

Board Minutes**Corning, Iowa****July 12, 2022**

The Adams County Board of Supervisors met on Tuesday, July 12, 2022 at 9:00 AM with the following members present: Bobbi Maynes, Leland Shipley, Scott Akin, and Doug Birt. Merlin Dixon was absent. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda for the day along with the minutes of the July 5, 2022 meeting. All supervisors voted aye. Motion carried.

Karl McCarty, Secondary Roads Maintenance Supervisor, gave an update on the department. The leased semi has been delivered and put to work. The crews are working on hauling dolomite.

Shipley moved, seconded by Akin to approve Resolution 2022-28 Set Compensation for Fence.

Resolution 2022-28

Compensation for Fence

WHEREAS, it is sometimes necessary to remove fences to construct projects at locations where additional county road Right-Of-Way has been acquired;

AND WHEREAS, the landowners incur added expense for the replacement of this fence on the property outside of the newly acquired Right-Of-Way;

AND WHEREAS, Adams County will compensate the landowners from whom additional Right-Of-Way has been obtained at the rate of \$ 38.00 per rod for fence of any type that is removed due to the purchase of said new Right-Of-Way. In addition, Adams County will compensate the landowners \$ 50.00 per post for each additional corner post/brace post combination needed to construct the new fence because of the changes in the fence alignment due to the new construction as determined by the proposed plans.

Dated this 12th day of July 2022 at Corning, Iowa. All supervisors voted aye. Motion carried.

Recommended by Nick Kauffman, P.E. Adams County Engineer, Attested by Rebecca Bissell, Adams County Auditor. The original resolution is on file in the Auditor's Office.

Maynes moved, seconded by Shipley to approve Resolution 2022-29 Temporary Easement Purchase.

Resolution 2022-29

Temporary Easement Purchase

WHEREAS, it is sometimes necessary for Adams County to obtain additional temporary easement in order to construct improvements to the Secondary Road system;

AND WHEREAS, there is a need to establish a level of compensation for such newly acquired temporary easement;

BE IT RESOLVED, that Adams County hereby establishes the rate of One Hundred Dollars per each continuous easement parcel.

Dated this 12th day of July 2022 at Corning, Iowa. All supervisors voted aye. Motion carried. Attested by Rebecca Bissel, Adams County Auditor. The original resolution is on file in the Auditor's Office.

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

Access Leasing	Maint Agree	141.19	1
Adams Co Hist Soc	Cont- Oth Gov & Org	1,500.00	1
Adams Co 4-H	Cont	25,000.00	1
Adams Co Soil & Water	Flood & Eros.Contr.Struct	27,000.00	1
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	886.29	3
Adams Taylor Reg	Environ Cleanup	5,967.00	1
Adamson,Sarah	Contrib.-Oth Gov.&Org	161.08	1
Adamson,Sarah	Employee Mile & Subs.	50.00	1
Adamson,Sarah	Food & Provisions	124.01	1
Adamson,Sarah	Other Supplies/Equip	83.39	1
Adamson,Sarah	Postage & Mailing	11.84	1
Adamson,Sarah	Reg fees/Meet/Sc	42.77	1
Adamson,Sarah	Phone & Fax Service	35.00	1
Ahlers & Cooney, P.C.	Admin Costs	1,356.47	1
Akin	Repair	3,800.15	2
Akin	REPAIR	120.02	1
Allied Systems	Equip	1,350.00	1
Anderson,Tanner	Phone & Fax Service	35.00	1
Arnold Supply	repair	1,079.00	1
Beford Drug	Prescriptions Med	31.80	1
Birt,Doug	Reimb	60.00	1

