



**Adams
County
Iowa**

Your Government at Work

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Board of Supervisors

Douglas Birt, Chair
Leland Shipley, Vice Chair
Scott Akin
Merlin Dixon
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TENTATIVE AGENDA
Adams County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, February 28, 2022

1. Call Meeting to Order, Pledge of Allegiance
2. Approval of agenda; Approval of Minutes from previous meeting.
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Secondary Roads Update
 - a. Discussion and Possible Approval of 28E Agreement between Adair and Adams County on using Adair County's Engineering during the interim of finding a new County Engineer
5. New Business
 - a. Approval of Claims
 - b. Discussion and Possible approval of Resolution 2022- 7 salaries and wages for FY 22-23
 - c. 10:00 am Public Hearing on Designation of the Adams County Courthouse Urban Renewal Area and on the Urban Renewal Plan and Project
 - d. Discussion and Possible Approval of Resolution 2022-8 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Adams County Courthouse Urban Renewal Area
 - e. Discussion and Possible Approval of Resolution 2022-9 to fix a date for public hearing on proposal to enter into General Obligation Urban Renewal Courthouse Improvement Loan Agreement and to borrow money thereunder
 - f. Discussion and Possible Action of setting the Max Levy Budget Hearing for March 14, 2022 at 10:00 am
6. 10:30 am Public Hearing for reclassification of Union Avenue Sec 3 of Colony Township
7. Department Head Reports
8. Supervisors: Weekly committee/assignment updates
9. Discuss and start agenda items for next week
10. Announcements – The next regular meeting is scheduled for Tuesday, March 8, 2022 at 9:00 am.
11. 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.*