

**August 30, 2018**

Board members present for regular session at 8:30 a.m. were: Hoadley, Homan, Shelley, Twombly and Wedemeyer.

Also present: Mindy Schaefer

The meeting was moved to the Greenfield City Hall. All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Shelley and seconded by Wedemeyer to approve the minutes from August 21, 2018. Approved.

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

<b>Vendor Name</b>	<b>Payable Description</b>	<b>Total Payments</b>
21ST CENTURY COOPERATIVE	SEED	856.50
ACCESS SYSTEMS	COMPUTER	2,212.38
ADAIR CO HEALTH SYSTEM	JAIL MEAL SUPPLIES	91.37
ADAIR CO HOME CARE	EMERGENCY PREPAREDNESS GRANT	756.44
AHLERS & COONEY PC	SERIES 2018 ELEVATOR BOND	5,452.89
ALAN BREWER	TOWNSHIP MEETINGS (1)	20.00
ALLIANT ENERGY - IES	INTERSECTION LIGHTING, UTILITIES	88.36
ARAMARK UNIFORM SERVICES	TOWEL & UNIFORM SERVICE	206.66
CENTRAL IA DISTRIBUTING	CUSTODIAL SUPPLIES	72.00
CLINT HIGHT P C	ATTORNEY EXPENSES	1,205.15
CRAIG PLYMESSER	TOWNSHIP MEETINGS (1)	20.00
CRISIS INTERVENTION & ADVOCACY	CHILD ABUSE PREV GRANT	580.66
DIAMOND OIL CO	DIESEL	1,002.06
EASTERN IOWA TIRE	TIRES	19,603.82
FASTENAL COMPANY	MISC SHOP EXPENSE	272.15
FNB BANK	DEPOSIT SLIPS	25.00
FOX WELDING CO	VERMEER DISK MOWER	12,000.00
GALLS, LLC	UNIFORM SUPPLIES	146.32
GATR TRUCK CENTER	PARTS	1,279.78
GRANTHAM SANITATION	JAIL GARBAGE HAULING	80.00
GREENFIELD MUNICIPAL	ATURA UTILITIES	150.00
GROSS CATTLE FARMS, INC	TILE CROSSING	5,148.00
GUS CONSTRUCTION	TIF CULVERT REPLACEMENT	24,838.29
HANSENS M & M SERVICES	MAPS	15.75
HENNINGSEN CONST INC	TIF COLD-IN-PLACE RECYCLING, HMA RESURFACING	58,466.33
HOUSBY MACK INC	FILTERS, PARTS	235.81
IA LAW ENFORCEMENT ACADEMY	MMPI-TIPLING	150.00
IMAGETEK INC	SOFTWARE, ANNUAL TECH SUPPORT	1,446.00
ISSDA	JAIL SCHOOL REGISTRATION (3)	375.00
JEFF VANDEWATER	SAFETY CONES	48.38
JEO CONSULTING GROUP	ENGINEERING DESIGN	11,150.00
JOHN TWOMBLY	MILEAGE	141.51
JOHNSON CONTROLS	MAINT AGREEMENT	1,481.27
MARCO TECHNOLOGIES LLC	COPIER FEES	135.29
MIDWEST-WHEEL COMPANIES	PARTS	686.68
MINDY SCHAEFER	MEALS, MILEAGE	166.54
OFFICE DEPOT	OFFICE SUPPLIES	395.04
OFFICE MACHINES CO	OFFICE SUPPLIES	259.71
OFFICE SYSTEMS INFOMAX	COPIER FEES	327.85
RICHARD W WALLACE	E911 MILEAGE	66.99
SCHILDBERG CONST CO INC	MAINT ROCK, CULVERT MAINT, SHOP EXP	208,120.76
SCHULTZ PLBG & HTG	REPLACE RADIATOR VALVES	748.00
SOUTHWESTERN COMM COLLEGE	CHILD ABUSE PREV GRANT	557.25
SPRAYER SPECIALTIES INC	PARTS	374.58
SW IA PEST CONTROL	PEST CONTROL	88.00
TASC	COBRA ADMIN FEE	150.00
TRANSIT WORKS	ENGINEERING & CULVERT SUPPLIES	1,382.40
TROY CORMENY	SAFETY BOOTS, CLOTHING	170.00
UNIFIED CONTRACTING SERVICES	FUEL MANAGEMENT SYSTEM	10,275.00
UNITY POINT HEALTH	HEARING EXAMS (4)	120.45
VERIZON WIRELESS BELLEVUE	PHONE SERVICE	791.57
WATCHGUARD VIDEO	WATCHGUARD/RADIO	4,780.00
WINDSTREAM	PHONE SERVICE	1,255.73
ZIEGLER INC	PARTS, BLADES	3,295.30
<b>Grand Total:</b>		<b>383,765.02</b>