Bissell,Becky	Reimb	52.50	1
Bob Barker Co	Sup	50.49	1
Luanne Brown	Reimb	30.00	1
Calhoun-Burns	outside engineer	1,248.40	1
Capital Sanitary	Sup	521.77	1
Grantz,Carla	Oth Lab rel serv	300.00	1
Central IA Ready Mix	repair	812.00	1
Marnie Cline	Conserv Bd. Exp	50.00	1
Cobb,Lee	reimb	201.54	1
Connections	Cont	3,765.00	1
Cornhusker Intl	repair	2,367.17	1
Corning Tire	Repair	77.14	1
Dollar General	Sup	50.55	1
Echco Concrete LLC.	repair	1,080.00	1
Echo Group Inc.	Sup	279.81	1
Emerg Mang	Other	90,000.00	1
Fastenal Co	sup	40.10	1
FMTC	phone	148.13	1
FMTC	Phone & Fax Service	608.97	1
Fox Welding	equip	2,144.59	1
Fulton,Jeff	Phone & Fax Service	35.00	1
Geer Santitation	Utilities	75.00	1
Good Source	Sup	155.90	1
Carl Goodson	Reimb	220.00	1
GovCo Inc.	repair	60,750.00	1
Herring,Karl	safety reimb	275.00	1
IA St Sher/Dep Assn	School or mtg exp	125.00	1
ICPA	Ins	168,067.00	3
IMWCA	Ins	8,798.00	2
Infomax	Rental	112.62	1
Infomax	Equip	40.97	1
IA Precinct Atlas	Maint Agree	3,611.96	1
ISU	meeting	220.00	1
ISAC	Dues	9,475.00	3
Jerico	dust control	1,170.00	1
Kinser,Dale	reimb	30.00	1
Kline Museum	Contrib.-Oth Gov.&Org	950.00	1
Lawson Products	repair	31.25	1
Lincoln Ctr Truck	repair	99.15	1
Lundquist AC	Repairs	85.00	1
Mail Serv	Serv	158.81	1
MATURA	Admin	9,000.00	1
McCarty,Karl	reimb	30.00	1
MidAmerican	utilities	18.08	1
MTE Office Center	Office Sup/Exp	47.20	1
Benjamin Mullen	Reimb	1,304.54	1
Nyhart	Acct.-Audit.-Cler.Serv.	1,300.00	1
Office Mach	Sup	242.74	1
Paul,Travis	Reimb	60.00	1
Pearson Funeral	Serv	429.00	1
Al Peckham	Reimb	30.00	1
Poor Boyz LLC	Sanitation Disp	593.75	1
Power Services	General Repairs	400.00	1
Power Plan	repair	7,560.74	1
Primrose	Food & Provisions	4,864.00	1
Red Star	Sup	206.29	1
Richey,Steve	safety reimb	275.00	1
Rick's Auto	Repair	374.98	1
Rick's Auto	Serv	45.43	1
RJs Plumbing	Repair	891.45	1

Robinson Imple	Parts	194.73	1
Robinson Imple	REPAIR	286.84	1
Wayne Rychnovsky	Reimb	30.00	1
Schildberg	rock	230,741.89	1
SICOG	Cont	4,204.04	1
SIRWA	utilities	89.00	1
South IA RC&D Area	RC&D Projects	500.00	1
South IA Trolley	SW Iowa Trolley	3,954.00	1
Sutton, Marti	Phone & Fax Service	60.00	1
Travis Iron	repair	10.50	1
Treasurer, IA	Sup	7,410.72	1
Turf Solutions	Serv	110.00	1
U.S. Bank Equip	Maint Agree	97.14	1
United Farmer Coop	Fuel, Tires, & Lub	7,276.53	1
United Farmer Coop	Fuels	22.83	1
Vanguard	Mainten Agree	9,475.00	1
Verizon Wireless	computer	68.56	1
Vogel & Thomas Hard	sup	69.70	1
Vogel & Thomas Hard	Safety & Protect.Sup	231.92	1
Western IA Tourism	Cont	500.00	1
Zoho Corp.	Comp Prog. & Updat	1,886.00	1
Grand Total		726,208.09	

Akin moved, seconded by Shipley to approve the Treasurer's Semi-Annual and Annual Reports as presented by Treasurer Holly Schafer. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve signing the Henry M. Adkins Contract to purchase new Election Equipment for \$27,533 along with the Maintenance and Software License Agreement. All supervisors voted aye. Motion carried.

Discussion on signing a letter of engagement with Ahlers Cooney for a new Urban Renewal Plan was tabled until the next week.

Chairperson Doug Birt left the meeting at 9:35 am and Vice Chair Leland Shipley continued on with the meeting.

Discussion and review of Ordinances 32-36 was tabled until the following week.

Department Head Reports: Sheriff's Department – Hy-Vee will start doing the jail meals August 1. Sheriff Johannes is hearing from all the vehicle dealers that getting new inventory is difficult right now, so the two vehicles the department is looking to trade in this year might not happen. He also shared there has been good interest in the open Deputy position and has a part-time deputy who is interested in possibly helping this summer. Recorder – Jamie Stargell is getting a lot of questions regarding the UTV law changes. IT – Tom Williams is just busy patching security patches. EMA – Soil Samples were performed on the front lawn. Auditor – Becky Bissell shared that year end and cash balancing are completed for last year's accounting records. Now she is working on preparing tax statements.

Committee and Meeting reports were presented as follows: Maynes – RC&D, July 7, Creston, and Fair Display, July 7, Corning and Akin – CHI July 12, Corning, and Fair Display, July 7, Corning.

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

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