

October 17, 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.

Also present from the public: Colleen Oxley, Jerry Oxley, Karen Seley, Bart Knox, Matt Ott, Mark Zaccone, Caleb Nelson, and Jennifer Nelson

MINUTES: Moved by Shelley and seconded by Wedemeyer to approve the October 10, 2018 minutes. Approved.

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

Vendor Name	Payable Description	Total Payments
Clint Hight Trust Account	Bridgewater Property	86661.04
FNB Bank	Bridgewater Property Wire Fee	15.00
Postmaster	Election Postage	150.00
Grand Total:		86826.04

Fund Summary

Fund	Expense Amount
0002 - General Supplemental	150.00
0020 - Secondary Road	86676.04
Grand Total:	86826.04

Approved.

WIND FARM COMPREHENSIVE ORDINANCE COMMITTEE: The Board discussed the information from Attorney Cain about establishing a committee to look into a comprehensive ordinance. Supervisor Hoadley relayed that Attorney Cain suggested the best course of action is to do a resolution stating a comprehensive ordinance is to be done if a request to change Ordinance 31A is considered. Shelley stated that he has a contract with Mid-American and declare his son, daughter-in-law and wife also have a contract and did not participate in the discussion. The group discussed the idea of the resolution. Twombly and Wedemeyer stated that no other turbines will be built with the current setbacks. Moved by Wedemeyer and seconded by Hoadley to instruct Attorney Cain to proceed with drafting a resolution. Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, abstain; and Twombly, aye. Approved. The Oxley's exited at 9:08 a.m.

IT-CYBERSECURITY: Jim Harrison, Access Systems entered at 9:13 a.m. Harrison discussed the State of Iowa's products that are being implemented for the County and the Information Security Essentials Program that is available from Access Systems for the County to help with cybersecurity. The pricing for the Essentials Program is \$5.00/month/user for a total of \$165.00 and a \$500 onetime setup fee. Moved by Wedemeyer and seconded by Homan for the Chair to sign and to approve the sales quote for Access Systems Monthly Information Security Essentials. Approved. Harrison exited at 9:34 a.m.

HEALTH INSURANCE: Katie Schmidt and Tim Johnston, Kingston Life & Health entered at 9:34 a.m. Johnston asked the Board what can Kingston Life & Health do to for the County in implementing changes to the County's Health Insurance. The group discussed the Health Insurance Committee and the need to wait until the Union information is decided. The group discussed the need to outsource any self-funding due to the liability and discussed the start date of the changes being January 1 verses July 1. Schmidt and Johnston exited at 10:08 a.m.

COURTHOUSE ELEVATOR: Mike Kastner, ASK Studio entered at 10:08 a.m. Kastner gave an update to the Board on the schedule. The completion date has been moved back to mid-March. Kastner discussed that all inspections passed, current change orders, a possible upcoming change order, brick samples, and electricity to the addition. Kastner exited at 10:19 a.m.

WEED COMMISSIONER'S REPORT: Nathen Jensen, Weed Commissioner entered at 10:20 a.m. Jensen presented the annual weed commissioners report. Moved by Shelley and seconded by Homan to acknowledge receipt of the annual weed commissioner's report. Approved. Jensen exited at 10:23 a.m.

ENGINEER: Nick Kauffman, County Engineer entered at 10:20 a.m. **Final Voucher** – Moved by Shelley and seconded by Twombly to sign the final payment voucher for project#LFM-CIPHMAN72—7X-01 Asphalt Resurfacing Project to Henningsen Construction Co., Inc. Approved. Moved by Hoadley and seconded by Homan to sign the final payment voucher for project#LFM-RCBN20J—7X-01 RCB Culvert Replacement Project N20 Jefferson to Gus Construction Co., Inc. Approved. **Public Hearing** – Moved by Shelley and seconded by Twombly to open the public hearing at 10:26 a.m. for a change in classification for a portion of Marion Ave to a Level C Road. Approved. No comments were received by the County Auditor, Supervisors, or the County Engineer. Moved by Shelley and seconded by Wedemeyer to close the public hearing at 10:28 a.m. Approved. Moved by Wedemeyer and seconded by Twombly to approve **Resolution #2018-42** – Resolution for Reduced Level of Maintenance to Area Service "C" Road. Whereas, Adair County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and Whereas, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and Whereas, the only persons who will have access rights to the roads shall be:(1)the owner, lessee, or person in lawful possession of any adjoining land, (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land, (3) any peace officer, (4) any magistrate, (5) any public employee whose duty it is to supervise the use or perform maintenance of the road, (6) any agent or employee of any utility located upon the road. Whereas, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. All Area Service Level C Roads Shall Be Identified With A Sign At All Points Of Access To Warn The Public Of The Lower Level Of Maintenance.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

Therefore, Be It Resolved By The Board Of Supervisors Of Adair County that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance. That portion of "Marion Ave.", established December 20th, 1870 (See Road Record Book 2, page 26), commencing at the southwest corner and ending at the west quarter corner, at a uniform width of 66 feet, of Section 30, T74N, R31W. Roll call vote: Hoadley, aye; Homan, aye; Shelley, aye; Wedemeyer, aye; and Twombly, aye. Approved. **Maintenance and Activities Report** – Engineer Kauffman gave an update on the following projects: Stuart Road Closure, Bridgewater Property, Washington 35 bridge, N14 Jefferson bridge, and hauling sand. Kauffman exited at 10:36 a.m.

ADJOURNMENT: Moved by Wedemeyer and seconded by Twombly to adjourn at 10:36 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor