

Board Minutes March 6, 2023

The Adams County Board of Supervisors met on Monday, March 6, 2023, at 9:00 AM with the following members present: Leland Shipley, Chris Standley, Bobbi Maynes Tony Hardisty, and Scott Akin. 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 27, 2023, meeting and to approve the agenda as presented. All supervisors voted aye. Motion carried.

During public comments Marvis Northup, Diane Jacobs, Julie Cooper, Dallas Johnston, and Lynn Irr spoke out against future wind turbine projects.

Maynes moved, seconded by Standley to approve Resolution 2023-7 Designation of County Engineer to Authorize work in the Public Right of Way.

RESOLUTION 2023 - 7 DESIGNATION OF COUNTY ENGINEER TO AUTHORIZE WORK IN PUBLIC RIGHT OF WAY

BE IT RESOLVED by the Adams County Board of Supervisors, that effective March 6, 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 right of way permits within 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 right of way permits.

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

Akin moved, seconded by Maynes to approve of Resolution 2023-9 Award of Bid for Quincy 8 bridge replacement for \$808,063.35 to Godbersen-Smith Construction Co.

RESOLUTION 2023-9

HEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the "ADAMS COUNTY PROJECT NO. FM-C002(80)--55-02 BRIDGE REPLACEMENT- PCCP, hereinafter referred to as "the project" is in the best interest of Adams County, Iowa, and the residents thereof. The project is defined as Bridge replacement of Ginko Ave, over Kemp Creek; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adams County and its citizens, all as provided for in the permitted by sections 331.301 of the Code of Iowa, and

IT IS THEREFORE RESOLVED by the Board to accept the bid from GODBERSEN-SMITH CONSTRUCTION CO, in the amount of \$808,063.35 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that the other solutions or parts of resolutions in conflict with this resolute are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This res shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board Supervisors of Adams County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Charles Bechtold PE, the Adams County Engineer for Adams County, Iowa, be and is hereby designed , authorized and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

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

EMA Director Bill Lyddon discussed looking into a pager backup system for 911 to spend the rest of the radio bond money.

Hardisty moved, seconded by Akin to approve Resolution 2023-8 Transfer Hotel/Motel Tax fund to Conservation.

RESOLUTION 2023-8

\$5097.50 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA March 6, 2023

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

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

Discussion on appointing Lynn Brandt to Zoning and Planning Commission was tabled.

The board discussed wind turbine ordinances and the updated county budget dollars.

Department Head Reports: Secondary Roads- Douglas 11 should be open this week. New semi is here and on the road. We have the gravel maps ready for where the contract rock is going. People are wanting to revisit the driveway policy. IT- Fixed the internet out at conservation this morning and working on the Sheriff's server. Treasurer- requested to add to her budget for FY23-24 meeting expenses for \$1,200. Auditor- Special Election tomorrow.

Committee and Meeting reports were presented as follows: Akin – Workforce development, Creston, Mar2; Maynes- Crossroads Finance, via zoom Feb 27 and Crossroads, Creston, Feb 27.

Standley moved, seconded by Hardisty to adjourn the meeting at 11:20 am. All supervisors voted aye. Motion carried.

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