

September 28, 2018

Board members present for special session at 10:30 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

Also present were: Hugh Cain via phone, Bart Knox, Jim Zimmerline, Janet Zimmerline, Eric Jeanneret, Rich Moulton, and Caleb Nelson

Shelley stated that he has a contract with Mid-American and declare his son, daughter-in-law and wife also have a contract and stepped back from the table and did not participate in the discussion. Jodie Hoadley read Ordinance 31A as amended after the second reading.

ORDINANCE 31A – AN AMENDMENT TO ORDINANCE NO. 31 – ASSESSMENT OF WIND ENERGY CONVERSION PROPERTY: Moved by Wedemeyer and seconded by Twombly to remove the 530 cap that was added after the September 26, 2018 6:30 p.m. public hearing until the ramifications of adding a cap can be discussed with counsel. The group discussed the motion. Hoadley stated the change should wait until the next public hearing. Twombly stated he is not for a cap. The group discussed setbacks. Homan stated that increasing the setback will have the same effect of implementing a cap. Twombly is concerned for the individual that would like a single wind turbine for personal use in the future. Roll call vote: Hoadley, nay; Twombly, aye; Wedemeyer, aye; Homan, aye; and Shelley abstain. Approved. Homan discussed he would like to see the set back change to 2000ft and 800ft. Wedemeyer asked to do the setbacks separately. Moved by Homan and seconded by Hoadley to increase the set back from the nearest Occupied Building located on a Non-Participating Landowner's property a distance of not less than 1,800 feet to 2,000 feet. Roll call vote: Hoadley, aye; Twombly, aye; Wedemeyer, aye; Homan, aye; and Shelley, abstain. Moved by Homan and seconded by Hoadley to increase the distance of not less than 500 feet to 800 feet or the height of the tower, whichever is greater, from a Non-Participating Landowner's property line. Wedemeyer discussed that he feels the height of the turbine is enough and Hoadley and Homan stated they feel it should be greater. Twombly stated that this will not affect contracts that have already been signed. Roll call vote: Hoadley, aye; Twombly, aye; Wedemeyer, nay; Homan, aye; and Shelley, abstain. Approved. Moved by Wedemeyer and seconded by Twombly to approved the amended Ordinance 31A—An Amendment to Ordinance No. 31 – Assessment of Wind Energy Conversion Property as amended by the Board of Supervisors on September 26, 2018 and September 28, 2018 onto its third reading. Hoadley, aye; Twombly, aye; Wedemeyer, aye; Homan, aye; and Shelley, abstain. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 10:50 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor