

October 24, 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: Caleb Nelson, Bart Knox, Matt Ott, Karen Seley, Joanie Finck, and Eric Jeanneret

MINUTES: Moved by Shelley and seconded Wedemeyer by to approve the October 17, 2018 minutes. Approved.

CLAIMS: Moved by Twombly and seconded by Hoadley to approve the following claims except the Veterans Affairs claim to Fixxt for \$509.46 for 8 shirts pending confirmation as a qualified VA Grant expenditure:

Vendor Name	Payable Description	Total			
			Infomax Office Systems	Copier Fees	309.68
21st Century Cooperative	Milestone, Hoskins	222.82	Interstate All Battery Center	Batteries	173.98
Access Systems Leasing	Server Fees	578.92	ISACA Secretary-Treasurer	Human Resources Training	150.00
Allender Butzke Engineers Inc	Courthouse Elevator	2,059.00	Jacobsen's Inc	Plumbing Supplies	77.84
Alliant Energy - IES	Intersection Lighting/Utilities	356.80	JEO Consulting Group	Engineering Design	9,771.25
Aramark Uniform Services	Misc Shop	210.72	Kerber, Chris	Pesticide Certification Reimb	35.00
Blazek, Kevin	Supplies Reimb	8.37	Legislative Services Agency	2019 Iowa Code	100.00
Blue Tarp Financial Inc	Bridge Crew Suplys	75.98	Leroy & Sons, Inc.	Tif Grading Project	86,285.19
Carl, Roger	Safety Footwear	120.00	Lube Tech & Partners, Llc	Diesel	333.27
Central IA Distributing Inc	Misc Shop	251.00	Mail Services LLC	Print, Postage	237.60
Century Link	Utilities - Phone	38.08	Marco Technologies LLC	Copier Fees	135.29
Chi Health	Prisoner Medical	146.00	Mastercard/ISSB	Ness Conference Hotel	293.71
Cintas	Safety- 1st Aid Suplys	99.16	Mediacom	Phone Service	633.93
Creston Publishing Company	Publication	28.00	Midwest-Wheel Companies	Parts	662.64
Des Moines Stamp Mfg Co	Notary Stamp-Erbes	32.40	NACVSO	Membership Dues	50.00
Diamond Oil Co	Diesel	786.65	Office Depot	Office Supplies	415.71
Eastern Iowa Tire	Tires	755.63	Office Machines Company	Office Suplys	231.42
Echo Group Inc	Electrical Supplies	320.00	Pitney Bowes Inc	Office Supplies	288.95
Edsall, Carolyn	VA Mileage	84.48	Quill	Copy Paper	119.96
Ehler, Jonathan	Meals & Pesticide Certification	58.47	Schildberg Const Co Inc	Maint Rock/ Shoulder Rock	214,770.12
Fareway Stores	Prisoner Tv Dinners	5.00	Schildbergs Inc	Stoplight Switch, Labor	133.58
Farmers Electric Coop	Utilities	1,516.61	Schneider, Janelle	Meeting Mileage	19.23
Fox Welding Co	Weld Sign	16.05	Secondary Road Fund	Sept Fuel	631.31
Galls, LLC	Spikes, Reserve Uniforms	724.04	Sickles, Tyson	Safety - Footwear	150.00
GATR Truck Center	Parts/Labor	3,906.58	Storey Kenworthy	Election Envelopes	98.16
Grainger	Parts	61.28	SW IA Pest Control	Misc Shop	88.00
Greenfield City	Hunter Safety Room Rent	30.00	Thomson Reuters - West	Library Plan Charges	296.98
Greenfield Lumber Company	Supplies	57.68	True Value/Creston	Scissor Lift Rental	120.00
Greenfield Municipal Utilities	ATURA Utilities	122.95	Twombly, John	Mileage	131.28
Greenfield Senior Citizen	ATURA VA Rent	139.00	Unity Point Clinic	Other Admin	84.00
Greenfield True Value	Supplies	130.48	Verizon Wireless Bellevue	Phone Service	113.14
Gus Construction	TIF Culvert Replacement	10,247.50	Visa	Uniform, Supplies, Postage	1,441.88
Heartland Tire & Auto	Labor/Tires	885.00	Wallace, Richard W	E-911 Mileage	61.41
Henningsen Const Inc	TIF Cold-In-Place N72	76,179.36	Ward, Mary	Meeting Mileage	15.01
Hopkins & Huebner P.C.	Attorney Fees	4,528.20	Wd Door	Sallyport Door Repair	261.50
Hydraquip Inc.	Parts	390.62	Windstream	Phone Service	30.50
Imagetek Inc	Cloud Backup & Rec Services	40.00			
IMWCA	Workcomp Premium	6,174.00			
				Grand Total:	430,138.35

