

**November 24, 2021**

Board members present for regular session at 9:00 a.m. were: Shelley, Twombly, Walker, and Wedemeyer. Hoadley joined via conference phone. Also present: Mandy Berg and Caleb Nelson. Ric Hansen – KJAN, Tom Robinson – KSOM, and Jennifer Nichols – Atlantic News Telegraph joined via conference phone.

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 along with in-person public attendance in the boardroom.

**MINUTES:** Moved by Twombly and seconded by Walker to approve the minutes from November 9, 2021. Approved.

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

AUXILIANT	HRA INSURANCE TRUST CLAIMS	\$5,156.06
	<b>GRAND TOTAL</b>	<b>\$5,156.06</b>

Fund	Expense Amount
8500 - ADAIR COUNTY INSURANCE TRUST	5,156.06
<b>Grand Total:</b>	<b>\$5,156.06</b>

Approved.

**COURTYARD USE PERMIT:** Moved by Shelley and seconded by Twombly to approve with proof of insurance the courtyard use permit submitted by the Greenfield Chamber/Mainstreet for use on November 26<sup>th</sup> for Santa visits following the lighted parade. Approved. Ryan Billheimer entered at 9:06 a.m.

**LIQUOR LICENSE RENEWAL:** Moved by Wedemeyer and seconded by Walker to approve the liquor license renewal for the 5 x 80 Country Club, Inc. Approved.

**TOURISM COUNCIL:** Moved by Shelley and seconded by Walker to accept the resignation of Karen Varley and to appoint Greg Dudley to the Adair County Tourism Council. Approved.

**COVID-19 UPDATES & DISCUSSION:** The Board discussed the number of positive cases within the County and stated that the Adair County Clinic is now giving the booster vaccinations.

**AUDITOR: FY21 GAAP Annual Financial Report** – Moved by Walker and seconded by Wedemeyer to approve the FY21 GAAP Annual Financial Report and to allow the Auditor to post on the County’s website. Approved. **Transfer Resolution** – Moved by Twombly and seconded by Hoadley to approve **Resolution #2021-46** – Be It Resolved by the Adair County Board of Supervisors to direct the Adair County Auditor to transfer \$77,191.71 from the NW Wind Farm UR Debt Service Fund (0032) to the General Fund (0001) for TIF Project Expenditures incurred and certified as debt in November 2019. Roll Call Vote: Shelley, aye; Wedemeyer, aye; Hoadley, aye; Twombly, aye; and Walker, aye. Approved. **Internal Advance Resolution** – Moved by Walker and seconded by Twombly to approve **Resolution #2021-47** – 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 (the “Urban Renewal Area”) 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 Area 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 2020 through November 2021:
  - General Fund - \$33,534.00
2. Set up of Urban Renewal Amendment #2 cost. Invoices total as follows for the period November 2020 through November 2021:
  - General Fund - \$1,321.00

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-Four Thousand Eight Hundred Fifty Five and 00/100 Dollars (\$34,855.00) 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, 2021, 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: Shelley, aye; Hoadley, aye; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved.

**CITY OF ADIAR – COMMUNITY CENTER FUNDING:** Ryan Billheimer, City of Adair Public Works Director, stated that the City had applied for a Community Attractions and Tourism Grant for the construction of the Community Center. Billheimer stated that they were required to give a presentation in Des Moines for this and one of the questions that was asked was why they County Board of Supervisors didn’t support it more as only \$5,000 was given towards the project. Billheimer stated that when they applied for the grant the City was still short \$66,000 on the local match for

funding, but they had recently received a \$25,000 grant from MidAmerican and are closer to reaching that goal. Billheimer is asking that the County fund an additional \$5,000 to show their support for the project and to help them receive this grant. Supervisor Wedemeyer stated that awhile back they had given funding to other Cities in the County for projects, but that \$5,000 doesn't go as far as it used to. Supervisor Twombly stated that he was in favor of it as the City of Orient and Stuart are receiving funding from the wind turbines that Adair does not receive. Moved by Twombly and seconded by Hoadley to approve the request for the Board to fund the Adair Community Center for an additional \$5,000. Approved.

**AUDITOR (CONTINUED): TIF Indebtedness Certification** – Moved by Walker and seconded by Wedemeyer to approve the TIF Indebtedness Certification Form which certifies \$34,855 in debt to the County Auditor and requests that the County receives \$3,869,156 from the TIF Increment Tax for FY2023. Roll Call Vote: Shelley, aye; Wedemeyer, aye; Twombly, aye; Walker, aye; and Hoadley, aye. Approved.

**ADJOURNMENT:** Moved by Twombly and seconded by Walker to adjourn at 9:25 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Steve Shelley, Chairman

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor Clerk