



**Adams
County
Iowa**

Your Government at Work

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Board of Supervisors

Bobbi Maynes, Chair
Douglas Birt, Vice Chair
Scott Akin
Merlin Dixon
Leland Shipley

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TENTATIVE AGENDA
Adams County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, January 3, 2022

1. Call Meeting to Order, Pledge of Allegiance
2. Appoint the Chairperson for the Board of Supervisors
3. Approval of agenda; Approval of Minutes from previous meeting.
4. Public Comments: Board Chair will ask audience for comments, limited as described below.
5. Secondary Roads Update:
 - a. Discussion and Possible Approval of leave time changes in handbook
 - b. Discussion and Possible Approval of Pals for Project FM-C002(79)--5502
6. New Business
 - a. Organizational Meeting Possible Approval of Resolution 2022-1 Organizational Meeting
 - b. Discussion and Possible Approval of Resolution 2022-2 Construction Evaluation Resolution Master Matrix
 - c. 9:30 am Ambulance Financial Update – Kurt Sargent
 - i. Discussion and Possible Approval of purchasing a Lucas Device
 - d. Discussion and Possible Action regarding sewer permit fees for grant funded applications – Carl Goodson
 - e. Discussion of Historical Data – Debt Levy
 - f. Discussion and Possible Approval of Personally Identifiable Information Policy and Procedures for Determining Allowable Costs for Federal Programs Policy– Emergency Management
7. Budget Requests
 - a. 4H/Fair
8. Public Hearing 10:00 am for Ordinance 2022-1 Establishing Adams County Precincts
 - a. Discussion and Possible approval of Ordinance 2022-1 Establishing Adams County Precincts
9. Department Head Reports
10. Supervisors: Weekly committee/assignment updates
11. Discuss and start agenda items for next week
12. Announcements – The next regular meeting is scheduled for Monday, January 10, 2022 at 9:00 am.
13. Adjournment

*Public Comment – Limited to 2 minutes per person (if not on agenda)
To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the
Thursday preceding the Monday meeting.*