

The Adams County Board of Supervisors met on Monday, January 10, 2022 at 9:00 am with the following members present: Bobbi Maynes, Leland Shipley, Merlin Dixon, Doug Birt and Scott Akin. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Dixon moved, seconded by Maynes to approve the agenda for the day and to approve the minutes of the January 3<sup>rd</sup> meeting. All supervisors voted aye. Motion carried. There were no public comments.

Shipley moved, seconded by Dixon to approve the Resolution 2022-3 approving plans for project FM-C002(79)- - 5502.

**Resolution 2022-3**

**RESOLUTION APPROVING PLANS,  
SPECIFICATIONS**

WHEREAS, on the 3rd day of January, 2022, plans and specifications were filed with Adams County, Iowa, for the construction of a hot mix asphalt overlay project according to plans entitled "**ADAMS COUNTY PROJECT NO: FM-C002(79) --55-02 HMA RESURFACING WITH MILLING VARIOUS ROUTES**" in Adams County, Iowa and such other work as may be incidental thereto, within Adams County, Iowa;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ADAMS COUNTY, IOWA:

That said plans and specifications are hereby approved and adopted as the plans and specifications for said improvements. All supervisors voted aye. Motion carried. PASSED AND APPROVED this 10th day of January, 2022. The resolution is on file at the Auditor’s Office.

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

Access Leasing	Maintenance Agree	295.44	1
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	477.94	1
Ahlers & Cooney, P.C.	Admin Costs	1,439.00	2
Akin	Repair	801.35	3
Akin	REPAIR	31.77	1
Arnold Supply	repair	797.92	1
Bob Barker Co	Sup	333.13	2
Bolton & Menk	OUTSIDE ENG	380.00	1
Cintas	safety	57.86	1
CJ Cooper & Assoc	Safety	150.00	1
CNH Industrial Cap	repair	683.96	1
Corning Mun	Util	720.79	1
Corning Plumb/Heat	Sup	128.20	1
Corning Tire	Repair	157.58	1
DM County Sheriff's	Leg & Ct-Rel Serv.	33.24	1
Dist IV Recorder	Dues & Member	50.00	1
Dollar General	sup	32.75	1
Dollar General	Sup	18.50	1
Fastenal Co	sup	121.00	1
First Wireless Inc.	Radio Rep & Maint.	552.50	1
FMTC	phone	148.08	1
FMTC	Phone & Fax Service	632.24	1
Frontier	Phone	121.63	1
GovCo Inc.	repair	59,675.00	1
Hansen's M &M Serv	E911 Exp	23.00	1
Heartland Business	Computer Maint	11,891.25	4
Heritage	sup	260.51	1
Hungry Canyons	Bridges	4,750.00	1
HyVee	Food	4,242.24	1
IEMA	Dues	150.00	1
IMWCA	Ins	4,764.00	2
Infomax	Rental	106.67	1
Infomax	Equip	2,489.79	3
Karl Chevrolet	Equip. New/ Rental	3,955.67	1
Karl Chevrolet	Motor Vehicle	7,000.00	1

Keltek Inc.	Equip. New/Rental	5,014.86	1
Kinser,Dale	reimb	30.00	1
Lincoln Ctr Truck	repair	1,919.78	1
Lundquist AC	Repairs	80.00	1
Lyddon,Bill	Phone & Fax Service	248.64	1
Matheson Tri Gas	sup	127.67	1
McCarty,Karl	reimb	30.00	1
MidAmerican	utilities	66.27	1
Midwest Wheel	sup	438.12	1
MTE Office Center	Office Sup/Exp	152.97	2
NACo	Dues & Member	450.00	1
Nishna Prod	Serv	165.00	1
Office Mach	supplies	10.68	1
Office Mach	Sup	588.99	2
Pearson Funeral	Serv	599.50	1
Pomp's Tire	repair	3,500.00	1
Pott Co. Sheriff	Leg & Ct-Rel Serv.	89.00	1
Power Plan	repair	7,367.53	1
Primrose	Food & Provisions	6,218.00	1
Ramsey's Market	Custodial Sup	31.96	1
Ramsey's Market	Paint & Paint Sup	635.88	1
Red Star	supplies	33.90	1
Rick's Auto	Repair	206.87	1
RJs Plumbing	Repair	112.00	1
Robinson Imple	REPAIR	503.72	1
Shepherd Repair	Serv	723.05	1
SIRWA	utilities	89.00	1
SIRWA	Util	164.25	1
Snap On Tools	sup	189.00	1
SW IA REC	utili	230.86	1
SWCC	Reg	50.00	1
TAW Comp	Serv	68.00	1
Green Tree Co.	Perm Landscaping	5,150.00	2
Towne,Gail	Reimb	6.75	1
Tractor Supply	repair	79.98	1
Treasurer, IA	Oth Svcs - taxes collec	6,647.00	1
TS Bank	Bank Charges	25.00	1
Turf Solutions	Serv	90.00	1
U.S. Bank Equip	Maint Agree	107.49	1
Vanguard	Maint Agree	1,925.00	1
Verizon Wireless	computer	68.56	1
Vogel & Thomas Hard	sup	87.76	1
Walter, Jeremy	Well Plugging	300.00	1
Walter, Jordan	Well Plugging	500.00	1
Grand Total		156,762.71	

Akin moved, seconded by Shipley to amend the 2022 holiday schedule to the following with no half-days: January 17-Dr. Martin Luther King, Jr's Birthday, February 21-President's Day, May 30- Memorial Day, July 4-Independence Day, September 5-Labor Day, November 11-Veterans' Day, November 24 and November 25-Thanksgiving, December 23-Christmas Eve Observed, December 26 Christmas Day Observed, December 30- New Year's Eve Observed and January 2, 2023-New Year's Day Observed. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Akin to approve the Treasurer's Semi-Annual Report & Quarterly Investment Report. All supervisors voted aye. Motion carried.

Akin moved, seconded by Shipley to approve the Recorder's Quarterly Report. All supervisors voted aye. Motion carried.

The board tabled appointing a member to the Zoning Board of Adjustments to speak with some potential members.

Maynes moved, seconded by Shipley to approve Carson Cline to the Loan Officers on the Condemnation Board. All supervisors voted aye. Motion carried.

The following departments presented their budgets requests: Secondary Roads, Sheriff, Treasurer, Recorder, Sanitarian, Southern Iowa Trolley.

Department Head Reports: Recorder – They’ll be starting a new book scanning project this week. Treasurer –New employee has their 90-day review and dealing with an issue with a property owner trying to get out of tax sale status. IT – Working on phone issue and attachments issue. Emergency Management – Discussed an idea for moving dispatch during the potential construction. Conservation - Working on budget, doing some maintenance to the Assistant Park Ranger home while no one is currently residing in it and working on a dock reporting project with the DNR. Auditor – There is a vacancy with the Union Township Trustees so the board will need to be thinking of names to appoint, submitted the maps and paperwork for reprecincting to the SOS and LSA and haven’t heard back yet, sent the Trustees and Clerks their budget information, attended an ICAP Board Meeting last week, office participated in a Cyber Security training escape room, voting equipment was maintained last week, assisting other departments with budgets while working on the overall budget, had a zoom meeting with John Danos the bonding attorney and Brandon with DCI, was informed the Secondary Roads Union was ready to start negotiations.

Committee and Meeting reports were presented as follows: Shipley – Carbon City Council, Carbon, Jan 3, Maynes – IDPH, Zoom, Jan 5.

Chairperson Birt adjourned the meeting at 11:45 AM.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor