

**Board Minutes December 5, 2022**

The Adams County Board of Supervisors met on Monday, December 5, 2022, at 9:00 AM with the following members present: Doug Birt, Bobbi Maynes, Leland Shipley, Scott Akin, and Merlin Dixon. The meeting was called to order by Chairperson Birt 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 November 28, 2022. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve Resolution 2022-41 Transferring Property Taxes from Rural Basic to Secondary Roads Fund.

**Resolution 2022-41**

\$620,383.49 AUDITOR’S OFFICE OF ADAMS COUNTY, IOWA

December 5, 2022

To the Treasurer of Adams County, Iowa:

**YOU ARE HEREBY AUTHORIZED TO TRANSFER AS BUDGETED:**

Six Hundred Twenty Thousand Three Hundred Eighty-Three Dollars and Forty Nine Cents

From Rural Services 11000-10300-812-99

To Secondary Roads 20000-10300-9020-20

All supervisors voted aye. Motion carried. Attested by Auditor Bissell. The original resolution is on file in the Auditor’s Office.

County Attorney updated the board on his plans with sharing Adams County Victim Witness Coordinator with Union County. The Union County Attorney is presenting to his board a 28E agreement.

Department Head reports were presented as follows: Secondary Roads - Foreman’s truck is in and the crew is cutting trees. Recorder - Stargell stated her office will be doing an inventory and getting a quote of what books are left and any loose documents that need to be scanned for preservation purposes. She is also researching using the records management funds to help assist other departments in the county with preservation of their records. The backups are in a lockbox and she is selecting another county to house a backup of the documents. Treasurer – Schafer is starting a project of scanning the titles in her office. There are very few counties that keep original titles anymore due to the lack of storage. Once the titles are scanned, she’ll be destroying the original docs. IT – Williams is working on a technology acquisition and disposal policy along with a password policy that is recommended by our insurance provider. Attorney – Knuth shared there is a trial coming up and he’s continuing to work with Union County on the 28E Agreement. Auditor – Bissell is working on Budgets, Valuations, organizing the Comp board meeting, and Corning School District has announced a March Special Election, but no formal documents have been certified. Conservation – Meeting Thursday Dec 8<sup>th</sup> at 6:00 pm the Conservation Board will be recognizing Wayne Rychnovsky for his 32 years of service on the Conservation Board.

Committee and Meeting reports were presented as follows: Shipley – SICOG Community Planning, Corning, November 29; and Dixon – SCI, Creston, November 30 and HCA, Harlan, December 2.

Akin moved, seconded by Dixon to adjourn the meeting at 11:30 am. All supervisors voted aye. Motion carried.

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