Fund Summary**Fund**

0001 - General Fund	16,200.32
0002 - General Supplemental	1,157.88
0020 - Secondary Road	228,024.04
0021 - Local Option Sales Tax	7,750.00

0031 - Sheriff's Reserves Special Rev	213.81
1520 - NW Wind Farm Ur Capital Project	174,733.30
1599 - Misc Capital Projects	2,059.00
Total:	430,138.35

Approved.

NIMS STATEMENT OF COMPLIANCE: Moved by Wedemeyer and seconded by Homan to approve and for the Chair to sign the Statement of Compliance for the National Incident Management System (NIMS). Approved.

WIND FARM COMPREHENSIVE ORDINANCE CONSENSUS RESOLUTION: 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. Moved by Wedemeyer and seconded by Hoadley to approve **Resolution #2018-43** – Consensus Of The Board Regarding Future Wind Energy Projects. Whereas, on or about October 3, 2018, Adair County Board of Supervisors approved Ordinance 31A, which amended Assessment of Wind Energy Conversion Property. Whereas, some members of the public told the Board of Supervisors that before additional wind energy projects were allowed in Adair County that the County should consider a comprehensive study or comprehensive wind ordinance addressing wind energy issues. Now, Therefore, Be It Resolved That The Adair County Board Of Supervisors Hereby Approves the following: It is the consensus of the current Board of Supervisors that should a future Board of Supervisors permit additional wind energy projects in the County that such future Board of Supervisors should consider whether a comprehensive study or comprehensive ordinance regulating wind energy would be in the public interest. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Twombly, aye; and Shelley, abstain. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:11 a.m. **Speed Zone Resolution** – Moved by Twombly and seconded by Homan to approve **Resolution #2018-44** – Resolution to Set Speed Limits on N51 In and Around City of Bridgewater. Whereas, on this 24th day of October 2018, the matter of traffic control on N51 comes before the Adair County Board of Supervisors. Be It Hereby Resolved, that the Adair County Board of Supervisors approve to set speed limits on N51 in and around the City of Bridgewater as follows: from the intersection with 280th St. to 400' south – 45 mph, from the intersection with 280th St. to the intersection with 3rd St. – 20 mph, from the intersection with 3rd St. to 630' north of 5th St. – 25 mph, from 630' north of 5th St. to 1320' north of 5th St. – 45 mph. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, aye. Approved. **Maintenance and Activities Report** – Engineer Kauffman gave an update on the following projects: box extension South of Bridgewater, G27 project, 35 Washington Bridge, auction, and the salt and sand shed. Kauffman exited at 9:19 a.m.

ADAIR COUNTY TOURISM BOARD: Terri Queck-Matzie entered at 9:00 a.m. Queck-Matzie informed the Board that each City and the County has now appointed people to serve on the Adair County Tourism Board. Moved by Wedemeyer and seconded by Hoadley to approve the following appointments to serve on the Adair County Tourism Board: Adair – Kris Schildberg; Bridgewater – Brad Newton; Fontanelle – Curt Queck; Greenfield – Terri Queck-Matzie; Orient – Lisa Swanson; Stuart – pending city approval; and Adair County – Dave Homan. Approved.

ADJOURNMENT: Moved by Twombly and seconded by Shelley to adjourn at 9:28 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor