

August 15, 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 Twombly and seconded by Homan to approve the minutes from August 8, 2018 and August 10, 2018. Approved.

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

21st Century Cooperative	Diesel	342.48	IA Assoc Of Bldg Mainten	Membership Renewal	40.00
Access Systems	Total Phone & It Care	2,080.18	IA Prison Industries	E911 Signs	110.10
Access Systems Leasing	Server Agreement	578.92	Imagetek Inc	Cloud Backup & Recovery	40.00
Adair Co Engineer	Gas County Cars	3,153.12	IMWCA	Workers Comp Prem	6,174.00
Adair Co Extension Serv	FY19 Substance Abuse Prev	5,000.00	Iowa State University	Training Registration	340.00
Adair Co Health System	Jail Meals, Drug Tests, Physical	4,871.00	Kellenberg, Dennis	Aug VA Rent	400.00
Adair Co Home Care	May Community Services Grant	800.00	Kingston Life & Health	FY19 Pop Plan	100.00
Adair News, The	Publications	1,611.20	Lamb Tiling	Repairs, Tree Removal	26,930.99
Agriland Fs Inc	Ethanol, Diesel	21,713.62	Leroy & Sons, Inc.	TIF Grading Project	205,202.79
Ahlers & Cooney Pc	Labor Relations	1,250.00	McMorran Lawn	Lawn Care	95.00
Alere Toxicology Services	Employee Drug Screen	26.00	Mediacom	Phone Service	627.48
Alex-Teck	Tire Repair, Labor	746.50	Metal Culverts Inc	CMP Stock	48,710.72
Allendan Seed	Seed	274.00	Mid-Iowa Sales Co	Equipment Supplies	381.39
Alliant Energy - IES	Utilities, Intersection Lighting	328.25	Nishna Valley Cycle, Inc.	Parts	385.00
Altec Industries Inc	Parts	362.67	Northland Products Co	Grease	113.80
Benton, Mary	Attorney Services	39.00	Office Machines Co	Toner	31.02
Benton, Tim	Attorney Services	44.18	O'Halloran International	Parts	91.89
Blacktop Service Co	Salt Shed Repair	4,800.00	Orient Municipal Light	Utilities	15.00
Bob Brown Chevrolet Inc	Equipment Supplies	198.98	Orient Municipal Water	Utilities	245.00
Bridgewater Tires & More	Tire Repair, Vehicle Maint	1,192.86	Perry's Window Service	Office Windows Washing	135.00
Casey's General Stores	Gasoline	58.43	Pearson DO, Timothy C	Medical Examiner Fees	150.00
Century Link	Phone Service	37.99	Productivity Plus Account	Parts, Labor	1,121.03
Charm-Tex	Prisoner Supplies	207.99	Quality Glass Co	Parts	200.00
Cintas	Safety Gloves	506.95	Quick Supply Co	Fertilizer & Seed	1,974.00
Creston Publishing Co	Publications	1,853.96	Radar Road Tec	Radar Certification, Brackets	182.00
Crisis Intervention&Advo	May Child Abuse Prev Grant	580.66	RMA Armament, Inc -	Armor Plates	280.15
Diamond Oil Co	Diesel	4,289.81	Rockford Rigging Inc	Parts	95.87
Eastern Iowa Tire	Tires, Tubes, Etc	620.50	Schaefer, Mindy	ISACA Conference Meals	39.22
Ehler, Jonathan	Fuel Reimb	11.41	Schildberg Const Co Inc	Maint Rock	72,091.67
Ehrsam, Monte	Office Utilities, Janitor	114.07	Secondary Road Fund	July Fuel	1,177.28
Farm & Home Publishers	Plat Books	1,700.00	Southern IA Rural Water	Utilities	138.30
Farmers Electric Coop	Intersection Lighting, Utilities	1,870.15	SWCC	April ICAPP Pat Services	666.15
Farmers Lumber Company	Supplies, Posts	1,308.25	Steen Funeral Homes	Burial Relief	1,000.00
Fontanelle City	Utilities	336.71	Stuart Herald, The	Publications	46.50
Fox Welding Co	Box Culvert, Equip Supplies	314.43	Thomson Reuters - West	Library Plan Charges	296.98
GATR Truck Center	Parts, Labor	659.72	Tyler Technologies	Financial	875.00
Grantham Sanitation	Trash Pickup	100.00	Uni Roadside Program	Training Registration	75.00
Greenfield Lumber Co	Culvert Supplies	16.02	Unity Point Clinic	Pre Employment Drug Screen	42.00
Greenfield Municipal	Utilities	3,727.41	Unplugged Wireless	Pager, Battery Backup	626.00
Greenfield True Value	Supplies, Tools	225.35	Verizon Wireless Bellevue	Hot Spot	50.08
Gus Construction	Culvert Replacement	29,685.00	Visa	Pre-Emp Check/Lodging/Supplies	389.02
Guthrie Co Envir Health	Apr-June Billing	7,776.06	Wallace Auto Supply Co	Parts, Labor, Supplies	2,121.90
Harkins Service, LLC	Tire Repair, Tow	302.50	Western Iowa Tourism	FY19 Matching Funds	500.00
Hotsy Cleaning Supplies	Parts	38.50	Wex Bank	Gas Co Cars	545.92
Housby Mack Inc	Parts, Labor, Filters	2,461.69	Woosley, Adam	Safety Boots	112.78
IA Assn Co Cons Bd Emp	Dues 2018-2019	25.00		Grand Total	483,207.55
Fund		Expended			
0001 General Fund		42,575.13			
0002 General Supplemental		209.53			

0011 Rural Services	7,071.84
0020 Secondary Road	169,852.28
0027 Conservation Land	27,552.80
0033 Special Law Enforcement	83.18
1520 NW Wind Farm UR Capital Project	234,887.79
1599 Misc Capital Projects	875.00
8500 Adair County Insurance Trust	100.00
Grand Total	483,207.55

Approved. Sheriff Jeff Vandewater entered at 9:03 a.m.

MANURE MANAGEMENT PLAN UPDATES: Moved by Wedemeyer and seconded by Homan to acknowledge receipt of the Manure Management Plan update from Westlake Swine located at 3224 Indian Ave, Orient, Adair County. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:00 a.m. **New Hire –** Moved by Shelley and seconded by Wedemeyer to approve Troy Cormeny as the new Equipment Operator/Laborer/Bridge Crew at a starting rate of \$16.61/hour effective August 16, 2018 per County Engineer Nick Kauffman's recommendation. Hoadley, abstain; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved. **Cell Phone Policy –** Kauffman discussed the current Cell Phone Policy. Kauffman asked to amend the policy to include the crew leaders as it is an essential function of their duties. There are 2 crew leaders. Moved by Shelley and seconded by Twombly to add the crew leaders to policy as eligible to receive the \$25.00/month cell phone allowance. Approved. Auditor Schaefer will amend and distribute the new policy. **Maintenance and Activities Report –** Engineer Kauffman gave an update on the following projects: 130th street project, 160th seal coating, road by REC patching, and W30 Orient bridge. Kauffman exited at 9:11 a.m.

EMA PART-TIME PERSON: Bob Kempf, EMA Director, entered at 9:11 a.m. Kempf distributed a proposed EMA Specialist job description, a proposed Deputy Coordinator job description, and a FY19-20 budget with each position. Kempf is 5 years from retirement and there is a need for a succession plan for the EMA Director. The EMA Commission has started to talk about this plan. Currently, there is not a need for 2 full-time positions. The group discussed starting with a 20 hour/week position where the hours would flex based on what is going on. The Commission will discuss and consider both a 20 hour and a 30 hour per week position. The group discussed the cost associated with a new position. It is the Commission's decision to develop a plan and when it will be implemented. This person would not need a vehicle to start. Kempf discussed the projects that are currently going on and upcoming projects. The job is getting busier. Kempf exited at 9:31 a.m.

WIND FARM DISCUSSION: Karen Seley entered at 9:00 a.m. Wedemeyer exited at 9:31 a.m. Also present: Colleen Oxley, Jerry Oxley, Tanya Lamb, David Wallace, Matt Ott, Lynn Schwartz, Ed Hansen, Stephen Ehm, Doris Crosswhite, Adam Jablenski, Paul Ehm, Joanie Finck, Randy Caviness, Patty Maeder, Clel Baudler, Dean Seley, Deb Bauer, Deloris Barnett, Mike Nelson, Deb Lilly, Steve Lilly, Kathy Foster, Caleb Nelson, Wayne Steffen, Chris Nikolaisen, Roger Ross Gipple, Clark BreDahl, Linda BreDahl, and Janet Zimmerline. Seley stated she has lived in Adair County for 42 years on her husband's family farm. Seley wanted to respond to comments made by Supervisors. In response to the comment...where were you three years ago. Seley did not feel her rights would be infringed upon three years ago. Seley discussed the distance from property lines being from the center of the foundation and not from the tip of the 177 ft blade. Seley is concerned about the resale of her property and is asking for the safety manual that addresses the required safety setbacks but have yet to receive it. Matt Ott, MidAmerican stated that the company is working on getting the information that has been requested but it is a confidential document and the company is determining what can be released to address the concerns. Seley asked when the Supervisors were originally notified about the Orient and Arbor Hill Farms. Shelley stated that he has a contract with Mid-American and declare his son, daughter-in-law and wife also have a contract. His contract was signed in October 2017 and this is when he was aware of it. Seley continued to read her prepared statement which is on file in the Auditor's Office. Seley addressed the comment...there are 80 of you and 8000 in the County. Seley stated she has contact non-participants asking what they think is a fair setback. The people that she contacted are asking for safe setbacks from property lines so the non-participants would be able to build freely and safely on their property. Seley stated that she is not confident in the maps provided are accurate and asked questions about the maps. Ott stated MidAmerican's project area for Arbor Hill is all north and east of middle river and the Orient maps include all sites and easements that are in MidAmerican's project area. Updated maps are in the Auditor's Office. Seley distributed a letter from Sarah Persinger about her health concerns when she comes into the county. Seley asked how the Supervisors are getting their information about the Ordinances and setbacks. Twombly address that he originally went to the County Attorney and now they have retained Hugh Cain. The information discussed in the closed session cannot be disclosed. Once the information from Attorney Cain is presented to the Board it will be shared with the public. Shelley discussed his concerns about infringement as it relates to participants and non-participants. Hoadley stated that all Adair County citizens (participants and non-participants) need to be heard.

ADJOURNMENT: Moved by Twombly and seconded by Homan to adjourn at 10:16 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor