

## Board Minutes February 6, 2023

The Adams County Board of Supervisors met on Monday, February 6, 2023, at 9:00 AM with the following members present: Leland Shipley, Chris Standley, Tony Hardisty, Bobbi Maynes and Scott Akin. The meeting was called to order by Chairperson Shipley and the Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the minutes of January 30<sup>th</sup> meeting and to approve the agenda as presented. All supervisors voted aye. Motion carried.

There were no public comments.

Engineer Charlie Bechtold presented an agreement between the City of Carbon and Adams County for replacement or rehabilitation of B Street bridge. Standley moved, seconded by Maynes to approve the agreement. All supervisors voted aye. Motion carried.

Resolution 2023-4 to set salaries for Adams County employees was tabled due to the current proposed state legislation to fix an error the Department of Revenue caused. This legislation will require the Auditor to resubmit valuations that will affect all budgeting authorities.

Maynes moved, seconded by Hardisty to approve investing the bond proceeds into IPAIT while we are waiting for the project bills to come in. All supervisors voted aye. Motion carried.

The board discussed amending the Urban Renewal plan to be able to spend the bond money on additional projects since Douglas 11 bridge can be rehabilitated instead of replaced.

The board tabled appointing more members to the Condemnation board and appointing a member to the zoning and planning commission.

Department Head Reports: Secondary Roads – Getting bids on International and John Deere tractors. Three more bridges are being closed this week. Several employees are doing OSHA 10 Training. Dale and Charlie will be attending a conference on federal programs. Conservation – SIRWA bill again had tax on it and we did not pay the tax as we are tax-exempt. Deer hunting is low due to the lack of places that process deer. Getting a lot of calls regarding ice conditions. The ice is thinning a lot and want people to be very cautious. Auditor – Working with legislators on the SIRWA tax issue. SIRWA is charging governmental agencies tax and then wanting them to ask for reimbursement from the Department of Revenue, however, it is illegal for Counties to pay tax so currently Auditor Bissell is advising anyone paying their SIRWA bills to not pay the tax. Also waiting to hear if the legislation on the valuations having to be resubmitted due to Department of Revenue's error will pass and be signed by the Governor. This has put the budget process on hold at this time for all entities in the county. Preparing for the upcoming Special Election on March 7<sup>th</sup>. The Auditor's Office is required to be open from 8-5 PM on Monday, February 20<sup>th</sup> which is a federal holiday. The rest of the courthouse except law enforcement will be closed.

Committee and Meeting reports were presented as follows: Standley – RC&D, Creston, Feb 2; and Akin – ACEDC, Corning, Feb 1, and ACEDC, Corning, Feb 2.

Akin moved, seconded by Hardisty to adjourn the meeting at 10:35 am. All supervisors voted aye. Motion carried.

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