

**Board Minutes****Corning, Iowa****August 8, 2022**

The Adams County Board of Supervisors met on Monday, August 8, 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 as amended for the day adding Utility Permit 22-06 along with the minutes of the August 1, 2022, meeting. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve Resolution 2022-31 Authorizing Charles Bechtold to execute final plans and specification in connection with all Farm-to-Market and Federal or State aid construction.

**Resolution 2022-31**

BE IT RESOLVED by the Board of Supervisors of Adams County, Iowa, that Charles Bechtold, 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.

All supervisors voted aye. Motion carried. Dated at Adams County, Iowa this 8<sup>th</sup> day of August 2022 by the Board of Supervisors. Attested by the Adams County Auditor, Rebecca Bissell. The original resolution is on file in the Adams County Auditor's Office.

Shipley moved, seconded by Maynes to approve Resolution 2022-32 Authorizing Personnel to Issue Permits.

**Resolution 2022-32****Authorizing Personnel to Issue Permits**

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.1 of the Code of Iowa to issue permits for the movements of machines, vehicles, or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Section 321.452 to 321.466 but within limitations of Chapter 321 E upon Secondary Roads under its jurisdiction, and,

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with limitations of the county's roadways, road surfaces, and structures along the selected or designated routes,

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors that the Adams County Engineer, Charles I. Bechtold, P.E., and the following named employees of the Secondary Roads Department (Karl McCarty, Dale Kinser, and Karen Carl) be authorized to issue and sign special permits for movement of vehicles of excessive size and weight upon Adams County secondary roads in accordance of said Chapter 321 E.

All supervisors voted aye. Motion carried. Dated at Adams County, Iowa this 8<sup>th</sup> day of August 2022 by the Board of Supervisors. Attested by the Adams County Auditor, Rebecca Bissell. The original resolution is on file in the Adams County Auditor's Office.

Shipley moved, seconded by Maynes to approve Resolution 2022-33 Designation of County Engineer to Authorize Utility, Telecommunications Permits.

**Resolution 2022-33****Designation of County Engineer to Authorize Utility, Telecommunication Permits.**

BE IT RESOLVED by the Adams County Board of Supervisors, that effective August 8, 2022, Charles I. Bechtold, P.E., Adams County Engineer, be and is hereby designated, authorized, and empowered on behalf of the Adams County Board to execute utility and telecommunication permits on the county Right-of-Way through calendar year 2022,

HOWEVER, if Engineer Bechtold is absent, Dale Kinser, the Assistant to the County Engineer, or Karl McCarty, the Maintenance Supervisor shall approve all utility and telecommunication permits.

All supervisors voted aye. Motion carried. Dated at Adams County, Iowa this 8<sup>th</sup> day of August 2022 by the Board of Supervisors. Attested by the Adams County Auditor, Rebecca Bissell. The original resolution is on file in the Adams County Auditor's Office.

Shipley moved, seconded by Maynes to approve Utility Permit #22-05 for SIRWA on Elm Street. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve Utility Permit #22-06 for Windstream Communications at Fourth St and 190<sup>th</sup> St.in Prescott. All supervisors voted aye. Motion carried.

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

Shipley moved, seconded by Maynes to appoint Travis Paul as chairperson of the REAP Committee. All supervisors voted aye. Motion carried.

Shiplely moved, seconded by Maynes to appoint Cliff Mann as a commissioner to the Veterans Affair Board. All supervisors voted aye. Motion carried. Kevin Provost, Veteran Affairs Director updated the board on the work in that department. He has had 5 outreach opportunities and has more planned for this upcoming year. The flag retirement box has been a success. The office has received the \$10,000 grant for the fiscal year. Three veterans from Adams County were able to go on an Honor Flight.

The appointment for a Civil Service Commissioner was tabled for two weeks.

Akin moved, seconded by Shiplely to approve the claims. All supervisors voted aye. Motion carried.

