

Board Minutes**Corning, Iowa****March 14, 2022**

The Adams County Board of Supervisors met on Tuesday, March 14, 2022 at 9:00 am with the following members present: Bobbi Maynes, Leland Shipley, Merlin Dixon, Scott Akin, and Doug Birt. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Dixon moved, seconded by Maynes to approve amending the agenda to include the fuel contract for Secondary Roads. Dixon moved, seconded by Maynes to approve the agenda for the day as amended and to approve the minutes of the March 8, 2022 meeting. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to approve the 28E agreement between Adair County and Adams County of contracting with the Adair County Engineer during the interim of searching for a new county engineer. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve Resolution 2022-12 Sharing Engineering Services.
RESOLUTION 2022-12

BE IT RESOLVED by the Board of Supervisors of Adams County, Iowa, that Nick Kauffman, P.E., the County Engineer of Adams County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said county to execute the certification of completion of work and final acceptance thereof in accordance with final plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Dated at Adams County, Iowa, this 14th day of March, 2022 by the Adams County Board of Supervisors. Ayes: Birt, Shipley, Dixon, Maynes, and Akin. Nays: None. Motion carried. Attested by Rebecca Bissell, Adams County Auditor.

Akin moved, seconded by Shipley to approve the amended quote of \$99,592.96 from Henderson Equipment for a tandem dump truck. McCarty explained it had been originally quoted for around \$10,000 less but due to rising costs and the County not making a deposit for the truck, the county was subject to the price increase. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve Utility Permit 22-01 for Alliant Energy on Willow Ave. They are burying an overhead wire at the site for an upcoming project. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to approve the Fuel Contract with UFC beginning May 1, 2022 for a 1-year term of \$0.102 cents over rack price for diesel and \$0.0928 cents over rack price for gas. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve claims as follows. All supervisors voted aye. Motion carried.

Access Leasing	Maint Agreements	134.72	1
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	173.25	1
Free Press	Legal Pub	33.10	1
Agriland Fs. Inc.	Gas and Fuel Oil	1,779.98	1
Ahlers & Cooney, P.C.	Admin Costs	1,356.47	1
Akin	Repair	1,106.43	2
Akin	REPAIR	64.98	1
Arnold Supply	repair	6,473.22	1
Badgett, Diane	Election Officials	185.00	1
Bissell, Becky	Reimb	108.50	2
Rick Bissell	Serv	30.00	1
BlackStrap Inc.	road mtl	3,524.67	1
Bolton & Menk	OUTSIDE ENGINEER	1,199.00	1
Calhoun-Burns	outside engineer	7,008.29	1
Elaine Calkins	Serv	20.00	1
Grantz, Carla	Oth Labor rel servi	600.00	3
Dale Carmichael	Serv	30.00	1
CID	Custodial Sup	262.00	1
Cont Fire Sprinkler	Serv	250.00	1
Corning Library	Cont	6,998.25	1
Creston Auto	Veh.Equip/Repairs	431.17	1
Dollar General	sup	18.50	1
Dollar General	Sup	90.75	1
Fastenal Co	sup	487.33	1
FMTC	phone	147.76	1

