

**September 19, 2018**

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

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

Public present at the meeting were: Colleen Oxley, Jerry Oxley, Matt Ott, Bart Knox, Tanya Lamb, Joanie Finck, Eric Jeannaret, and Caleb Nelson

**MINUTES:** Moved by Shelley and seconded by Wedemeyer to approve the September 12, 2018 minutes. Approved.

**MANURE MANAGEMENT PLAN UPDATES:** Moved by Twombly and seconded by Homan to acknowledge receipt of the Manure Management Plan update from McKee Farms site located at 66857 772<sup>nd</sup> St, Massena, Cass County. Approved.

**CHILD ABUSE PREVENTION GRANT:** Moved by Homan and seconded by Wedemeyer for Auditor Schaefer to sign, as Contract Administrator, the Child Abuse Prevention Grant draw down for July and August. Approved.

**TOWNSHIP CLERK WAGES:** Moved by Wedemeyer and seconded by Hoadley to approve the township clerk wages for Washington Township Clerk Diane McCall for \$20.00; Jefferson Township Clerk Ron Maas for \$20.00; Jackson Township Clerk Lora Blomme for \$20.00; and Lee Township Clerk Brenda Standley for \$20.00. Approved.

**THREE MILE WATERSHED STRUCTURES:** Moved by Shelley and seconded by Hoadley to acknowledge receipt and for Supervisor Twombly to sign the Three Mile Watershed Structures Report. Approved.

**THREE MILE WATERSHED OPERATION AND MAINTENANCE AGREEMENT CORRESPONDENCE:** County Attorney Hight provided a letter addressing the termination of the Operation and Maintenance Agreement of Three Mile Creek Watershed that ends on January 1, 2019. Hight states that any separate easements or agreement with individual landowners would continue but the Operation and Maintenance Agreement with the Natural Resources Conservation Service will terminate on January 1, 2019. Moved by Twombly and seconded by Shelley to acknowledge receipt of the letter from County Attorney Clint Hight. Approved.

**US DEPARTMENT OF THE INTERIOR CORRESPONDENCE:** The Board of Supervisors received a letter on September 13, 2018 from the US Department of the Interior notifying the Supervisors that two public hearings have been set. One for September 27, 2018 from 6:00 p.m. to 8:00 p.m. in Ankeny and October 3, 2018 from 12:00 p.m. to 2:00 p.m. as a webinar. The public hearings are to receive comments on the draft environmental impact statement and draft habitat conservation plan submitted in an application from MidAmerican for 22 of their operational wind projects across the state of Iowa consisting of 2021 turbines. Also, it lists the locations at which hard copies of the documents will be available. One set is located at the Greenfield Public Library. Ott stated that if there are questions on the Impact Statement and Conservation Plan, MidAmerican is willing to speak with the Board on the questions. Hoadley stated she would like MidAmerican to meet with the Board to discuss the Plan and Statement. Moved by Shelley and seconded by Wedemeyer to acknowledge receipt of the correspondence from the US Department of the Interior. Approved.

**ADJOURNMENT:** Moved by Twombly and seconded by Wedemeyer to adjourn at 9:21 a.m. Approved.

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

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