

June 4, 2025

Board members present for regular session at 9:00 a.m. were: Baier, Christoffersen, Walker and Wedemeyer. Hoadley joined via conference call. Also present: Mandy Berg, Nick Kauffman, Jeff Vandewater, and Nick Rasmussen. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph, and Rick Hansen - KJAN joined via conference call.

All motions were approved unanimously unless noted otherwise.

APPROVAL OF AGENDA: Moved by Wedemeyer and seconded by Hoadley to approve the agenda as posted. Approved.

MINUTES: Moved by Walker and seconded by Wedemeyer to approve the minutes from May 28, 2025. Approved.

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

AUXIANT	HRA INS TRUST CLAIMS	\$670.69
	GRAND TOTAL	\$670.69
8500 - ADAIR COUNTY INSURANCE TRUST		\$670.69
	GRAND TOTAL	\$670.69

Approved.

TOWNSHIP CLERK WAGES: Moved by Walker and seconded by Hoadley to approve the township clerk wages for Evelyn Hopf for \$80.00. Approved.

TIF TRANSFER RESOLUTION: Moved by Walker and seconded by Hoadley to approve **Resolution #2025-30** – Transfers FY2025. Be It Resolved by the Adair County Board of Supervisors to direct the Adair County Auditor to transfer \$34,534.00 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 2023. Roll Call Vote: Christoffersen, aye; Wedemeyer, aye; Walker, aye; Hoadley, aye and Baier, aye. Approved.

FY24 COST ALLOCATION PLAN: Moved by Hoadley and seconded by Wedemeyer to sign the FY24 Certification of Cost Allocation Plan. Approve.

REVISED ELECTED OFFICIAL SALARY RESOLUTION: Moved by Wedemeyer and seconded by Hoadley to approve **Resolution #2025-31** – WHEREAS, the Adair County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Adair County Compensation Board met with the Board of Supervisors on December 18, 2024 and made the following salary recommendations to the Board of Supervisors for the following elected officials for the fiscal year beginning July 1, 2025:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$70,344.30	5%	\$73,861.52
County Attorney (stay part-time)	\$91,663.55	5%	\$96,246.73
County Attorney (move to full-time)	\$91,663.55	5% + \$12,000	\$108,246.73
Recorder	\$70,344.30	5%	\$73,861.52
Sheriff	\$101,339.46	5%	\$106,406.43
Supervisors	\$31,477.47	5%	\$33,051.34
Supervisors, Add'l Chair Pay	\$1,200.00	-	\$1,200.00
Treasurer	\$70,344.30	5%	\$73,861.52

WHEREAS, an error was made with the initial Elected Official Salary Resolution #2025-21 passed on April 9th, 2025; THEREFORE, BE IT RESOLVED that the Adair County Board of Supervisors rescinds Resolution #2025-21 and approves the REVISED following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2025:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$73,861.52	5%
**County Attorney (moved to full time)	\$101,663.55	\$10,000
Recorder	\$73,861.52	5%
Sheriff	\$106,406.43	5%
Supervisors	\$33,051.34	5%
Supervisors, Add'l Chair Pay	\$1,200.00	-
Treasurer	\$73,861.52	5%

Roll call vote: Christoffersen, aye; Hoadley, aye; Walker, aye; Wedemeyer, aye; and Baier, aye. Approved.

SIGN INSURANCE PROXY & ACKNOWLEDGE PAGE: Moved by Wedemeyer and seconded by Walker to sign the FY26 Insurance Proxy and Acknowledgement Page. Approved.

SIGN BID LETTING FOR GRANDSTANDS: Moved by Hoadley and seconded by Christoffersen for the Chair to sign the bid letting for the Fair Grandstands project. Approved.

APPROVE ENGINEER DRAWINGS FOR GRANDSTANDS: Moved by Wedemeyer and seconded by Walker to approve the Engineer drawings for the Fair Grandstands project. Approved.

COMPREHENSIVE PLAN DISCUSSION: The Board discussed whether to move forward with a comprehensive plan along with zoning guidelines. Supervisor Hoadley stated that industrial zoning would provide clear guidelines and allow public input. Hoadley would be in support of zoning that protects our agriculture and farmers. Supervisor Walker stated he was concerned about the zoning permits and the administration part of putting in zoning. Supervisor Wedemeyer doesn't think there is a reason to update the comprehensive plan unless we want to move forward with zoning. Supervisor Walker stated that it would help reinforce the ordinances that we already have in place for wind turbines and solar. Moved by Hoadley to move forward with a comprehensive plan through SICOG. Supervisor Christoffersen voiced his concern that the process might become more complex than they are wanting after input from the public. The Board discussed the need to consult with other counties and whether to handle the process internally or through a committee. Hoadley withdrew her motion and the Board opted to table the discussion for next week to gather more information.

SHERIFF – NEW HIRE: Moved by Christoffersen and seconded by Walker to approve the hire of Emma Perky as Dispatcher/Jailer per Sheriff Vandewater's recommendation. Approved.

ENGINEER: Sign Front Page – Moved by Walker and seconded by Hoadley to sign the front page plans for the N11 Lincoln Bridge Replacement Project L-LBRN11L—73-01. **Sign Quit Claim Deed** – Moved by Wedemeyer and seconded by Walker to quit claim deed the parcel located in SE ¼ SE ¼ Section 26 in T-77N R-32W. Approved. **Sign Final Voucher** – Moved by Walker and seconded by Hoadley to sign the final voucher for the FY25 FM Rock Contract FM-C001(129)—55-01. Approved. **Sign Final Voucher** – Moved by Hoadley and seconded by Walker to sign the final voucher for the P-33 Resurfacing Project LFM-HMAP33—7X-01. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: they've had 11 applications for the job openings and have offered jobs to three of the candidates; on summer hours since the week before Memorial Day; and discussed changing the County's training for blading and using someone out of Nebraska – have gotten good reviews from others that use him and will come to train here with our equipment.

ADJOURNMENT: Moved by Wedemeyer and seconded by Christoffersen to adjourn at 9:38 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Mandy Berg, Auditor