

Board Minutes February 27, 2023

The Adams County Board of Supervisors met on Monday, February 27, 2023, at 9:00 AM with the following members present: Leland Shipley, Chris Standley, Bobbi Maynes and Scott Akin. Tony Hardisty was absent. The meeting was called to order by Chairperson Shipley and the Pledge of Allegiance was recited. Akin moved, seconded by Standley to approve the minutes of February 21, 2023, meeting and to approve the agenda as presented. All supervisors voted aye. Motion carried.

During public comments Jeanne Jackson presented the board the Madison County ordinances so the board could review them and have a potential starting point. Several board members stated they've already reviewed these but appreciated the information.

Standley moved, seconded by Maynes to approve Utility Permit #23-02 for Corey Barton/NRCS water shed repair project. All supervisors voted aye. Motion carried.

Standley moved, seconded by Maynes to approve Resolution 2023-05 Designation of County Engineer to authorize utility, telecommunication permits.

**RESOLUTION 2023-05
DESIGNATION OF COUNTY ENGINEER TO AUTHORIZE
UTILITY, TELECOMMUNICATION PERMITS**

BE IT RESOLVED by the Adams County Board of Supervisors, that effective February 27, 2023, 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 2023,

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. Attested by the Auditor Rebecca Bissell. The original resolution in on file in the Auditor's Office.

Akin moved, seconded by Maynes to approve Resolution 2023-06 Secondary Roads personnel to issue permits.

**RESOLUTION 2023-06
AUTHORIZING PERSONNEL TO ISSUE PERMITS**

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.1 of the Code of Laws 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 321E upon Secondary Roads under it's 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 321E.

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

Maynes moved, seconded by Akin for approval of claims as follows. All supervisors voted aye. Motion carried.

Access Sytms	Repairs	692.07
Adams Co. Elec	repair	807.25
Alliant Energy	Utilities	287.69
Anderson, Tanner	Wearing App & Unif	61.60
Aramark	Uniform	298.64
Bissell, Kolby	safety reimb	77.02
BlackStrap Inc.	road mtl	3,793.59
Brown's Shoe Fit	safety	493.00
Karen Carl	Reimb	89.05
Grantz, Carla	Oth Lab rel servi	500.00
Central IA Dist Inc	Sup	185.00
Charm-Tex	Jail Supplies	2,878.00
Chat Mobility	computer	146.82
CHI hospital	Serv	98.04
Cintas	safety	81.27
CNH Ind Capital	Parts	41.62
Corning Mun	utilities	2,310.58

Corning Mun	Util	3,347.82
Corning Tire	Repair	71.44
Creative Product	Safety & Prot.Sup	967.25
Sarah Dittmer	Serv	1,363.20
Dultmeier Sales	repair	795.28
Fastenal Co	sup	80.22
Fitzgerald,Jane	Leg & Ct-Rel Serv.	149.50
Frank's Body	Repair	932.14
Frontier	Phone	98.08
Galls	Sup	275.54
Garden & Assoc	Perm Landscaping	3,643.73
Geer Santitation	Util	180.00
Greater Reg Medical	Doctor/Hosp. Care	141.68
Heartland Business	Comp. Prog/Software/We	1,227.85
Housby Mack, Inc	equip	159,776.14
HyVee	Sup	3,351.23
IA DOT	supplies	1,177.25
Infomax	Equip	140.41
IA State Med Exam	Serv	2,159.00
IA Prison Ind	signs	12,282.30
IA Ready Mixed	repair	95.00
Mail Serv	Serv	186.82
Microfilm Imaging	Sup for Recorder Mgm	1,847.50
MidAmerican	utilities	18.07
Midwest Wheel	sup	501.80
Mont Co Sheriff	legal	37.00
Motorola Inc.	radios	2,485.00
Motorola Inc.	Radio Repair & Maint.	86.72
NASRO	Reg fees/Meet/Sc	445.00
Nichols Equip	repair	6,539.65
Paul,Travis	Reimb	100.93
Polk Co. Sheriff	Leg & Ct-Rel Serv.	36.55
Stephen Richey Jr	reimb	71.68
Schafer, Holly	Employee Mile & Subs.	96.80
Secure Shred	Serv	78.00
Service Techs	Parts	37.98
Solutions Harris	Comp. Prog/Software/We	4,200.00
SW IA REC	utili	1,198.18
SW IA REC	Util	143.00
TopSpot Rentals	equip rental	485.00
Treasurer, IA	Other Svcs - taxes collec	1,280.50
U.S. Bank	Comp. Prog/Software/We	942.59
U.S. Bank	Equip. New And Rental	34.05
U.S. Bank	General Repairs	675.23
U.S. Bank	Meeting Exp	287.08
U.S. Bank	Office Sup/Exp	277.13
U.S. Bank	Other Sup/Equip	1,235.70
U.S. Bank	Postage & Mailing	364.16
U.S. Bank	Safety & Protect.Sup	635.89
U.S. Bank	School or mtg exp	477.12
U.S. Bank	Sup	6,090.86
U.S. Bank	Phone & Fax Service	257.21
U.S. Bank	Wearing App & Unif	389.56
Union Co Sheriff	Serv	31.25
Sheriff Woodbury Co	Serv	10.00
Wrangler Sales	repair	260.00
Grand Total		236,940.31

Akin moved, seconded by Standley on approval of Historical Preservation Committee report presented by Sandra Leininger which includes a grant for ground penetrating grant for pioneer cemeteries. Sandra also thanked the board for their support through the past 30 years she's been involved with the commission. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin on purchasing a new server for the Sheriff's department. All supervisors voted aye. Motion carried.

The board tabled the following items: proposed property tax levy for FY23/24, approval of Resolution 2023-4 Elected, Salary, and Hourly rates for FY 23/24, and appointment of member to the Zoning and Planning Commission.

Discussion was held on creating a committee to research ordinance changes for Adams County wind turbines.

Department Head Reports: Secondary Roads- Charlie met with the individual regarding speed limit sign on Ubane Ave. and security cameras are up and running. IT- currently employees are working on Phishing test training. Attorney- there will be a jury trial this week. Treasurer- seconded half of taxes have been coming in. Auditor- working on valuations, budgets, and the Special Election coming up on March 7th. Conservation- sewer and water project going in on the Lake View site for more full sites. Nineteen companies have turned in bids and they are due March 6th. Conservation board meeting will be held on March 7th, ISU students were working at Talty land on wildlife population and that report is final now. Marti and Sarah are currently working on grants, recently receiving 3 grants totaling \$30,000 helping build archery range, purchasing new canoes, kayaks and enclosed trailer for storage, update on the outdoor class room project and the DNR is no longer doing the Swans program but we are seeing a lot of swans in the area and even some nests.

Committee and Meeting reports were presented as follows: Akin – ACEDC, Corning, Feb 23 and Southern Hills, Corning Feb 24. Standley- Heartland, Creston Feb 23. Maynes, Shipley and Standley- Lenox, Feb 29

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

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