

The Adams County Board of Supervisors met on Monday, October 11, 2021 at 9:00 am with the following members present: Bobbi Maynes, Leland Shipley, Doug Birt, Scott Akin, and Merlin Dixon. The meeting was called to order by Chairperson Maynes and the Pledge of Allegiance was recited. Akin moved, seconded by Shipley to approve today's agenda along with the minutes from October 4, 2021. All supervisors voted aye. Motion carried.

Engineer Travis Malone emailed the board members the proposed State of Iowa State-Aid Grade Crossing Surface Repair Fund Force Account Agreement with BNSF Railway Company last week for their review. At the meeting he asked for the board's input before he executes the agreement. The at grade railroad crossing is located on Birch Ave by Nodaway. The cost of the repair is split between the County, RR, and Iowa DOT 20%, 20%, and 60% respectively. Travis will sign the agreement. The next bridge to be replaced on the 5-year plan is Quincy 8, it is a truss bridge located north of US Hwy 34 on Ginko Avenue. He has received quotes from JEO, CBA, and HGM for the production of replacement plans. JEO's quote was the lowest costs quote submitted. The project is to be let in November of 2022 with construction planned for the 2023 construction season. The paint stripping machine has been calibrated and is ready to go. Govco Construction closed 150th Street last week and has begun repairs on bridge Lincoln 16. The City of Corning is working on utilities in the Hull Street bridge area. The contractor cannot start on the Hull Street Bridge replacement project until November 15th.

Department Head Reports: Sheriff – No report, vehicle build has been put on hold until November. IT – No report. EMA- No report. Auditor – Working on the upcoming City/School election.

Dixon moved, seconded by Shipley to accept the proposal from COTT services for archival services for a cost of \$30,320 and \$150/month to be paid from ARPA funds. All supervisors voted aye. Motion carried.

Recorder Stargell presented the quarterly report of the Recorder's Office. She reported that she has received a total of 16 UTV permits so far. Birt moved, seconded by Akin to approve the Recorder's Quarterly report.

Treasurer Schafer presented the Quarterly Investment Report. Birt moved, seconded by Shipley to approve the Treasurer's Quarterly Investment Report. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve the claims as presented. All supervisors voted aye. Motion carried.

Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	798.87	3
Free Press	Legal Publications	81.60	1
Adamson,Sarah	Contrib.-Other Gov.&Org	88.44	1
Adamson,Sarah	Employee Mile & Subs.	50.00	1
Adamson,Sarah	Phone & Fax Service	35.00	1
Agriland Fs. Inc.	Buildings	1,464.08	1
Agriland Fs. Inc.	Gas and Fuel Oil	456.71	1
Ahlers & Cooney, P.C.	Admin Costs	1,351.92	1
Akin	Repair	2,748.77	1
Akin	REPAIR	172.94	1
Anderson,Tanner	Phone & Fax Service	35.00	1
Arnold Supply	repair	258.91	1
Axon Enterprise, INC	Safety & Protect.Sup	72.10	1
B&S Concrete	Buildings	23,029.25	1
William Birt	Serv	15.00	1
Brandt,Bry	Township Clerk Fee	20.00	1
Buchanan Co. Sheriff	Legal & Ct-Rel Serv.	40.00	1
Cab Fresh	repair	66.05	1
Calhoun-Burns	outside engineering	2,846.14	1
Capital Sanitary	Sup	964.40	2
Carmichael, Audrey	Township Trustee Fee	15.00	1
Cintas	safety	41.81	1
Blake Cooper	Serv	15.00	1
Cooper,Laura	Other Lab rel servi	120.00	1
Cornhusker Intl	repair	110.13	1
Corning Mun	Util	290.09	1
Corning Tire	repair	190.00	1

Corning Tire	Repair	77.74	1
Creston Publishing	legal publications	137.60	1
Dollar General	sup	33.05	1
Fastenal Co	sup	407.77	1
Feeders Grain	sup	152.86	1
FMTC	phone	148.14	1
FMTC	Phone & Fax Service	633.32	1
Frank's Body	Repair	1,907.82	2
Frontier	Phone	399.05	1
Good Source	Sup	192.30	1
Carl Goodson	Reimb	216.25	1
Hawkeye Truck	Sup	7,045.00	1
Heartland Business	Equip. New And Rental	5,077.77	1
Hogan, Jamie	Serv	15.00	1
Holiday Inn	School or mtg exp	244.16	1
IA Law Academy	Edu	375.00	1
ICEA	training	650.00	1
IMWCA	Ins	4,764.00	2
Infomax	Rental	106.67	1
Infomax	Equip	34.50	1
James, Emily	Other Lab rel servi	60.00	1
Jerico	dust control	1,296.00	1
Kaufman, LuAnn	Township Clerk Fee	20.00	1
MATURA	Admin	15,000.00	1
Maynes, Arnold	Township Trustee Fee	15.00	1
Maynes, Bobbi	Employee Mile & Subs.	210.00	1
Maynes, Bobbi	Meeting Expenses	208.20	1
McCarty, Karl	reimb	30.00	1
MidAmerican	utilities	19.40	1
Midwest Perform Patch	sup	1,363.00	1
MTE Office Center	Office Supplies/Exp	22.47	1
NAPA	repair	13.98	1
O'Reilly Automotive	repair	45.43	1
Office Mach	Sup	3,508.83	4
Olive, Doug	Township Trustee Fee	15.00	1
Paul, Travis	Reimb	60.00	1
Polk Co Treas	Med And Health Serv.	184.77	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Primrose	Food & Provisions	6,834.00	1
Ramsey's Market	Custodial Supplies	164.86	1
Rick's Auto	Repair	27.98	2
Robinson Implement	REPAIR	383.49	1
Robinson, Jared	Township Trustee Fee	15.00	1
Schafer Welding	repair	35.20	1
SEAT	School or mtg exp	10.00	1
Shepherd Repair	Serv	125.00	1
SIRWA	utilities	89.00	1
Solutions Inc	Maint	106.95	1
Kurt Stoaks	Serv	15.00	1
Storey Kenworthy	Sup	103.00	1
Templeton, Jayne	Township Clerk Fee	20.00	1
Treasurer, IA	Legal & Ct-Related Serv.	1,427.00	1
U.S. Bank Equip	Maintenance Agree	100.56	1
United Farmer Coop	Fuel, Tires, & Lub	107.63	1
Verizon Connect	radios	939.02	1
Verizon Wireless	computer	68.56	1
Vogel & Thomas Hard	sup	59.44	1
Vogel & Thomas Hard	Chemicals & Gas-Herb.	274.75	1
Vogel & Thomas Hard	Electrical Supp. & Parts	18.97	1
Vogel & Thomas Hard	General Repairs	19.96	1

Vogel & Thomas Hard	Paint & Paint Supplies	31.43	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	1,895.83	1
Kathy West	Township Trustee Fee	15.00	1
Williams, Chad	Phone & Fax Service	60.00	1
Ivan Wolf	Serv	20.00	1
Grand Total		97,795.33	

Beth Waddle presented an update on Pinecreek Meadows. The City of Corning were asked to provide certain incentives to help with the project. The City returned with a counter proposal and the Mayor and several Council members were in attendance to speak to that issue. After discussion with all of the parties involved, the Board requested to see a cost analysis between the ask and the counter offer along with any other information that may be deemed helpful to the discussion of moving the project forward.

Birt moved, seconded by Akin to open the Public Hearing at 10:00 AM for the FY 22 Budget Amendment. All supervisors voted aye. Motion carried. There were no written or oral objections from the public. Birt moved, seconded by Akin to close the Public Hearing at 10:05 AM. All supervisors voted aye. Motion carried. The hearing was closed.

Shiplee moved, seconded by Dixon to adopt Resolution #2021-23 Record of Hearing and Determination on the Budget Amendment and Change of Appropriations for FY 22.

RESOLUTION #2021-23
RECORD OF HEARING AND DETERMINATION ON THE BUDGET
AMENDMENT AND CHANGE OF APPROPRIATIONS

On this 11th day of October, 2021, the Adams County Board of Supervisors met in session for the purpose of amending the current operating budget adopted March 15, 2021. The notice, time, and place of hearing was published on September 30th, 2021. The amendment and appropriations for new expenses was taken up and considered and taxpayers heard for or against the amendment as follows and amendment and 100% appropriations passed unanimously:

Exoenditures	From	Difference	Total
Public Safety & Legal Services	1,781,584	110,232	1,891,816
Physical Health and Social Services	224,218	3,479	227,697
County Environment and Education	1,036,878	103,461	1,140,339
Administration	1,059,686	199,474	1,259,160
Capital Projects	105,000	66,000	171,000
Operating Transfers Out	1,385,239	26,500	1,411,739
TOTAL	4,207,366	482,646	4,690,012

Revenues	From	Difference	Total
Other County Taxes/TIF Tax Rev	415,150	46,500	461,650
Use of Money and Property	66,640	310	66,950
Intergovernmental	3,424,994	59,714	3,484,708
TOTAL	3,906,784	106,524	4,013,308

Adams County added an IT position, created an Urban Renewal Agreement to pay Hotel/Motel Tax back to the Hotel, hired a new VA Director, Sheriff office had several collisions with the cars needing to show the insurance money, Conservation added a new position, budget error with the Attorney's salary, and the Board hired an architect firm to do a study to renovate the Sheriff office along with the first floor of the Court House. Voting Aye: Maynes, Dixon, Shiplee, Birt and Akin. Voting Nay: None. Motion carried. The above resolution is adopted by the Board of Supervisors of Adams County, Iowa. The original resolution is located in the Auditor's Office.

Committee and Meeting reports were presented as follows: Maynes – RDC, Oct. 27, Creston; Birt – SICO, Oct. 5, Creston, Conservation, Oct. 7, Corning.

Chair Maynes recessed the meeting at 11:00 AM until 2:00 PM when the board will reconvene.

Chair Maynes reconvened the meeting at 2:00 PM. DCI and OPN updated the board on their work regarding improvements to the courthouse facility. They should have their final study complete in the next couple weeks for the board to review.

Shiplee moved, seconded by Akin to adjourn the meeting at 3:35 PM. All supervisors voted aye. Motion carried.

ATTEST: Bobbi Maynes, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor