

August 10, 2018

Board members present for special session at 10:00 a.m. were: Homan, Shelley, Twombly and Wedemeyer. Hoadley was absent.

Also present: Mindy Schaefer, Brent Hinders, and Hugh Cain

All motions were approved unanimously unless noted otherwise.

Also present: Matt Ott, Joe Grandanett and granddaughter Rosina, Adam Jablenski, Richard Hoepker, Ken Eddy, Kim Eddy, Lynne Don Carlos, Jerry Oxley, Kathy Foster, Tim Foster, Chris Nikolaisen, Patty Maeder, Greg Cooper, Ed Hansen, Matt Kuhns, Tanya Lamb, Joe Mader, Joanie Fink.

CLOSED SESSION: Moved by Wedemeyer and seconded by Twombly to go into closed session per Iowa Code Section 21.5(1)(c)-Discuss strategy with counsel at 10:01 a.m. Approved. Hoadley entered the closed session at 10:05 a.m. Moved by Wedemeyer and seconded by Twombly to exit the closed session at 11:07 a.m. Approved.

WINDFARM: Moved by Wedemeyer and seconded by Hoadley to hire Hopkins and Huebner, P.C. to represent the County. Roll Call Vote: Hoadley, aye; Wedemeyer, aye; Twombly, aye; Homan, aye; and Shelley, aye. Approved. Moved by Hoadley and seconded by Wedemeyer to direct the attorneys to prepare an amendment to Ordinance 31 to present to the Board of Supervisors for review and discussion. Roll call vote: Hoadley, aye; Wedemeyer, aye; Twombly, aye; Homan, aye; and Shelley, aye. Approved.

ADJOURNMENT: Moved by Wedemeyer and seconded by Twombly to adjourn at 11:11 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor