

Board Minutes March 27, 2023

The Adams County Board of Supervisors met on Monday, March 27, 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 Maynes to approve the minutes of March 20, 2023, meeting and to approve the agenda as presented. All supervisors voted aye. Motion carried.

Standley moved, seconded by Maynes to approve Resolution 2023-12 Award of Contract to Godbersen-Smith Construction Co for \$808,063.35 for bridge replacement FM-C002(80)--55-02

**RESOLUTION # 2023-12
RESOLUTION MAKING AWARD OF
CONTRACT**

BE IT RESOLVED BY THE BOARD OF ADAMS COUNTY, IOWA:

That the bid of **GODBERSEN-SMITH CONSTRUCTION CO.**, of Ida Grove, Iowa in the sum of **\$808,063.35** for the construction of a **110-0' x 24-0' pretensioned prestressed concrete beam bridge** and such other work as may be incidental thereto, as described in the plans and specifications entitled **"Bridge Replacement - PPCB"** project number **FM- C002(80)--55-02** and heretofore adopted by this Board on the 27th day of March, 2023, be and is hereby accepted, and

The Chairman and Auditor are hereby directed to execute a contract with the said **GODBERSEN-SMITH CONSTRUCTION CO. & SUBSID.** of Ida Grove, Iowa for the construction of said improvements, said contracts not to be binding until approved by this Board.

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

The board discussed with Engineer Bechtold the Secondary Roads 5-year plan. They went over the bridges and other projects that will need to be addressed in the next five years and shared the funding options for these projects.

Hardisty moved, seconded by Standley to approve signing the ICAP Renewal Supplement Application. All supervisors voted aye. Motion carried.

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

Adams Co Treas	Reimb	1,643.83	1
Bette Agnew	Town Clerk Fee	40.00	1
Ahlers & Cooney, P.C.	Admin Costs	533.00	1
Alliant Energy	Utilities	275.89	1
Howard Anderson	Town Trustee Fee	30.00	1
Aqua Ben Corp.	Perm Landscaping	6,688.95	1
William Birt	Serv	15.00	1
Rick Bissell	Serv	30.00	1
BlackStrap Inc.	road mtl	4,256.82	1
Bomgaars	repair	17.92	1
Elaine Calkins	Serv	20.00	1
Capital Sanitary	Sup	185.70	1
Grantz,Carla	Oth Lab rel servi	200.00	1
Dale Carmichael	Serv	30.00	1
Central IA Detention	Serv	2,142.00	1
Chase,Michele	Legal & Ct-Rel Serv.	73.50	1
Chat Mobility	computer	97.88	1
CHI hospital	Serv	1,151.41	1
Cintas	safety	78.84	1
Chris Cooper	Town Trustee Fee	30.00	1
Corning Mun	Util	2,671.81	3
Damewood, Bruce	reimb	41.70	1
Lowell Evans	Serv	15.00	1
Fastenal Co	sup	309.03	1
Wm Forsythe	Fee	15.00	1
Galls	Sup	137.63	2
Gr Plains Uniforms	Wearing App & Unif	424.00	1
Greater Reg Medical	Doctor/Hosp. Care	56.56	1

Heartland Business	Comp. Prog/Soft/We	1,259.46	1
Heartland Business	Equip. New/Rental	5,432.29	1
Helvie,Ron	Town Trustee Fee	30.00	1
Hoversten,Marjie	Election Officials	25.00	1
HyVee	Sup	3,940.32	2
ILEA	Edu	7,525.00	3
IA Division/Labor	Boiler Exp	40.00	1
SEAT	Reg fees/Meet/Sc	50.00	1
ISACA Treasurer	Dues & Memberships	250.00	1
JEO Consulting	outside enginee	195.50	1
Kaufman,LuAnn	Town Trustee Fee	15.00	1
Lancaster Sheriff	Legal & Ct-Rel Serv.	35.00	1
Lawson Products	repair	963.77	1
Paul Maeder	Serv	30.00	1
MidAmerican	utilities	17.97	1
Morgan, Kathy	Town Trustee Fee	15.00	1
Benjamin Mullen	Reimb	537.77	1
Mullen, Tony	Town Trustee Fee	30.00	1
Nielsen, Ann	Election Officials	30.00	1
Delores Ramsey	Serv	40.00	1
RJs Plumbing	Repair	1,532.11	2
Roberts,Michelle	School or mtg exp	53.02	1
Kenneth Romer	Serv	30.00	1
SEAT training	Dues & Memberships	200.00	1
Service Techs	Parts	180.00	1
SW District ISAA	School or mtg exp	120.00	1
SW IA REC	utili	1,041.51	1
Stalker Chev	Motor Vehicle	46,500.00	1
T&B Enterprises	Sup	32.10	1
TopSpot Rentals	Equip. New/Rental	75.00	1
U.S. Bank	Comp. Prog/Soft/We	77.90	1
U.S. Bank	Dues & Memberships	75.00	1
U.S. Bank	Equip. New/Rental	183.19	1
U.S. Bank	Meeting Exp	67.38	1
U.S. Bank	Minor Equip & Hand Tools	29.10	1
U.S. Bank	Office Sup/Exp	246.48	1
U.S. Bank	Other Sup/Equip	33.98	1
U.S. Bank	Paint & Paint Sup	42.27	1
U.S. Bank	Safety & Protect.Sup	180.35	1
U.S. Bank	School or mtg exp	398.02	1
U.S. Bank	Sup	1,365.34	1
U.S. Bank	Phone & Fax Service	257.21	1
U.S. Bank	Typing-Print.-Bind.Serv.	72.62	1
Union Co Auditor	Admin	2,324.69	1
United Farmer Coop	Fuels	2,280.57	1
USPS	Postage	4,000.00	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	1,970.84	1
Kathy West	Town Clerk Fee	20.00	1
Willett,Jan	Election Officials	30.00	1
Ivan Wolf	Serv	40.00	1
Kevin Wynn	Serv	40.00	1
Steve Zinke	Serv	15.00	1
Grand Total		105,187.23	

Jeanne Jackson presented more signatures asking for a moratorium. Lynn Farris, Marcia Allen, Doug Bowman, Daryl Hein, Dave Carlson, Larry Rayhons, and Jim Lucas all spoke out asking for a setback of 3,284 feet from a non-participating resident or a property line.

Hardisty moved, seconded by Akin to approve Resolution 2023-11 Withdrawal from Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014.

RESOLUTION 2023-11

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Adams County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 7 other counties in Southwest, Iowa known as the "South West Iowa Local Workforce Development Area" or SWIALWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on 10/02/2020 and assigned filing number M512996 and,

WHEREAS, Article 13 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on March 2, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 8-0 at this meeting, after this discussion, to dissolve the 28E Agreement. NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors that:

1 It does hereby invoke Article 13 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.

2. It understands and is its intention withdrawal of the Agreement by all 8 counties will terminate the Agreement.

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

Conservation Director Travis Paul presented to the board a project to build another Cottage at Lake Icaria. He requested to use some funds from the ARPA money. The board shared they have a lot of needs with the courthouse and they weren't sure if they would have the ARPA funds available.

Discussions on the Court House Renovations were held. The board is wanting to get back with the project manager to see where building costs are right now.

Department Head Reports: Secondary Roads-Mechanic's truck is supposed to be here this week. Jerico is no longer offering dust control in Adams County. They are going to have one of the experienced maintainer operators assist and provide training to support the maintainer that services Locust, Mulberry, and Orange Ave to try to get the roads in better condition. Sheriff – Still waiting on vehicle delivery dates. One of the toilets in the jail was damaged by an inmate. It would have cost the county \$3,200 to replace the toilet but Johannes had Schafer Welding fix it for a cost of \$20. IT – Sheriff server is up and running and now backing up. Conservation – Couldn't purchase a truck last year due to inventory issues but found a used truck last week that will fit their needs. They are sealing a fish rearing pound that has been leaking. All water hydrants are on and all the leaks they knew existed have been fixed. The project to add more full-service sites will hopefully begin next week and should take only 2 weeks to complete. Seasonal help is all hired and will be starting in April and May. Treasurer – Last week to pay second half of property taxes. We are at 73% paid. Assessor – Assessment rolls in the mail and will be showing up at people's houses soon. Due to properties selling for over market value residential properties will see a 25.93% increase and Ag will see a 30.55% increase in values. Auditor – Finalizing budget documents. EMA – Radio Programming class is being offered and Lyddon will be using the radio bond money to attend this class. Still looking at purchasing pagers. Legislative issues that will change the make-up of the EMA Commission is currently being discussed. Attorney – Had a lot of jury trials lately and two more are scheduled for April.

Committee and Meeting reports were presented as follows: Akin- Adams Taylor Landfill, Corning, Mar 21, CHI, Corning, Mar 23, Southern Hills Mental Health, Corning, Mar 24; and Hardisty – Opioid, via Zoom, Mar 22, E911, Creston, Mar 22, and Iowa Workforce Dev, Creston, Mar 24.

Akin moved, seconded by Standley to adjourn the meeting at 12:45 pm. All supervisors voted aye. Motion carried.

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