## Fund Summary

Fund	Expense Amount
0001 - GENERAL FUND	23,016.19
0002 - GENERAL SUPPLEMENTAL	347.45
0011 - RURAL SERVICES	13,271.08
0020 - SECONDARY ROAD	252,525.68
0021 - LOCAL OPTION SALES TAX	11,150.00
1520 - NW WIND FARM UR CAPITAL PROJECT FUND	83,304.62
8500 - ADAIR COUNTY INSURANCE TRUST	150.00
<b>Grand Total:</b>	<b>383,765.02</b>

Approved.

**TOWNSHIP CLERK WAGES:** Moved by Wedemeyer and seconded by Homan to approve the Grove Township Clerk wages for Dave Barrett for \$20.00. Approved.

**IMWCA BOARD OF TRUSTEES BALLOT:** The Board reviewed the Ballot for the IMWCA Board of Trustee. Moved by Wedemeyer and seconded by Hoadley to vote for the three candidates on the ballot. Approved.

**LIQUOR LICENSE RENEWAL:** Moved by Shelley and seconded by Hoadley to approve the liquor license renewal for Greenfield Golf & Country Club. Approved.

**FLOOD PLAIN DEVELOPMENT:** Moved by Twombly and seconded by Wedemeyer for the Chair to sign the Record of Coordination with the Iowa Department of Transportation for Flood Plain Development. Approved.

**COURTHOUSE ELEVATOR:** Moved by Wedemeyer and seconded by Homan for the Chair to sign the Agreement for Professional Services with Allender Butzke Engineers for the third-party Special Inspections required for the Courthouse Elevator Addition. Approved.

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

**SUPERVISOR COMMITTEE/BOARDS UPDATE:** Supervisor Twombly gave an update on Mental Health and 3-mile Watershed Structures; Supervisor Hoadley gave an update on Crossroads; Supervisor Wedemeyer gave an update on Zion and DeCat; Supervisor Homan gave an update on MATURA; and Supervisor Shelley gave an update on 5<sup>th</sup> Judicial, E911, and Southern Iowa Trolley.

**ENGINEER:** Nick Kauffman, County Engineer entered at 8:36 a.m. **Adopt-A-Highway Program** – Kauffman discussed the Adopt-A-Highway Program with the Board of Supervisors. Kauffman received a request from West Central Valley FFA Chapter to do the program. The County currently does not have a policy in place. Kauffman distributed a copy from Johnson County. Moved by Shelley and seconded by Hoadley to table the policy until next week after the Supervisors can review. Approved. **Step Raise** – Moved by Shelley and seconded by Wedemeyer to approve the 18-month step increase of \$0.88/hour to an hourly rate of \$19.24 for David Dukes per Engineer Kauffman's recommendation effective September 2, 2018. Approved. **Report of Maintenance and Activities** – Engineer Kauffman gave an update on the following projects: G27 project and Iowa Street Ext. Kauffman exited at 8:56 a.m.

