

November 14, 2018

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

Also present: Mindy Schaefer and Joanie Finck

All motions were approved unanimously unless noted otherwise.

CANVASS OF THE GENERAL ELECTION: Moved by Wedemeyer and seconded by Hoadley to approve the General Election Canvass as follows:

District 3 US Representative

Young	2205
Axne	1067
Holder	78
Knupp	14
Elworth Jr.	21
Grandanette	11

Governor/Lt Governor

Reynolds/Gregg	2213
Hubbell/Hart	1167
Porter/Gentry	49
Siegwarth/Blaskovich	15

Secretary of State

Pate	2262
DeJear	999
Ofenbakh	69

Co Public Hospital Trustee (Vote for 2)

Wiggins	2883
Weston (write-in)	21

Co Public Hospital Trustee-To Fill Vacancy

Kalbach	2617
---------	------

Court of Appeals Judge – Mullins

Yes	1917
No	778

Court of Appeals Judge – Tabor

Yes	1874
No	815

The following were elected Township Trustees

Richland Steven Lilly and Homer Tanner
Washington Richard Antisdell and Carl Ford

Township Question-to appoint township officials?

Richland

Yes	44
No	52

Approved. Auditor Schaefer presented the County Auditor Election Certification for the post-election audit and informed the Board that it was an exact match to the result tape printed election night.

MINUTES: Moved by Wedemeyer and seconded by Homan to approve the November 7, 2018 minutes. Approved.

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

SHERIFF OFFICE’S UNION DECERTIFICATION: Moved by Shelley and seconded by Wedemeyer to approve **Resolution #2018-45** – Sheriff’s Office Terms and Conditions of Employment Resulting from Union Decertification. Whereas, certain employees of the Adair County Sheriff’s Office were represented by Teamsters Local 238 and were covered by a collective bargaining agreement; and Whereas, the Board of Supervisors of Adair County was officially notified on or about November 13, 2018 by the Iowa Public Employment Relations Board that Teamsters Local 238 had been decertified as the representative of certain employees in the Adair County Sheriff’s Office; and Whereas, the employees formerly represented by Teamsters Local 238 had a collective bargaining agreement that provided for certain terms and conditions of employment including a wage

Auditor of State

Mosiman	1866
Sand	1376
Perryman	73

Treasurer of State

Davis	1630
Fitzgerald	1638
Hird	70

Secretary of Agriculture

Naig	2121
Gannon	1092
Stewart	98

Attorney General

Miller	645
Battaglia	645

Soil and Water Conservation (Vote for 2)

Evans	2174
Kading	2370

20th District State Representative

Sorensen	2245
Varley	1146

Supervisor District 2NE

Shelley	488
---------	-----

Supervisor District 4SE

Hoadley	308
Davidson	273

County Treasurer

Wallace	3127
---------	------

County Recorder

Schneider	3118
-----------	------

County Attorney

Hight	2962
-------	------

Ag Extension Council (Vote for 5)

Shelley	2122
Baudler	2433
Davenport	2044
Drake	2101
Lilly	2161

Court of Appeals Judge – Vaitheswaran

Yes	1697
No	933

District Court 5B Associate Judge - Greenwood

Yes	1981
No	732

The following were elected Township Clerk:

Richland Marvin Hopf
Washington Diane McCall

Washington

Yes	34
No	40

schedule; and Whereas, pursuant to Iowa Code Chapter 20, when Teamsters Local 238 was officially decertified as the bargaining representative of certain employees in the Adair County Sheriff's Office, the collective bargaining agreement terminated immediately; and Whereas, the Adair County Board of Supervisors wishes to continue to provide certain terms and conditions of employment for the affected employees through June 30, 2019. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa: 1. The Sheriff and Auditor shall continue to provide employees of the Adair County Sheriff's Office the same or similar terms and conditions of employment, including but not limited to benefits and compensation as provided for in the expired collective bargaining agreement, through June 30, 2019. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, absent. Approved.

COURTHOUSE ELEVATOR: Mike Kastner, ASK Studio informed Auditor Schaefer that he will be sending the support structure change order for next week's agenda and the progress pictures that he has been taking.

ENGINEER: Nick Kauffman, County Engineer entered at 9:45 a.m. **Classification Change** – Moved by Shelley and seconded by Homan to approve the change of classification for Clark Carns from an Equipment Operator/Motor Grader/Bridge Crew to an Equipment Operator/Motor Grader/Culvert Crew with no change in wage per County Engineer Nick Kauffman's recommendation. Approved. **Report of Maintenance and Activities** – Engineer Kauffman gave an update on the following projects: Advertise for Bridge Crew, Culvert Crew projects, Washington 8 project, Washington 35, and G27 Grading. Kauffman exited at 10:01 a.m.

SHERIFF'S OFFICE – EMPLOYEE MATTERS: Jeff Vandewater, County Sheriff entered at 9:55 a.m. Sheriff Vandewater informed the Board of Supervisors of a recent vacancy in the sheriff's office for a jailer/dispatcher. Moved by Shelley and seconded by Hoadley for Sheriff Vandewater to begin the advertising to fill the jailer/dispatcher vacancy. Approved. Sheriff Vandewater exited at 10:17 a.m.

TAX INCREMENT FINANCING (TIF) DEBT RESOLUTION: Moved by Shelley and seconded by Wedemeyer to approve **Resolution #2018-46** – A Resolution Authorizing An Internal Advance To The Capital Projects Fund. Whereas, the County of Adair, Iowa (the "County"), has established the NW Wind Farm Urban Renewal Area and Amendment #1 (the "Urban Renewal Areas") and has established the NW Wind Farm Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and Whereas, the County has undertaken various urban renewal projects (the "Projects") within the Urban Renewal Areas and the immediate costs for said Projects are as follows:

1. Midwest Partnership for Economic Development services. Invoices total as follows for the period November 2017 through November 2018:
 - General Fund - \$30,000.00

Whereas, in order to make the costs of the Projects eligible to be paid from future incremental property tax revenues, it is necessary to facilitate internal advances of funds; Now, Therefore, It Is Resolved by the Board of Supervisors of the County of Adair, Iowa, as follows:

Section 1. It is hereby directed that an amount not to exceed Thirty Thousand 00/100 Dollars (\$30,000.00) be advanced to the Capital Projects Fund from the County's General Fund (the "General Fund Advance") in order to pay the costs of the Projects. The General Fund Advance (the "Advance") will be repaid to the General Fund, out of future incremental property tax revenues received into the Tax Increment Fund.

Section 2. A copy of this Resolution shall be filed with the office of the County Auditor of Adair County, Iowa to evidence the Advances. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2018, the original, aggregate amount of the Advances as provided for herein.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; and Twombly, absent. Approved.

TIF CERTIFICATION: Auditor Schaefer discussed the TIF Certification and the specific dollar amount request. Moved by Homan and seconded by Wedemeyer for the Chair to sign the TIF Certification including the Certification of Indebtedness showing new indebtedness of \$30,000.00. Approved. Moved by Shelley and seconded by Wedemeyer for the Chair to sign the Certification of Specific Dollar Request of \$2,489,000. Approved.

ADJOURNMENT: Moved by Wedemeyer and seconded by Hoadley to adjourn at 10:28 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor