

**October 23, 2024**

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

Also present: Mandy Berg, Stacie Hull, Nick Rasmussen, and Nick Kauffman. Ric Hansen – KSOM, Jennifer Nichols – Atlantic News Telegraph joined via phone conference.

All motions were approved unanimously unless noted otherwise.

**MINUTES:** Moved by Baier and seconded by Wedemeyer to approve the minutes from September 25, 2024. Approved.

**CLAIMS:** Moved by Twombly and seconded by Hoadley to approve the following claims:

AUXIANT	HRA INS TRUST CLAIMS	\$516.32
MILLER, TIMOTHY	TORNADO REPAIR	\$375.56
POSTMASTER	ELECTION STAMPS	\$73.00
	<b>GRAND TOTAL</b>	<b>\$964.88</b>
0001 - GENERAL FUND		\$375.56
0002 - GENERAL SUPPLEMENTAL		\$73.00
8500 - ADAIR COUNTY INSURANCE TRUST		\$516.32
	<b>GRAND TOTAL</b>	<b>\$964.88</b>

Approved.

**UR PLAN AMENDMENTS:** Auditor Berg explained that the City of Adair and the City of Stuart were amending their urban renewal plans to add new projects and informed the Board of when they were having meetings to discuss the changes. Moved by Baier and seconded by Hoadley to acknowledge receipt of the City of Adair and City of Stuart Urban Renewal Plan Amendment notices. Approved.

**ENGINEER: Sign Pledge** – Moved by Twombly and seconded by Wedemeyer for the Chair to sign the Pledge for the Safet Streets for All (SS4A) Grant Application. Approved. **Sign Final Voucher** – Moved by Baier and seconded by Hoadley to sign the final voucher for the N19 Lincoln Bridge Project LFM-LBRN19L—7X-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: tornado cleanup costs and FEMA submittal, out cutting trees at bridges, mowing, shouldering highways, pouring a pad at orient for fuel barrel, hoop buildings are done, Murphy’s at Washington section 15 starting today, Murphy crushing concrete at our yard, guy working on shop, budget amendment may be needed prior to December, and visited hungry canyons site Friday.

**\$1,500,000 G.O. URBAN RENWAL BONDS: Public Hearing** – Moved by Twombly and seconded by Hoadley to open the public hearing for the \$1,500,000 General Obligation Urban Renewal Bonds at 9:16 a.m. Approved. No comments or objections were received by the public, Supervisors, or Auditor. Moved by Twombly and seconded by Baier to close the public hearing at 9:17 a.m. **Resolution** – Moved by Baier and seconded by Hoadley to approve **Resolution #2024-52** – Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$1,500,000 General Obligation Urban Renewal Bonds Or Capital Loan Notes Whereas, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$1,500,000 General Obligation Urban Renewal Bonds or Capital Loan Notes, for the essential county urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403 and Amendment No. 2 to the Adair County Northwest Wind Farm Urban Renewal Plan including the replacement of the grandstand structure and all related demolition and site improvements at the Adair County Fairgrounds, and has considered the extent of objections received from residents or property owners as to the proposed issuance of - 4 - Bonds or Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa: Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$1,500,000 General Obligation Urban Renewal Bonds or Capital Loan Notes, for the foregoing essential county urban renewal purposes. Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds or Notes. The amounts so advanced shall be reimbursed from the proceeds of the Bonds or Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. Roll Call Vote: Walker, aye; Hoadley, aye; Baier, aye; Wedemeyer, aye; and Twombly, aye. Approved.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:19 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Jerry Walker, Chair

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