Adair Co. Sec Roads	eng	592.87	1
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	924.20	5
Adams Co. Recorder	Misc.	75.00	1
Adamson,Sarah	Employee Mile & Subs.	50.00	1
Adamson,Sarah	Phone & Fax Service	35.00	1
AgriVision	EQUIP	1,847.00	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Akin	Repair	1,988.36	3
Akin	REPAIR	3.69	1
Anderson,Tanner	Phone & Fax Service	35.00	1
Arnold Supply	repair	541.48	1
Arrick,Lorie	Oth Lab rel servi	1,555.00	1
Bissell,Becky	Reimb	25.00	1
Bomgaars	repair	70.95	1
Calhoun-Burns	outside engineer	3,015.00	1
Grantz,Carla	Oth Lab rel servi	600.00	3
CID	Custodial Supplies	899.00	1
CJ Cooper & Assoc	Safety	70.00	1
Corning Mun	Util	2,081.01	1
Corning Tire	Repair	364.60	2
Cott Systems	Doc & Image Serv	18,565.00	1
CSSI	General Repairs	716.25	1
Dasher Elec	Serv	75.00	1
Diamond Vogel	sup	5,996.00	1
Doc's Diesel	repair	26,720.39	1
Dollar General	sup	36.65	1
Dollar General	Sup	181.15	1
Farm/Home Pub	Sup	375.00	1
FMTC	phone	148.13	1
FMTC	Phone & Fax Service	629.65	1
Fulton,Jeff	Phone & Fax Service	35.00	1
Geer Santitation	Utilities	75.00	1
Carl Goodson	Reimb	215.00	1
Greater Reg Med	Doc and/or Hosp. Care	380.80	1
Grn Valley	util	40.00	1
IA DOT	supplies	13.00	1
IMWCA	Ins	8,798.00	2
Infomax	Rental	112.62	1
Infomax	Equip	152.98	2
One Call	Serv	3.60	1
IA Prison Ind	Signs	2,241.80	1
ISAC	Dues	250.00	1
Kinser,Dale	reimb	30.00	1
Lawson Products	repair	1,272.19	1
Mail Serv	Serv	176.12	1
McCarty,Karl	reimb	30.00	1
MidAmerican	utilities	25.05	1
Midwest Bedding	Buildings	6,968.64	1
Midwest Wheel	sup	69.36	1
Miller,Pat	Oth Lab rel servi	250.00	1

Motorola Inc.	Maintenance Agree	33,354.00	1
MTE Office Center	Office Sup/Exp	9.89	1
Office Mach	Sup	58.80	1
Pattison Sand Co	rock	11,242.83	1
Paul, Travis	Reimb	60.00	1
Petersen Tire	Sup	71.40	1
Poor Boyz LLC	Sanitation Disp	593.75	1
Rick's Auto	Repair	646.84	3
Robinson Imple	Parts	156.17	1
Robinson Imple	REPAIR	444.01	1
SIRWA	utilities	189.00	2
Southern IA RC&D Area	RC&D Projects	3,500.00	1
SW IA REC	Util	7,784.64	1
State Hygienic Lab	Well Testing	31.00	1
Sutton, Marti	Phone & Fax Service	60.00	1
Swartz, Denise	Oth Lab rel servi	400.00	1
TopSpot Rentals	Equip. New/Rental	100.00	1
U.S. Bank Equip	Maintenance Agree	246.17	1
U.S. Dept of Treas	Fica County Contrib	118.68	1
Uline	Buildings	285.00	1
Verizon Wireless	computer	68.56	1
Vogel & Thomas Hard	sup	174.86	1
Vogel & Thomas Hard	Custodial Sup	7.58	1
Grand Total		154,375.38	

Department Head Reports: Conservation – Lakeside camping area has slowed significantly. Timber Ridge is still fairly full. Today is the last day for bids to be returned in for the archery project. The seasonal help is finished for the season. There is a fish program coming up. Sheriff – The deadline for deputy applications has been extended. Going to start vehicle bids again and jail school is starting. IT – Website kick-off meeting is on Wednesday. Secondary Roads – Working on safety training, looking into security cameras, pouring for trail and culvert on Hull.

Committee and Meeting reports were presented as follows: Maynes, Crossroads, Winterset, August 5; Birt, SICO, Creston, August 2.

Chairperson Birt 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