

Email Auditor@adamscounty.iowa.gov

## **Board of Supervisors**

Scott Akin, Chair Tony Hardisty, Vice Chair Chris Standley Leland Shipley Bobbi Maynes

Website www.adamscounty.iowa.gov

TENTATIVE AGENDA
Adams County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, April 29, 2024

- 1. Call Meeting to Order, Pledge of Allegiance
- 2. Approval of agenda; Approval of Minutes from previous meeting.
- 3. Secondary Roads Update
- 4. New Business
  - a. Discussion and Possible Action with Soil and Water Conservation- Kelsey Kinyon
  - b. Discussion and Possible Approval of Engagement Letter with Anderson, Larkin for FY24 Audit
  - c. Discussion and Possible Approval of Canine Agreement with Canine handler and Adams County
  - d. 10:00 am. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder
  - e. Discussion and Possible approval of Resolution 2024-11 instituting proceedings to take additional action Not to exceed \$5,500,000 General Obligation Capital Loan Notes
  - f. Discussion and Possible Approval of Resolution 2024-12 Approving Official Statement
  - g. "See How It Goes" approach to industrial turbines Marvis Northup
- 5. Department Head Reports
- 6. Discussion on Court House Renovations
- 7. Supervisors: Weekly committee/assignment updates
- 8. Discuss and start agenda items for next week.
- 9. Announcements The next regular meeting is scheduled for Monday, May 6, 2024, at 9:00 am.
- 10. Adjournment

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the Thursday preceding the Monday meeting.