

Board Minutes October 10, 2022

The Adams County Board of Supervisors met on Monday, October 10, 2022, at 9:00 AM with the following members present: Bobbi Maynes, Leland Shipley, Scott Akin, and Merlin Dixon. Doug Birt was absent. The meeting was called to order by Vice Chairperson Shipley and the Pledge of Allegiance was recited. Akin moved, seconded by Dixon to approve the agenda for today’s meeting along with the minutes from October 3. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Dixon to approve Utility Permit #22-10 for SIRWA on Redwood. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Dixon to approve purchasing 2023 John Deere 6145M tractor for \$125,790 and a diamond mower for a total cost of \$183,493.56 from Murphy’s Tractor. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve purchasing a sign truck for FY2024- 2022 diesel Ford F550 for \$63,983 and a bed with a crane for \$89,613 for a total of \$153,596. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve the Special Election Invoices as presented by Auditor Bissell. All supervisors voted aye. Motion carried.

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

	Claims 10-10-2022		
Access Leasing	Mainten Agree	118.21	1
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	1,417.66	2
Adams Taylor Reg	Environ Cleanup	5,517.00	1
Agriland Fs. Inc.	Gas and Fuel Oil	543.25	1
Ahlers & Cooney, P.C.	Admin Costs	2,185.50	2
Akin	Repair	3,991.92	2
Akin	REPAIR	139.72	1
Allied Systems	Equip	5,905.13	1
AlumiTank Inc	Parts	1,163.90	1
Arnold Supply	repair	1,628.70	1
Bechtold, Charles	reimb	160.00	1
Brandt, Bry	Township Clerk Fee	20.00	1
Lisa Brown	Serv	150.00	1
Calhoun-Burns	outside engin	6,161.87	1
Capital Sanitary	Sup	433.76	1
Cintas	safety	136.69	1
CNH Industrial Cap	repair	416.55	1
Cont Fire Sprinkler	Serv	250.00	1
Cott Systems	Comp. Prog/Software	150.00	1
Fastenal Co	sup	333.37	1
Feeders Grain	Sup	172.32	1
FMTC	phone	147.93	1
FMTC	Phone & Fax Service	689.41	1
Frontier	Phone	137.97	1
Galls	Sup	171.95	1
Good Source	Sup	166.80	1
Hogan, Jamie	Serv	15.00	1
IA Law Academy	Edu	250.00	1
IMWCA	Ins	8,798.00	2
Infomax	Rental	112.62	1
Infomax	Equip	157.48	2
IA Sec of State	Voter Reg	493.33	1
ISCTA	Reg	70.00	1
Johnson, Bella	Oth Lab rel serv	360.00	1
Kinser, Dale	reimb	30.00	1
Lincoln Ctr Truck	repair	170.00	1

Linn Co. Sheriff	Legal & Ct-Rel Serv.	42.50	1
Mail Serv	Serv	157.74	1
McCarty,Karl	reimb	30.00	1
Metal Culverts	materials	8,589.80	1
MidAmerican	utilities	19.38	1
Miller,Kandi	School or mtg exp	90.30	1
MTE Office Cent	Office Sup/Exp	254.45	1
Office Mach	supplies	217.47	1
Office Mach	Sup	414.93	1
Omaha Truck Cent	repair	121.95	1
Paul,Travis	Reimb	31.65	1
Petersen Tire	Sup	2,170.00	2
Poor Boyz LLC	Sanit Disp	593.75	1
Red Oak Chrysler	equip	55,395.00	1
Rick's Auto	Repair	39.72	2
Robinson Imple	Fuel, Tires, & Lub	429.97	1
Robinson,Jared	Town Trustee Fee	15.00	1
Rockford Rigging	sup	1,343.17	1
Schildberg	Rock	614.95	1
Shepherd Repair	Serv	122.40	1
Shires,Danna	Oth Lab rel servi	360.00	1
SIRWA	utilities	54.50	1
Solutions Harris	Office Sup/Exp	120.55	1
Kurt Stoaks	Serv	15.00	1
Swartz,Denise	Oth Lab rel servi	500.00	1
TopSpot Rentals	rental	223.40	1
TopSpot Rentals	Equip. New/Rental	502.00	1
U.S. Bank Equip	Maintenance Agree	126.53	1
United Farmer Coop	Fuels	2,948.41	1
Vogel & Thomas Hard	sup	32.98	1
Grand Total		122,510.20	

Dixon moved, seconded by Maynes to approve opening the public hearing on the proposed Southern Hills Wind Farm Urban Renewal Plan at 10:00 am. All supervisors voted aye. Motion carried. Akin moved, seconded by Maynes to close the public hearing on the proposed Southern Hills Wind Farm Urban Renewal Plan at 10:10 am. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve Resolution 2022-35 determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety, or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Southern Hills Wind Farm Urban Renewal Plan. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to approve waiving the second and third readings of Ordinance 2022-2. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve Ordinance 2022-2 for the division of revenues under Section 403.19, Code of Iowa, for Southern Hills Wind Farm Urban Renewal Plan. All supervisors voted aye. Motion carried.

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

Department Head reports were presented as follows: Secondary Roads – HMA project is underway but moving slowly. Their plant has had breakdowns and they have to haul the product a long way. Fuel expense is running about 10% over budget and predict will be 50% over budget by end of fiscal year possibly triggering a budget amendment. Quincy 8 bridge on Ginkgo Ave was set to be let, but due to a landowner refusing to grant the temporary easement has pushed the bid letting back on the project. Hull Street project has hit a snag with the contractor and the water main line being incorrectly placed. The Secondary Roads shop is having sewer issues. The crew is re-planking a bridge on Walnut so the road will be closed. Treasurer –Slowly getting a few more taxes in and are now about 96% collected. Auditor – Taking insurance adjuster to check if there was hail damage to any of our buildings and equipment for Conservation and Secondary Roads. Attorney – There is a jury trial coming up. IT – Been informed that Russia has announced they will be attacking government websites

so he will do his best to stay on top of our website but already has a lot of good safe guards in place. Sheriff – Bids for the Durangos out of Kentucky should be in today. There were issues with the sewer in the jail this morning and they'll be needing RJ's to come auger it again.

Committee and Meeting reports were presented as follows: Shipley – Main St, Corning, October 3, Foundation Corning, October 3, and SICOG, Corning, October 5; and Akin – ACEDC, Corning, October 5.

Akin moved, seconded by Dixon to adjourn the meeting at 10:46 am. All supervisors voted aye. Motion carried.

ATTEST: Leland Shipley, Vice Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor