

July 23, 2025

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Christoffersen, and Wedemeyer. Walker was absent. Also present: Mandy Berg and Brenda Wallace. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News Telegraph, Caleb Nelson – Adair County Free Press, and Ric 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.

TREASURER – SEMI-ANNUAL REPORT: Treasurer Brenda Wallace presented the Semi-Annual Report. Wallace stated that the fund balance was down due to bond money being paid down and interest rates on CDs are lower. Wallace talked about driver's license fees and out of county customers paying the convenience fee. Moved by Hoadley and seconded by Christoffersen to direct Auditor Berg to publish the Semi-Annual Report. Approved.

MINUTES: Moved by Hoadley and seconded by Wedemeyer to approve the minutes from July 16, 2025. Approved.

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

Ace Hardware Greenfield	Lopper, Pruner, Gloves	\$102.97	ISCTA	FY26 Dues	\$250.00
Adair Co Engineer	@ Gas County Cars	\$2,052.96	Kelley, Gary	Labor #309	\$550.00
Adair Co Health System	@ Jail Meals	\$405.00	Kiesler's Police Supply, Inc	Ammo	\$570.61
Adair Co Home Care	@ Local Public Health Services	\$2,630.84	Lumen	Phone Charges	\$0.58
Ahlers & Cooney P.C.	Grant		McMorrn Lawn Services	@Broadleaf Control/Fertilizer	\$253.00
Alliant Energy – IES	@ Labor Relations	\$800.00	Mediacom	Internet	\$385.29
Ascendance Trucks, LLC	Intersection Lighting And Utilities	\$350.19	Metal Culverts Inc	Driveway Pipe - Orient N 23	\$4,392.80
Auxiant	@Parts #162	\$39.85	MHC Kenworth	Parts #643	\$20.06
Baudler, Christopher	HRA Ins Trust Fees	\$1,328.23	MMIT Business Solutions Group	Copier/Printer/Scanner	\$4,015.24
	@ Fix Showerhouse Water	\$106.58	Murphy Heavy Contracting Inc	IN6 Summerset Bridge	\$103,584.87
	Heaters		ODP Business Solutions, LLC	Binder, Office Supplies	\$73.06
Central Ia Distributing Inc	Custodial Supplies	\$486.00	Orient City	Transfer Of Jurisdiction Payment	\$403.57
Certified Power Inc Companies	Labor #222	\$886.45	Perry E. Crabtree	Window Cleaning	\$570.00
Cintas	Uniforms, Mop/Mat Service	\$256.69	Quick Supply Co	Wood Paper Mulch	\$6,324.00
Corporate Translation Services	@ Language Link Spanish	\$1.25	R.J. Thomas Manufacturing Co	@ Memorial Benches	\$2,482.00
Creston Publishing Company	Notice Publication	\$57.48	Reed, Nathan	Mileage, Civix Orientation	\$70.70
Crisis Intervention & Advocacy	@ Child Abuse Prevention	\$1,841.44	Roberts, Scott	Mileage Seminar In Ames	\$151.26
Crossroads Behavioral Health	Fy26 Opioid Prevention	\$37,500.00	Roy, Randall S., Jr.	Computer Updates	\$75.00
Services	Programming		Schildberg Const Co Inc	@Maintenance Rock	\$18,267.33
Daughenbaugh, Cole	Tire Labor/Tires, Tubes, Tire	\$3,085.00	Schubert, Ashlynn	@ June Mileage	\$121.27
	Disposal		Secondary Road Fund	@ Fuel	\$987.36
Farmers Electric Coop	@ Mt Electric, Lo Electric	\$1,747.12	Secretary Of State	Notary, Algreen	\$30.00
FCC	FY26 Tax Draw	\$250.00	Sickles Trucking & Repair, LLC	Tire Labor	\$45.00
Feh Associates, Inc.	@ Nature Center Concept	\$5,000.00	Stay Zeroed, LLC	2 - Beretta Usa 12 Gauge	\$3,300.00
	Design		Stivers Ford	Parts & Labor #171	\$4,372.16
Frisbie, Brenda	Office Cleaning	\$150.00	Storey Kenworthy	Envelopes	\$78.87
Gatr Of Des Moines, Inc	Parts #643	\$463.15	Unity Point Clinic	@Pre-Employment Drug Tests	\$126.00
GL Dodge City LLC	Parts #164	\$65.67	Us Cellular	Backup Internet	\$40.73
Govco Inc	@ W1 Lee Bridge Replacement	\$8,002.50	Verizon Wireless	@Engineering Supplies/Hot Spot	\$60.03
Greenfield Lumber Company	@ Nightcrawlers For Camps	\$32.48	Verizon Wireless Bellevue	@ Cellphone Service	\$103.16
Guthrie Co Envir Health	@ June Env Health	\$4,085.89	Visa	@ Postage, Uniform, Supplies	\$2,591.59
Hawley, Dwight E.	Permanent/Temp Easement	\$1,051.49	Warrior, Tyler	@Mowing Bridgewater Yard	\$108.00
Heartland Tire & Auto	Labor #178	\$89.95	Young, Nancy	August Rent	\$450.00
ICEOO Treasurer	ICEOO Annual Fall Conference	\$550.00	Ziegler Inc	2 Caterpillar Track Loader With	\$194,577.48
ICUBE	FY26 Dues	\$200.00		Bucket	
IMWCA	Work Comp Yr 25-26	\$4,010.00		Grand Total	\$430,380.89
Iowa Communications Network	@ ICN Line	\$226.00			
Iowa State University	2025 Street & Roads Conference	\$600.00			
ISAC	FY26 Supervisors' Dues	\$400.00			
ISAC Unemployment	@2nd Quarter Unemployment	\$2,094.69			
0001 - GENERAL FUND		\$19,982.76			
0002 - GENERAL SUPPLEMENTAL		\$2,666.06			
0011 - RURAL SERVICES		\$10,703.49			
0020 - SECONDARY ROAD		\$238,685.90			
0021 - LOCAL OPTION SALES TAX		\$103,584.87			
0027 - CONSERVATION LAND		\$7,927.08			
0030 - LOCAL GOVERNMENT OPIOID ABATEMENT FUND		\$37,500.00			

1520 - NW WIND FARM UR CAPITAL PROJECT FUND
8500 - ADAIR COUNTY INSURANCE TRUST

	\$8,002.50
	\$1,328.23
GRAND TOTAL	\$430,380.89

Approved.

MONTHLY REPORTS: Moved by Wedemeyer and seconded by Hoadley to acknowledge receipt of the monthly reports. Approved.

BURIAL RELIEF APPLICATION: Moved by Wedemeyer and seconded by Christoffersen to approve the burial relief application. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Christoffersen and seconded by Hoadley to acknowledge receipt of the manure management plan updates Thompson Pork. Approved.

COMPREHENSIVE PLAN – STEERING COMMITTEE: The Board discussed possible committee members for the comprehensive plan steering committee. It is suggested to have around 15 committee members that will meet three to five times and include the board of supervisors, County department heads, prominent landowners, utility providers, local government leaders, economic development leaders, etc. The Board will reach out to some of the individuals discussed to see who would be interested in serving on this committee over the next couple of weeks and this will be put back on the agenda August 6th to finalize the list to be turned into SICOG by August 7th.

GRANSTAND DEMOLITION: Supervisor Baier presented the bid to tear down, clean up, and disposed of the current grandstands. Moved by Hoadley and seconded by Christoffersen to award the bid to Redman Construction Services for \$30,000.00. Approved. Baier stated that if Redman Construction has to haul the materials themselves an additional charge may be added.

NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS: Moved by Wedemeyer and seconded by Hoadley to approve **Resolution #2025-40 – Resolution Directing the Advertisement for Sale of \$5,000,000 (Dollar Amount Subject To Change) General Obligation Urban Renewal Bonds, Series 2025, and Approving Electronic Bidding Procedures and Distribution of the Preliminary Official Statement.** Whereas, the Issuer is in need of funds to pay 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, essential county urban renewal purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$1,500,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Sections 331.443 and 403.12 this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, the Issuer is in need of funds to pay 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 N51 Shoulder Widening, bridge replacements, and culvert replacements, essential county urban renewal purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$5,000,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Sections 331.443 and 403.12 this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, Inc., the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAIR COUNTY, STATE OF IOWA: Section 1. That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale. Section 2. That General Obligation Urban Renewal Bonds, Series 2025, of Adair County, State of Iowa, in the amount of \$5,000,000 (subject to change), to be issued as referred to in the preamble of this Resolution, to be dated September 4, 2025, be offered for sale pursuant to the published advertisement. Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel and the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale. Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the "Adair County Free Press and Adair News", a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 6th day of August, 2025, at 1:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on

said date. The notice shall be in substantially the following form: (To be published by: August 2, 2025) NOTICE OF BOND SALE Time and Place of Sealed Bids: Bids for the sale of Bonds of Adair County, State of Iowa, hereafter described, must be received at the office of the County Auditor, Supervisors' Board Room, Adair County Courthouse, 400 Public Square, Greenfield, Iowa (the "Issuer") before 10:30 A.M., on the 6th day of August, 2025. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING. The Bonds: The Bonds to be offered are the following: GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2025, in the amount of \$5,000,000*, to be dated September 4 2025 (the "Bonds") *Subject to principal adjustment pursuant to official Terms of Offering. Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods: ☐ Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Auditor at Supervisors' Board Room, Adair County Courthouse, 400 Public Square, Suite 5, Greenfield, Iowa. ☐ Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Auditor at Supervisors' Board Room, Adair County Courthouse, 400 Public Square, Greenfield, Iowa. The bids must be submitted through the SPEERAUCTION competitive bidding system. ☐ Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the Municipal/Financial Advisor, Speer Financial, Inc., Waterloo, Iowa (facsimile number: 319-291-8628). Electronic facsimile bids will be treated as sealed bids. Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced. Sale and Award: The sale and award of the Bonds will be held at the Supervisors' Board Room, Adair County Courthouse, 400 Public Square, Suite 5, Greenfield, Iowa at a meeting of the Board of Supervisors on the above date at 1:00 P.M. Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Supervisors' Board Room, Adair County Courthouse, 400 Public Square, Suite 5, Greenfield, Iowa or the Issuer's Municipal Advisor, Speer Financial, Inc., 531 Commercial Street, Suite 608, Waterloo, Iowa, 50701, Telephone 319- 291-2077. Terms of Offering: All bids shall be in conformity with and the sale shall be in accordance with the Terms of Offering as set forth in the Official Statement. Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds. Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public. By order of the Board of Supervisors of Adair County, State of Iowa. County Auditor, Adair County, State of Iowa (End of Notice). Roll Call Vote: Christoffersen, aye; Wedemeyer, aye; Hoadley, aye; Baier, aye; and Walker, absent. Approved.

ADJOURNMENT: Moved by Wedemeyer and seconded by Hoadley to adjourn at 9:28 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Nathan Baier, Chair

ATTEST: _____ Mandy Berg, Auditor