Frank Dunn Co	repair	535.00	1
Frontier	Phone	121.63	1
Geer Santitation	Util	90.00	1
Geer Santitation	Utilities	75.00	1
Carl Goodson	Reimb	190.00	1
Griffith,Jolene	Election Officials	197.40	1
Dr. S Gruba	Election Officials	15.00	1
Hawkeye Truck	repair	522.57	1
Heaton, Delores	Election Officials	200.00	1
Helvie,Ron	Township Trust Fee	15.00	1
Henry Adkins	Election Supplies	702.53	1
Hoversten,Marjie	Election Officials	15.00	1
Clyde Hoyt	Serv	30.00	1
Infomax	Rental	119.17	1
Kinser,Dale	reimb	30.00	1
Paul Maeder	Serv	15.00	1
McCarty,Karl	reimb	30.00	1
Metal Logos	Buildings	150.00	1
MidAmerican	utilities	67.80	1
Mont Co Sheriff	legal	41.36	1
Morgan, Kathy	Township Trust Fee	15.00	1
Benjamin Mullen	Reimb	437.42	3
Mullen, Tony	Township Trust Fee	30.00	1
O'Reilly Automotive	repair	42.97	1
Oden Enterprises	material	33,775.76	1
Office Mach	Sup	203.42	1
Pitney Bowes	Postage	340.23	2
Poor Boyz LLC	Sanitation Disposal	593.75	1
Power Plan	repair	956.89	1
Prescott Library	Cont	1,161.50	1
Delores Ramsey	Serv	214.00	2
Red Star	Sup	912.00	1
Rick's Auto	Repair	560.60	2
RJs Plumbing	repair	363.60	1
RJs Plumbing	Repair	132.19	1
Tom Roberts	Serv	30.00	1
Robinson Implement	Fuel, Tires, & Lub	247.26	1
Robinson Implement	General Repairs	144.95	1
Robinson Implement	REPAIR	248.97	1
Kenneth Romer	Serv	15.00	1
Secure Shred	Serv	52.00	1
Shepherd Repair	Serv	2,811.12	2
SIRWA	utilities	89.00	1
SIRWA	Util	173.25	1
SW IA REC	Util	2,899.80	1
Daniel Steeve	Township Trust Fee	30.00	1
Taylor Co. Pub Health	Contr.-Oth Gov.&Org	29,993.50	1
TopSpot Rentals	rentals	340.00	1
Turner,Nancy	Employee Mile & Subs.	18.20	1
U.S. Bank Equip	Maint Agreements	98.17	1
Union Co Auditor	Admin	2,230.50	1
United Farmer Coop	fuel	5,458.44	1
United Farmer Coop	Fuel, Tires, & Lub	113.79	1
Verizon Connect	radios	469.51	1
Verizon Wireless	computer	68.56	1
Villisca Library	Contr.-Oth Gov.&Org	573.50	1
Vogel & Thomas Hard	sup	70.91	1
Vogel & Thomas Hard	Custodial Supplies	5.99	1
Vogel & Thomas Hard	Elect Sup.& Parts	14.98	1
Vogel & Thomas Hard	Paint & Paint Sup	351.92	1

Willett,Jan	Election Officials	15.00	1
Ivan Wolf	Serv	40.00	1
Kevin Wynn	Serv	40.00	1
Ziegler	REPAIR	2,988.83	1
Grand Total		129,214.97	

Akin moved, seconded by Maynes to approve the Special Election Invoice for \$1,903.15 to be submitted to Creston School District for the Election on March 1, 2022. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to open the public hearing for the Maximum Property Tax Dollars at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections presented to the board. Akin moved, seconded by Maynes to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve Resolution 2022-10 Approval of the FY 2022-23 Maximum Property Tax Dollars.

RESOLUTION 2022-10

Approval of FY 2022/2023 Maximum Property Tax Dollars

WHEREAS, the Adams County Board of Supervisors have considered the proposed FY2022/2023 county maximum property tax dollars for both the General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 14, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Adams County that the maximum property tax dollars for General County Services and Rural County Services for FY2022/2023 shall not exceed the following:

General County Services-\$3,074,209

Rural County Services-\$1,404,447

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2022/2023 does represent an increase of 102% from the Maximum Property Tax dollars requested for FY2021/2022. General County Services has an increase of 102.77% and Rural County Services has an increase of 102.52%.

Ayes: Akin, Birt, Dixon, Maynes, and Shipley. Nays: None. Signed and dated this 14th day of March, 2022 by Chairperson Doug Birt. Attested by Rebecca Bissell, Adams County Auditor.

Dixon moved, seconded by Maynes to approve the Public Hearing for the FY 2022-2023 Budget Hearing on March 28, 2022 at 10:00 am. All supervisors voted aye. Motion carried.

Department Head Reports: Conservation Director, Recorder, Auditor, and Treasurer attended the ISAC Spring classes and meetings last week. Sheriff – His new pick up should be ready this week to be picked up with all the upfitted equipment. Secondary Roads – Still looking at options for hoop buildings to store additional sand. IT – looking into software to help with stronger password management. Conservation – Introduced Marti Sutton as the new Park Officer. They are working on getting a few docks in the water and turning on some hydrants. They continue to clean up stumps from the Ash trees that were cut down and do some seeding around those sites.

Committee and Meeting reports were presented as follows: Maynes – Courthouse Open House, Corning, March 8, RCD, Creston, March 10; Birt – Courthouse Open House, Corning, March 8, SICO, Creston, March 1; Dixon – Courthouse Open House, Corning, March 8; Akin – Courthouse Open House, Corning, March 8.

Dixon moved, seconded by Maynes to adjourn the meeting at 10:30 am. All supervisors voted aye. Motion carried.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors

Rebecca Bissell, Adams County Auditor