

Board Minutes December 12, 2022

The Adams County Board of Supervisors met on Monday, December 12, 2022, at 9:00 AM with the following members present: Doug Birt, Bobbi Maynes, Leland Shipley, and Scott Akin, 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 today's meeting with the addition of selling the Secondary Roads Dump Truck and to approve the minutes from December 5, 2022. All supervisors voted aye. Motion carried.

Akin moved, seconded by Shipley to approve selling the 2003 International 7300 Dump Truck for \$10,000 from the Secondary Roads Department to the City of Corning. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to approve Karl McCarty's employment Contract as Secondary Roads Maintenance Supervisor. All supervisors voted aye. Motion carried.

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

Adams County Claims 12-12-2022

Access Leasing	Maint Agree	129.70	1
Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	242.18	1
Adamson,Sarah	Employ Mile & Subs.	50.00	1
Adamson,Sarah	Telephone & Fax Service	35.00	1
Agriland Fs. Inc.	Gas and Fuel Oil	289.52	1
AgriVision	Sup	40.98	1
Ahlers & Cooney, P.C.	Admin Costs	14,609.50	3
Akin	Repair	3,155.52	1
Akin	REPAIR	1,025.57	1
Anderson,Tanner	Phone & Fax Service	35.00	1
Arnold Supply	repair	5,116.51	1
Bechtold,Charles	reimb	110.00	1
Bob Barker Co	Sup	110.28	1
Lisa Brown	Serv	304.00	2
Calhoun-Burns	outside engineer	1,619.60	1
Grantz,Carla	Other Lab rel servi	400.00	1
Cintas	safety	174.62	1
Corning Fam Dent	Serv	929.00	1
Corning Hotel	Contrib.-Oth Gov.&Org	16,031.45	1
Corning Mun	Util	970.85	1
Corning Library	Contrib.-Oth Gov.&Org	7,348.25	1
Corning Tire	Repair	76.02	1
Cott Systems	Comp. Prog/Soft/We	150.00	1
Dist 4 Auditors	Mtg Exp	15.00	1
Echo Group Inc.	Sup	180.26	1
Feeders Grain	sup	34.03	1
Finish Line Trophies	Office Sup/Exp	60.00	1
FMTC	phone	147.93	1
FMTC	Phone & Fax Service	609.07	1
Fox Welding	equip	1,601.26	1
Frontier	Phone	144.60	1
Fulton,Jeff	Phone & Fax Service	35.00	1
Geer Santitation	Util	90.00	1
Geer Santitation	Utilities	75.00	1
Carl Goodson	Reimb	200.00	1
Grn Valley	Serv	87.00	1
H&L Security	Buildings	4,313.00	1
Hawhee Truck	repair	114.50	1
Hawkeye Truck	repair	303.00	1

Henry Adkins	Machinery & Equip Pur	10,000.00	1
IA Law Academy	Edu	1,000.00	4
IAAO	Dues & Memberships	240.00	1
IEMA	Dues	150.00	1
IMWCA	Ins	10,291.76	2
Infomax	sup	187.08	1
Infomax	Equip	160.81	2
IA Co Attys Assn	Reg fees/Meet/Sc	370.00	1
ISAC	Dues	725.00	4
ISACA Treasurer	Equip. New/Ren	520.00	1
Kinser,Dale	reimb	118.00	1
Lawson Products	repair	1,161.52	1
Lundquist AC	Repairs	85.00	1
Lyddon,Bill	Phone & Fax Service	248.64	1
Madison Co. Sher	Legal & Ct-Rel Serv.	50.25	1
Mail Serv	Serv	276.70	1
McCarty,Karl	reimb	30.00	1
MidAmerican	utilities	51.74	1
Midwest Wheel	sup	74.07	1
NAPA	repair	356.80	1
Northland Prod Co	repair	3,107.88	1
Nyhart	Acct.-Aud.-Cler.Serv.	1,300.00	1
O'Reilly Automotive	repair	197.78	1
Office Mach	supplies	47.48	1
Paul,Travis	Reimb	60.00	1
Pitney Bowes	Postage	328.86	2
Poor Boyz LLC	Sanitation Disp	593.75	1
Prescott Library	Cont	1,219.50	1
Professional Dev.	Reg fees/Meet/Sc	4,990.00	1
Rick's Auto	Repair	80.67	1
RJs Plumbing	repair	1,316.72	1
Robinson Implement	Fuel, Tires, & Lub	397.31	1
Robinson Implement	REPAIR	131.22	1
Schildberg	rock	2,753.55	1
Schuldt,Katlynn	Legal & Ct-Related Serv.	80.00	1
Secure Shred	Serv	52.00	1
Shepherd Repair	Serv	268.70	3
SIRWA	utilities	89.00	1
SIRWA	Util	306.75	1
Solutions Harris	Comp. Prog/Soft/We	12,950.00	2
Solutions Harris	Equip. New And Rental	2,810.90	1
Sutton,Marti	Phone & Fax Service	60.00	1
Taylor Co. Pub Health	Contrib.-Oth Gov.&Org	31,201.25	1
TEK Builders	REPAIR	59,548.75	1
TK Elev	Sup	469.77	1
TopSpot Rentals	Equip. New/Rental	500.00	1
Treasurer, IA	Oth Svcs - taxes collec	2,147.34	1
Truck Equip Inc	EQUIP	21,005.00	1
U.S. Bank Equip	Maintenance Agree	98.10	1
United Farmer Coop	fuel	18,924.98	1
United Farmer Coop	Fuel, Tires, & Lub	4,130.65	2
United Farmer Coop	Fuels	16.07	1
Verizon Connect fleet	RADIOS	335.07	1
Verizon Connect	radios	469.51	1
Villisca Library	Contrib.-Othr Gov.&Org	602.00	1
Vogel & Thomas Hard	sup	181.91	1
Vogel & Thomas Hard	Fuel, Tires, & Lub	107.89	1
Vogel & Thomas Hard	Minor Equip & Hand Tools	67.99	1
Vogel & Thomas Hard	Other Sup/Equip	10.99	1
Warren Co Sheriff	Serv	30.00	1

