

**August 8, 2018**

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

Also present: Mindy Schaefer

The Meeting was moved to the Courtroom. All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Shelley and seconded by Wedemeyer to approve the minutes from August 1, 2018. Approved.

**BURIAL RELIEF APPLICATION:** Moved by Twombly and seconded by Hoadley to approve the burial relief application. Approved.

**5 DAY LIQUOR LICENSE – BEER COE:** Moved by Twombly and seconded by Wedemeyer to approve the new 5-day liquor license application for Beer Coe with all required documentation on file. Approved.

**TRANSFER RESOLUTION:** Moved by Wedemeyer and seconded by Homan to approve **Resolution #2018-37** – Transfers FY2018. Whereas, on June 20, 2018 Resolution 2018-26 was passed directing the Adair County Auditor to transfer \$142,233.36 from the Local Option Sales Tax Fund 0021 to the Secondary Road Fund 0020; Whereas, on June 22, 2018 the Adair County Auditor, in error, transferred \$143,233.36 from the Local Option Sales Tax Fund 0021 to the Secondary Road Fund 0020; Be It Resolved by the Adair County Board of Supervisors to direct the Adair County Auditor to transfer \$1,000.00 from the Secondary Road Fund 0020 to the Local Option Sales Tax Fund 0021 to correct the error that was made on June 22, 2018. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved.

**COMPUTER BID:** Mandy Warrior, Auditor Clerk presented the following 3 bids: Tyler Technologies - \$1620.00, Access Systems – \$1632.12, and Infomax – no bid. The installation will be done by Access Systems for \$300.00. Auditor Schaefer is requesting the Board approve the bid from Access Systems since they will do the install and set up. Moved by Homan and seconded by Wedemeyer to approve the bid from Access Systems for a new computer for \$1632.12 plus \$300 for installation. Approved.

**EMA PART-TIME PERSON:** Supervisor Hoadley informed the group the Bob Kempf was unable to attend the meeting today and will reschedule to next week.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:05 a.m. **Step Raise** – Moved by Shelley and seconded by Wedemeyer to approve the 24-month step raise of \$0.91/hour for David Griffith to an hourly rate of \$20.90 per County Engineer Nick Kauffman's recommendation effective August 5, 2018. Approved. **Maintenance and Activities Report:** Engineer Kauffman gave an update on the following projects: 130<sup>th</sup> Street box culvert and G27 grading. Kauffman discussed the treatment that was talked about at a previous meeting for 130<sup>th</sup> Street and the intent to wait to apply until after winter. Kauffman exited at 9:11 a.m.

The following were present in the Courtroom at 9:00 a.m.: Karen Seley, Jaydon Fastenau, Madison Thomas, Brayton Fastenau, Dean Seley, Vern Blazek, Matt Ott, Mike Nelson, Ben Nuelle, Paul Ehm, Tim Foster, Phil Patterson, Chris Nikolisen, Joanie Finck, Evelyn Hopf, Deloris Barnett, Deb Bauer, Clark Bredahl, Linda Bredahl, Patty Maeder, Mark Maeder, Doris Crosswhite, Marshall Harfaly, Tanya Lamb, Wayne Oxley, Lynn Schwartz, Eric Jeanneret, Kathy Foster, Randy Caviness, Caleb Nelson, Linda VanVleet, Colleen Oxley, Jerry Oxley, and Mike Lamb

**COUNTY ZONING VS ORDINANCES DISCUSSION:** Paul Ehm entered at 9:00 a.m. Ehm shared his knowledge and interpretation of the pros and cons of County Zoning vs Ordinances with the Supervisors. Ehm discussed the reason for zoning as written in the law and addressed what is in the comprehensive plan for Adair County. Ehm discussed what is the purpose of zoning...to protect the landowners and zoning is only one method to do that. Ehm discussed current ordinance that the County currently have in place including Ordinances 4, 16, and 31. Ehm personally feels that the County does not need zoning but just a change to the current Ordinance 31 to address the concerns going forward. Ordinances are for safety and property rights. Ehm commended the Supervisors for the resolution passed asking the State to address the master matrix's deficiencies for animal confinements. Ehm discussed a Nebraska College of Law's analysis of wind energy in Midwest. Ehm stated that he just wants to see the Supervisors make good, well-informed decision for the County and the property owners.

**WIND FARM DISCUSSION:** Tanya Lamb entered at 9:00 a.m. Lamb questioned the Supervisors if they have received the safety manual from MidAmerican. They specifically asked Matt Ott for it since the Supervisors have not received it to date. Ott stated that the document is confidential and he is working with the company to see what they can release. Lamb shared a document that discussed turbine safety and a magazine that also discussed safety. Lamb discussed her concern about the safety of her family and employees of the tiling business and dozer business that she and her husband own. Lamb went over the rules that she feels need to be implemented and addressed. Lamb stated that she feels the supervisors do not care about the health and safety of the citizens and directly stated her disappointment in Supervisor Homan not being at the public forum. Homan responded he had an appoint due to medical condition. Lamb distributed an outline of issues that she wants discussed with the attorney on Friday. Shelley stated that he has a contract with Mid-American and declare his son, daughter-in-law and wife also have a contract. Hoadley stated that the site maps are available.

**ADJOURNMENT:** Moved by Twombly and seconded by Wedemeyer to adjourn at 9:45 a.m. Approved.

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

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