**VETERANS AFFAIRS COMMISSION:** John Schildberg, VA Commissioner entered at 8:50 a.m. Schildberg discussed the County's Cell Phone Policy as it pertains to the Veterans Affairs Office. Schildberg stated that Director Schaecher has not been getting \$25.00 as stated in the policy. Schildberg is asking for the back pay of \$1260.00 be paid to Director Schaecher. Schildberg stated that Schaecher was not aware that other employees were receiving \$25.00 while he was receiving \$5.00. The board discussed the back pay. Auditor Schaefer stated that in May 2013 the Board made a motion to reduce Schaecher allowance from \$25.00 to \$5.00. Moved by Hoadley and seconded by Homan to pay the \$1260.00 back pay and increase the allowance to \$25 going forward. Hoadley, aye; Wedemeyer, aye; Twombly, nay; Homan, aye; and Shelley, nay. Approved.

**WIND FARM DISCUSSION:** Joanie Finck, Tanya Lamb, Kelly Hall, and Dan Dreher entered at 8:30 a.m. Also present was: Sieanna Rawlings, Paul Ehm, Jerry Oxley, Colleen Oxley, Karen Seley, Pat Eddy, Tom Reaven, Wayne Steffens, Adam Jabonski, Matt Ott, Phil Patterson, Amy Patterson, Stan Carr, Evelyn Hopf, Gary Cooper, Jade Zimmerline, Jack Obrien, Doris Crosswhite, Matt Kuhns, Vern Blazek, John Augustine, Ken Eddy, Kim Eddy, Lisa Rardin, Steve Lilly, Wayne Oxley, Jim Zimmerline, Duane Carr, Ron Dreher, Eric Jeanneret, Kelly Fitz Patrick, Mike Nelson, Lori Nelson, Lynne Don Carlos, Lucas Queck, Bill Lamb, and Mary Lou Lamb. Joanie Finck stated that she would like to offer a rebuttal to Randy Canviness' comments from last week Cass County Fair free admissions does not come from the turbines. Finck discussed the commitment of getting sick from the turbines and it being self-induce. Finck stated this is not a fair comment and discussed that illness have a different affect on everyone just like not everyone experiences sea sickness. Finck stated that Canviness' comparison of wind turbines to cars is not a fair comparison as cars are easier to get a car taken away then a turbine. Finck discussed a Wisconsin Farmer that was awarded a settlement due to stray voltage having an affect on cows production of milk. Finck presented the Board with a Final Report from a committee from Lincoln Township, Illinois on a moratorium of turbines and discussed how it is not feasible to conduct a "blind study". Finck finished in asking the Board to address setbacks for

turbines. Tanya Lamb showed several videos including one in opposition to Minnesota's wind turbines that addressed that rates are now over the national average since the wind farms were built. The reason is due to supply and demand and wind is not steady source for power and tend to produce the most power when it is needed the least. Another from of a person in Canada that started having illnesses including aches and headaches that once they moved the aches and headaches ended. Another that recorded the sound from the turbine when standing at a home and showed the shadow as it crossed over a home and demonstrated the flicker inside a shed, as well as the noise at night from a bedroom. A FOX news story about wind farms in Maine and the environmental effects. Another about the speed of the blade tips and its effect to birds. Also, about a broken blade that came off and a turbine that caught fire and burned land around it. Lamb discussed the page that was provided that by MidAmerican's safety manual and talked about that information and the safety evacuation zone. Lamb is asking for safe setbacks. Kelly Hall discussed a wind farm that started around his home and discussed what he noticed. The community saw a benefit and has seen positive impacts on the County infrastructure and schools after they were built. He discussed the benefit to his family farm so they can survive during this tough time and it will have a positive impact for his children when they are grown. Dan Dreher discussed that he has lived around the wind farms for a long time. Dreher has lived in their home for past 3 years with turbines on both the east and west sides of his home. He does not see any negative impact on his family or livestock. Dreher stated that his deck on his house is on the west side and it does not bother him or his family to sit on the deck. Dreher stated that the dishwasher, air conditioner, and interstate are louder than the wind farms near him. Dreher stated that he is not a spokesman for MidAmerican, he does not have any financial gain from the turbines or MidAmerican. Dreher finished that he has lived around the wind turbines and worked around them for 7 years and have not had any negative or adverse effect from the turbines.

