

January 20, 2021

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, and Walker. Wedemeyer joined via conference call.

Also present: Mandy Berg and Brenda Wallace.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8.

MINUTES: Moved by Twombly and seconded by Walker to approve the minutes from January 13, 2021 and January 18, 2021. Approved.

AUXILIANT SECURITY ACCESS FORM: Moved by Twombly and seconded by Hoadley for the chair to sign the Auxiant Security Access Form to grant Group Benefit Partners access to the County's Auxiant Portal. Approved.

ISAC WELLNESS PROGRAM AGREEMENT: Moved by Walker and seconded by Hoadley to sign the ISAC Wellness Agreement in order for the County to have the opportunity to save 5% on the health insurance premiums for FY23. Approved.

CHILD ABUSE PREVENTION GRANT DRAW DOWN: Moved by Twombly and seconded by Shelley for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

CITY OF ORIENT ABANDONED PROPERTIES UPDATE: Auditor Berg presented an email submitted by County Attorney Larson giving an update on the City of Orient abandoned properties. Court orders were awarded for all three properties to be given to the City of Orient and Attorney Larson expects for the City to request that taxes on these properties be abated.

GIS SHAPEFILE: Auditor Berg stated that she had received a request from Assessor Pam Jensen asking if the Board would waive the \$750 fee to gWorks who requested a GIS Shapefile from Schneider Corporation for a project for the City of Stuart. The Board questioned whether this fee would then be passed onto the County for payment. Moved by Twombly and seconded by Hoadley to table the discussion until more information could be obtained. Approved.

COVID-19 UPDATES & DISCUSSION: The Board discussed courthouse operations and how other counties are now operating.

TREASURER: Brenda Wallace, County Treasurer, presented a tax abatement request for two parcels for the Marantha Full Gospel Inc. Moved by Twombly and seconded by Walker to approve **Resolution #2021-14** – Whereas, As Per Iowa Code 445.63, the Adair County Board of Supervisors, does hereby abate the taxes for the following parcels:

Adair County

District	Parcel	Year	Taxes	Interest	Cost	Total
01014	1012477007	2019 CT	\$377.61	\$0.00	\$0.00	\$377.61
01014	1012477011	2019 CT	\$21.00	\$0.00	\$0.00	\$21.00
					Total	\$398.61

Roll Call Vote: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. Pam Jensen, County Assessor entered at 9:16 a.m. Wallace exited at 9:17 a.m.

GIS SHAPEFILE (CONTINUED): Assessor Jensen stated that she wasn't sure if the fee would be passed onto the County for this GIS shapefile for the City of Stuart and that usually there was no fee charged to government entities. Moved by Twombly to deny the request to waive the fee to gWorks for the GIS Shapefile. Motion died for a lack of a second. Jensen will reach out to Schneider Corporation to try and get more information concerning the fee and report back to the Board next week.

NEXTERA ENERGY: The NextEra Energy update on the Heartland Divide II Wind Project had to be rescheduled for next week.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:22 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor