters, Tools	3,006.19
IA Prison Industries	E911 Street Sign	9,093.66		Grand Total	374,676.06
Infomax, Office Systems	Copier Fees	287.00			
Fund		Expended			
0001 General Fund		57,122.28			
0002 General Supplemental		1,078.05			
0011 Rural Services		435.06			
0020 Secondary Road		22,104.94			
1520 NW Wind Farm Ur Capital Project		276,376.70			
1599 Misc Capital Projects		13,983.55			
8500 Adair County Insurance Trust		3,575.48			
Grand Total		374,676.06			

Approved.

**TOWNSHIP CLERK/TRUSTEE QUESTIONS RESOLUTION:** Moved by Shelley and seconded by Hoadley to approve **Resolution #2018-35** – Now, on this 1<sup>st</sup> day of August, 2018, in the matter of filling the offices of township trustee and township clerk. Whereas, the trustee and clerk within Eureka, Grand River, Greenfield, Grove, Harrison, Jackson, Jefferson, Lee, Lincoln, Orient, Prussia, Summerset, Summit, Union, and Walnut townships are filled by appointment by the Board of Supervisors and; Whereas, the trustee and clerk within Richland and Washington townships are filled by election and; Whereas, the Adair County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment of the Board; Whereas, CH 39.22(1) of the Iowa Code permits the Board of Supervisors to pass a resolution and direct the County Commissioner of Elections to submit the following question to the registered voters of each township that elects the offices of trustee and clerk:

"Shall The Offices Of Trustee And Clerk Within A Township Be Filled By Appointment To A 4 Year Term By The Board?" Be And It Is Hereby Resolved that the Adair County Board of Supervisors are in favor of filling the offices of trustee and clerk within a township by appointment; and Be And It Is Hereby Also Resolved that the County Commissioner of Elections is directed to submit the question to the registered voters of Richland and Washington townships in Adair County, Iowa to fill the offices of trustee and clerk within the township by appointment at the next general election. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, absent; Shelley, aye; and Twombly, aye. Approved.

**FIREWORKS PERMIT:** The Board reviewed the Fireworks Permit Application that was submitted by Dennis Dukes. Moved by Hoadley and seconded by Shelley to approve the fireworks permit with proof of insurance and the operation is done by a competent operator. Approved.

**RESOLUTION – HAZARD MITIGATION PLAN:** Moved by Wedemeyer and seconded by Twombly to approve **Resolution #2018-36** – A Resolution of the Adair County Board of Supervisors Adopting the Adair and Guthrie Counties Multi-Jurisdictional Hazard Mitigation Plan 2018. Whereas, the Adair County Board of Supervisors recognizes the threat that natural hazards pose to people and property within Adair County; and Whereas, the Adair County Board of Supervisors is participating in a multi-hazard mitigation plan, hereby know as the Adair and Guthrie Counties Multi-Jurisdictional Hazard Mitigation Plan 2018 in accordance with the Disaster Mitigation Act of 2000; and Whereas, the Adair County Hazard Mitigation Plan Update – 2017-2021 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Adair County from the impacts of future hazards and disasters and is still unexpired; and Whereas, the Adair County and its jurisdictions were invited to review the current unexpired plan, amend that plan, and join with Guthrie County in a multi-county plan; and Whereas, adoption by the Adair County Board of Supervisors demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the Adair County Hazard Mitigation Plan Update – 2017-2021 and as updated for the Adair and Guthrie Counties Multi-Jurisdictional Hazard Mitigation Plan 2018. Now Therefore, Be It Resolved By The Adair County Board Of Supervisors, Iowa That: Section 1. In accordance with the laws of the State of Iowa for adoption of local plans, the Adair County Board of Supervisors adopts the Adair and Guthrie Counties Multi-Jurisdictional Hazard Mitigation Plan 2018. Section 2. This adoption extends the expiration date of the county's plan from the current date to the new date of the multi-county plan. Section 3. This amends the existing plan as outlined in the attached document entitled "Adair County Amendment Exhibit A." Roll call vote: Hoadley, aye; Twombly, aye; Wedemeyer, aye; Shelley, aye; and Homan, absent. Approved.

**HEALTH INSURANCE FINANCIAL COMMITTEE:** Hoadley stated that the Recorder's office and Treasurer's Office approached her asking to have representation on the health insurance financial committee. The Board discussed that much of the research has already been done and they are welcome to add any additional information by talking to a member that is currently appointed. Moved by Shelley and seconded by Wedemeyer to not make any changes to the current committee. Wedemeyer, aye; Homan, absent; Shelley, aye; Twombly, aye; Hoadley, nay. Approved. Shelley stated that he would be willing to listen to any department head or employee who wanted to discuss the makeup of the committee if they approached him.

**JUNE MONTHLY REPORTS:** Moved by Wedemeyer and seconded by Twombly to accept the following June Monthly Reports: Clerk's Report, Recorder's Electronic Transaction Fee, Recorder's Management Fees Report, Recorder's Quarterly Report, Auditor/Treasurer's Report, Veterans Affairs Report, Housing Trust Fund Report, Sheriff's Quarterly Report, and Conservation Minutes. Approved.

**BOARD/COMMITTEE REPORTS:** Supervisor Twombly had nothing to update at this time; Supervisor Shelley gave an update on 5<sup>th</sup> Judicial; and Supervisor Hoadley gave an update on the Wellness Committee, Crossroads, and EMA.