**WIND FARM CORRESPONDENCE:** Auditor Schaefer distributed a packet of 26 letters from residents and taxpayers in support and 1 in opposition of the wind turbines. Moved by Wedemeyer and seconded by Shelley to acknowledge receipt of the 27 letters. Approved. Shelley talked about the distance from homes to wind farms. Shelley stated that he has a contract with Mid-American and declared his son, daughter-in-law and wife also have a contract.

**ORDINANCE 31 AMENDMENT:** Hugh Cain, Attorney with Hopkins & Huebner, PC. entered at 9:00 a.m. A draft amendment to Ordinance 31 prepared by Hugh Cain, Hopkins & Huebner, PC. was distributed to the Supervisors. The amendment was prepared with blanks for the following discussion. Cain stated it would be on contracts signed 60-days after the ordinance goes into effect. The concern that the county would be subject to a law suits if they tried to impose it on the contracts that are already signed. The group discussed using the center point of the turbine and adding distance to account for the span of the blade as opposed to the foundation base. The group discussed a setback from the property lines. A 1500 ft from property line would take away all property in Adair County. Hoadley discussed her position on the turbines and concern for the non-participating homes. The group continued to discuss if it is better to do a set back from a property line or home. The Board discussed using the height of a tower from neighboring fence line. Shelley suggested 1700 feet from non-participating house, 1500 ft from the property line for acreages with 5 acers or less, 500 ft from non-participating fence line, and 1500 ft from a participating home. Hoadley feels it needs to be further then 1700 ft due to the safety evacuation zone is 1640 ft. Wedemeyer feels the setback does not need to include participants and likes the idea of keeping acreages separate. Twombly stated that the setback should not restrict participants and prefers a 1700 ft setback from non-participant. Shelley stated that the amendment does not need to cover participating farms. Moved by Twombly to implement a 1700 ft set back from non-participating house structure. Motion died for lack of a second. Moved by Twombly and seconded by Wedemeyer to implement a setback of 1750ft from non-participating house structure to the center of a turbine. The group discussed the distance. Roll call vote: Hoadley, nay; Wedemeyer, aye; Twombly, aye; Homan, nay; and Shelley, abstain. Motion failed. Moved by Homan and seconded by Twombly to implement a setback of 1800ft from the non-participating occupied building to the center of a turbine. Roll call vote: Hoadley, nay; Wedemeyer, aye; Twombly, aye; Homan, aye; and Shelley, abstain. Approved. The group discussed the property line limitation. Wedemeyer discussed that the 1800 ft set back would cover acreages. Shelley also feels it is already covered. The Board continued to discuss how the 1800ft impacts acreages and discussed a setback from non-participating farm land and the road right-a-way. The Board also discussed a distance of tower height or 500ft from a property line. Moved by Wedemeyer and seconded by Homan to implement a set back from non-participating property lines of tower height or 500 ft whichever is greater. Roll call vote: Hoadley, nay; Wedemeyer, aye; Twombly, aye; Homan, aye; and Shelley, abstain. Approved. The Board discussed implementing a cap on number of towers in county. Twombly is not for any cap that would not let someone who wants a turbine to get one. Wedemeyer stated that these setbacks are going to do a cap. Hoadley wants to see a cap due to the facture of the county and feels the cap would help to heal the community. Shelley does not want to cap the number due to the economic development that need to happen in the county and its effect on the levy rates. Homan agrees with the cap and feels there are plenty with the ones coming in. Moved by Hoadley and seconded by Homan to cap the total number at 530 industrial wind turbines in the Adair County. Roll call: Hoadley, aye; Wedemeyer, nay; Twombly, nay; Homan, nay; Shelley abstain. Motion failed.

**ADJOURNMENT:** Moved by Wedemeyer and seconded by Twombly to adjourn at 11:03 a.m. Approved.

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

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