Western Eng Co	materials	2,578.10	1
Whipps Sales	General Repairs	41.00	1
Wrangler Sales	General Repairs	260.00	1
Grand Total		267,095.67	

Shiplely moved, seconded by Maynes to approve the purchase for the Sheriff's Department of a 2023 Chevy Tahoe from Karl's Chevrolet for a net sales price of \$28,639.40 which includes \$11,500.00 for trade-in. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shiplely to approve Resolution 2022-42 transferring from the Hotel Motel Tax Fund to the Conservation Reserve Fund.

Resolution 2022-42

\$9,444.36 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA December 12, 2022

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER:

From: Hotel Motel Tax Fund 18000-10300-814-99

To: Conservation Reserve Fund 68000-10300-9040-70

By Order of the Board of Supervisors, attested by Auditor Bissell. Motion carried. Voting aye were Maynes, Shiplely, Akin, and Birt. Nays none.

Dixon was absent. The original resolution is on file in the Auditor's Office.

Discussion on a proposal by Recorder Jamie Stargell on a proposed Local Information Engagement Services Coordinator position was tabled.

Akin moved, seconded by Maynes to approve adding Adams County Recorder, Jamie Stargell, to signatory card for the Lock Box at TS Bank. All supervisors voted aye. Motion carried.

Discussion on Elected Officials Salaries for FY 23/24 was tabled. The comp board recommended a 9% increase for the Board of Supervisors, Auditor, Recorder, and Treasurer with a 15% increase for the Sheriff, and a 6% increase for the County Attorney.

The Comp Board approved a \$1,500 stipend to the Auditor for FY 22/23 and going forward each year for the budget responsibilities of that office which the board had approved on January 31, 2022, to be paid out of the supervisor's department.

Department Head reports were presented as follows: Secondary Roads – New grader coming in soon, Crew is busy cutting trees, and they are looking into a counter-weight for better stabilization on the excavator; They received security camera quote for out at the shop. Working on truck specs. Going out for RFP for three bridges. Hosted a training on DOT software last week. The lab equipment came in so should be certified by next construction season. Dale will be doing inventory of the culverts. Conservation – Recognized Wayne Rychnovsky for his 32 years of service on the Conservation Board at their meeting last week. Coupon Book sale was a huge hit and sold over 80 books. Marti is starting the academy in January. Just completed the security camera project at the conservation shop. Recorder – Reminder of the appreciation event for Doug and Merlin on Dec 27th from 10-11. EMA – Trying to get a tabletop exercise put together to go through the events of a disaster. Treasurer – Having Solutions come and do a demo of the document locator to begin scanning titles that are in her office. She's running out of room in her filing cabinets. IT – Worked this weekend in the Sheriff's office restoring the phones and internet. Was approached by the school to see if 1 maybe 2 students could job shadow Tom. Tom was interested in this if the board didn't have an issue with it. Sheriff – Phones and internet were down most of the weekend and luckily Tom was able to come in and help fix the issues. Have had a great response for the "Shop with a Cop" program that will be taking place on December 17th. Auditor – Valuations are complete and uploaded to the DOM. Any levying authority can now pull those numbers to complete their budgets. Working on the county budget and helping assist other departments with their budgets. Doing a FMLA training out at Secondary Roads tomorrow for the employees.

Committee and Meeting reports were presented as follows: Maynes – Crossroads, Creston, Dec 5 and RC&D, Creston, Dec 7; Shiplely – Compensation Board, Corning, Dec 9; Birt – SICO, Creston, Dec 6, and Conservation Board, Corning, Dec 8, and Akin – Emergency Management, Corning, Dec 7.

Akin moved, seconded by Maynes to adjourn the meeting at 11:00 am. All supervisors voted aye. Motion carried.

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

Rebecca Bissell, Adams County Auditor