

December 8, 2021

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

Also present: Mandy Berg and Jeff Vandewater. Ric Hansen – KJAN, Jennifer Nichols – Atlantic News Telegraph, Mandy Billings – KSOM 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 Walker and seconded by Hoadley to approve the minutes from December 1, 2021. Approved. Caleb Nelson entered and Jeff Vandewater exited at 9:03 a.m.

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

Vendor	Description	Amount
AUXIANT	HRA INSURANCE TRUST CLAIMS	\$3,944.07
WINDSTREAM	PHONE BILL	\$31.28
	GRAND TOTAL	\$3,975.35
0001	GENERAL FUND	\$31.28
8500	ADAIR COUNTY INSURANCE TRUST	\$3,944.07
	GRAND TOTAL	\$3,975.35

Approved.

TAXABLE MILEAGE: Moved by Twombly and seconded by Walker to approve the taxable mileage for Jodie Hoadley for \$586.04. Approved.

SICOG SWOT ANALYSIS: Moved by Walker and seconded by Twombly to table the SICOG Survey until we look at the response given last year. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Twombly and seconded by Shelley to approve and send letters to the 15 Homestead and 4 Military disallowances. Approved.

COVID-19 UPDATES & DISCUSSION: The board discussed vaccines and stated many children were not receiving the vaccine. The Board has received a few complaints with drivers licenses still being by appointment only, but the Board agreed that this was still a good thing to have in place for our employees and customers. Catherine Olesen entered at 9:10 a.m. Nick Kauffman entered at 9:14 a.m. Ryan Frederick entered at 9:15 a.m.

GREENFIELD SIGN: Catherine Olesen, Greenfield Preservation Commission, stated that the Greenfield interstate sign between the Adair and Greenfield exits had been put. Olesen thanked the Wedemeyer family for providing a place to put the sign. The sign is 8'x18' and is really durable. Funding for the project came from the Empowering Adair County Foundation Grant and the Preservation Committee was responsible for the design and other work put into the project. Olesen exited at 9:19 a.m. Jeff Vandewater re-entered and Tim Brown entered at 9:23 a.m.

REPRECINCTING PLAN: Ryan Frederick, Adair County Temporary Redistricting Committee, stated that the temporary redistricting committee had their public hearing the night before on the proposed reprecincting plan that the committee created. It was then approved by the commission to be sent to the Board of Supervisors. Frederick presented the maps and descriptions of the proposed plan. The ideal size for each precinct was 1,499 people and the variation from that number was 14. The requirements in the Iowa Code state that precincts must be compact, contiguous, and that cities that needed to be split can only be split the minimum number of times. Frederick stated most of the committee's time was spent on dividing the City of Greenfield and the committee had to just follow the population numbers. The committee agreed that this was the map that works the best that values compactness and using natural and township boundaries as best as possible. Supervisor Hoadley asked about other variations the committee had when splitting Greenfield other ways and why they decided to go with the plan proposed. Frederick stated that they had to shrink the land area in the Greenfield precinct and that one of the major concerns they had heard from the public was allowing the people who lived in the Villages to be included within the Greenfield precinct as they had a harder time travelling. When including those people in the 5GF precinct, there was limited options of how Greenfield could be split and they just had to follow the numbers. Vandewater and Kauffman exited at 9:29 a.m.

Auditor Berg stated that the Supervisors had the option to either approve the plan as presented to the Board or they could deny the plan, with written statements that follow the guidelines within the Iowa code explaining why, and send back to the Temporary Redistricting Committee to re-draw. If they deny this plan and a second plan is drawn, the Board would then have the option to approve the second draft or could revise the plan themselves. Moved by Walker and seconded by Twombly to approve **Resolution #2021-48 – Acceptance Of Precinct Plan Prepared By The Temporary Reprecincting Commission.** WHEREAS, a temporary redistricting was appointed to prepare new equal population supervisor districts using the 2021 census; WHEREAS, the commission has prepared a voting precinct plan and presented the plans to the Adair County Board of Supervisors; THEREFORE, the Adair County Board of Supervisors does hereby approve this plan and will proceed with the preparation of a county ordinance for establishment of voting precincts. Supervisor Shelley asked for any other comments: Supervisor Hoadley stated that she knows that you cannot take incumbent's addresses into consideration, but when you took Grand River out of 4SE and put it into 2NE, it put me in a different supervisor district and she does not agree with this. Hoadley stated that she doesn't believe that the census numbers are accurate. Roll Call Vote: Shelley, aye; Hoadley,

nay; Twombly, aye; Walker, aye; and Wedemeyer, aye. Approved. Moved by Twombly and seconded by Walker to set the public hearing for Ordinance No. 28B – An Ordinance to Re-precinct Adair County, Iowa for December 22, 2021 at 9:15 a.m. Approved. Kauffman re-entered at 9:38 a.m.

ENGINEER: Longevity Raise – Moved by Hoadley and seconded Wedemeyer to approve the \$0.05 per hour longevity raise for Chris Spieker. Approved. **Wage rate progression** – Moved by Walker and seconded by Hoadley to approve the \$0.92 per hour wage rate progression for Dustin Hepp for completion of 12 months. Approved. **Maintenance & Activities Report** – Kauffman gave an update to the Board on the following projects: Lake Road, working on 140th Street between Highway 25 and Marion Avenue, hauling rock to the Orient stockpile, increasing fuel expenses, increased revenues, and secondary roads worker wages.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 9:52 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Steve Shelley, Chairman

ATTEST: _____ Mandy Berg, Auditor Clerk