**AUDITOR'S OFFICE:** Auditor Schaefer informed the Board that she received 8 applications, interview 3, and then offered the position to Joshua Nelson. Moved by Twombly and seconded by Wedemeyer to approve the new hire of Joshua Nelson as Elections Deputy/IT Support Staff in the Auditor's Office at a starting wage of 75% (\$39,839.08) of the Auditor's salary per County Auditor, Mindy Schaefer's recommendation effective August 8, 2018 upon receipt of favorable pre-employment screening. Approved.

**VETERAN'S AFFAIRS:** Rick Schaefer, VA Director entered at 9:00 a.m. Schaefer presented the FY2018 Annual VA Report. Moved by Twombly and seconded by Hoadley to acknowledge receipt of the FY2018 Annual Veteran's Affairs Report. Approved.

The Board of Supervisors moved to the Courtroom at 9:40 a.m. The following were present in the Courtroom: Supervisors Hoadley, Wedemeyer, Shelley, and Twombly, Auditor Schaefer, Tayna Lamb, Lynn Schwartz, Greg Beaman, Mike Lamb, Deb Lilly, Steve Lilly, Wayne Oxley, Jerry Oxley, Deloris Barnett, Deb Bauer, Colleen Oxley, Mary Lou Lamb, Bill Lamb, Paul Ehm, Clem Nikolassen, Chris Nikolisen, Mike Nelson, Clel Baudler, Tom Reavely, Eric Jeannaret, Clarence D Seley, Linda Van Vleet, Stan Marshall, Marshall Harpole, David Rayer, Matt Ott, Duane McFadden, Clark BreDahl, Linda BreDahl, Patty Mardy, Evelyn Hopf, Joanie Finck, Stan Frese, Tammy Baier, Richard Hoepker, Seanna Rawlings, Jayne Lents, Gary Erlandson, Kathy Erlandson, Renee Schwartz, Lynne Don Carlos, Rafael Lopez, Janet Zimmerline, Marty Lonsdale, Maureen Lonsdale, and Brian Christensen.

**WIND FARM DISCUSSION:** Shelley stated that he has a contract with Mid-American and declared his son, daughter-in-law, and wife also have a contract. Finck asked what the Board knows of the any additional wind farms coming in. Shelley stated he had heard a rumor, Wedemeyer had heard a rumor of a potential farm along Highway 25 but that with all the controversy it has been withdrawn. Hoadley stated she had heard the same rumors. Finck asked why the Board voted not to change Ordinance 31. Wedemeyer stated that it does not address current situation. Twombly spoke to the law at the time it was implemented and what is best for the future and that consideration of what happens when the 19 year life of the ordinance is over. Finck asked the Board to vote on implementing a moratorium on wind farms and form a zoning commission. The group discussed the possibility of a referendum and the law to established a zoning commission. Mike Lamb discussed that he is not trying to stop wind

farms. He just wants to be comfortable where he lives. Lamb stated that he feels that there are a lot of problems coming and discussed the conversation he had with an internet company. Lamb discussed the safety manual and his concern about his company's safety when he is tiling under one of them.

**WIND FARM DISCUSSION:** Supervisor Wedemeyer stated that the Board has reached out to the County Attorney and was under the impression that they could not control setbacks without zoning, however he also has reached out to an attorney to discuss the County's legal options. A work session has been scheduled for next Friday, August 10<sup>th</sup> for the Board to meet with this Attorney. Twombly discussed he is willing to discuss a moratorium.

**PUBLIC FORUM:** Tom Revely, an Attorney from Des Moines that represent individuals who claim to be negatively affected by wind farms, wants the Board to understand the seriousness of the situation and their responsibility to all taxpayers, including adjacent land owners. Revely discussed some of his clients' problems and what can be controlled by ordinances. He stated that people want protections that are reasonable. Deb Lilly talked about life on the farm and who has seen the contract. She has asked for a site map but has not seen one. She is concerned about the unknown effects on the livestock. Wayne Oxley discussed that he is a new cattle farmer and his neighbor is putting up a turbine. He is also concerned about the safety of his young family. Collene Oxley voiced her concern about the safety of her grandchildren and about the people who still do not know what is going on with the wind farm. Paul Ehm discussed that he feels the people want to be informed about what is happening in the county. He discussed what the State could do to change the requirements of permitting for generating electricity. He encouraged the Board to make a good decision for the county. Chris Nikolassen discussed that the Supervisors are elected and should represent the people of the county and not big business. Mike Nelson discussed Supervisor control over setback and understands that the Board will look at that in the meeting with the attorneys next week. Clarke Bredahl asked how the Board came to the conclusion that the majority of the public is in favor of the wind farms and stated his aggravation in the increase in his property tax regardless of the wind farm. Linda Van Vleet discussed when her deceased husband was on the board and that he was opposed to any wind farms after he went to visit a farm in Northern Iowa. She is concerned for her safety with the closeness to her home and that an airplane will fly into them or a tornado will hit and throw one through her home. Tammy Baier discussed that information was initially left out when the planning started. She is concerned about the energy companies not being forthright with information. She talked about health issues that are showing up now that the turbines are up and working. She asked the Board to look at the studies on the effects of the wind farms.

**ADJOURNMENT:** Moved by Twombly and seconded by Shelley to adjourn at 10:39 a.m. Approved.

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

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