

**September 5, 2018**

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

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

Also present at 9:00 a.m. Kim Eddy, Ken Eddy, Bart Knox, Matt Ott, Mike Lamb, Paul Ehm, Tanya Lamb, Colleen Oxley, Doris Crosswhite, Jerry Oxley, Greg Cooper, Joanie Finck, Eric Jeanneret, Kelly FitzPatrick, Mike Nelson, Steven Lilly, Deb Lilly, Karry Fasker, Wayne Oxley. Supervisor Hoadley informed the group that she was not involved in the consensus to not have discussion on the wind farms on the agenda until the public hearing that will be set today. Supervisor Wedemeyer stated that it was a consensus of the Board to have further discussion at the public hearings. Hoadley continued to address the group that she had been asked to look up the duties of the Board of Supervisors and repeated Iowa Code Section 331.301.

**MINUTES:** Moved by Wedemeyer and seconded by Shelley to approve the minutes from August 30, 2018. Approved.

**VETERANS AFFAIRS COMMISSION:** Lee Ashmore, Commissioner entered at 9:00 a.m. Supervisor Wedemeyer asked to have the VA Cell Phone Policy put back on the agenda. Wedemeyer provided a signed documentation that showed on April 15, 2013 Rich Schaecher and John Schildberg signed the policy for a \$25 per month allowance. Schaecher received the allowance in April 2013 then on May 15, 2013 at the Supervisors Board Meeting, while John Schildberg and Rick Schaecher were present, the motion was made to reduce the allowance to \$5.00 per month. Then on May 29, 2013 documentation was signed by John Schildberg and Rick Schaecher for the amended Cell Phone Policy that stated the VA Direct allowance would be reduced from \$25.00/month to \$5.00/month. Ashmore presented a letter from Director Rick Schaecher. The Board discussed the agreement that was signed in 2013. Moved by Twombly to amend the motion made last week to approve the allowance of \$25.00/month starting September 2018 and to disallow the \$1,260.00 back pay. Motion died for a lack of a second. Discussed tabling the subject until it is discussed with state auditor. Moved by Shelley and seconded by Wedemeyer to table the discussion until more information can be gathered from the state auditors. Approved. Ashmore exited at 9:13 a.m.

**ENGINEER:** Nick Kauffman, County Engineer entered at 9:14 a.m. **New Hire** – Moved by Shelley and seconded by Hoadley to approve the hiring of Roger D Carl as an Equipment Operator/Laborer/Culvert Crew at a hourly rate of \$16.61 per Engineer Kauffman's recommendation effective September 17, 2018. Approved. **Adopt-A-Highway Program** – Kauffman continued the discussion of the Adopt-A-Highway Program. West Central Valley FFA requested to adopt a highway. The Board discussed the safety issues and the rules in the policy. Moved by Shelley to table the policy until a later date after current projects are completed. Motion died for a lack of a second. Moved by Wedemeyer and seconded by Homan to approve the policy and applications be approved at the discretion of the IRVM manager. Approved. **Report of Maintenance and Activities** – Engineer Kauffman gave an update on the following projects: salt storage building, auction for scrap iron and used culverts, 130<sup>th</sup> St project, and grading project. Kauffman exited at 9:30 a.m.

**SET PUBLIC HEARING – ORDINANCE 31A – AMENDMENT TO ORDINANCE 31 – ASSESSMENT OF WIND ENERGY CONVERSION PROPERTY:** Moved by Shelley and seconded by Twombly to set a public hearing and a first reading on Ordinance 31A – An Amendment to Ordinance 31 – Assessment of Wind Energy Conversion Property for September 26, 2018 at 9:30 a.m. in the Adair County Courthouse, with the second reading set for September 26, 2018 at 6:30 p.m. in the Adair County Courthouse, and the third and final reading set for October 3, 2018 at 9:30 a.m. in the Adair County Courthouse. Approved.

**RULES FOR PUBLIC HEARING:** The Board discussed establishing rules for the public hearings set for September 26, 2018 and October 3, 2018. The group discussed signing in 10-15 min before meeting and setting a time limit. The group also discussed having one speaker before the public hearing with a different limit like 5-7 minutes. Moved by Shelley and seconded by Wedemeyer to have a sign-in to speak at least 15 minutes before the public meeting, letters and emails can be sent in advance for those unable to attend, and 3 min limit per speaker for public comment. Approved. Moved by Homan to allow one speaker to speak for the group for 7 minutes. The group discussed and Homan moved to withdraw his motion. The group continued to discuss the advanced speaker. The group discussed that the Board Members need to be very careful about discussing anything with an attorney that is not representing the county on an individual basis.

**ADJOURNMENT:** Moved by Shelley and seconded by Wedemeyer to adjourn at 10:00 a.m. Approved.

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

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