

### Board Minutes April 10, 2023

The Adams County Board of Supervisors met on Monday, April 10, 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 April 3, 2023, meeting and to approve the agenda as presented. All supervisors voted aye. Motion carried.

Engineer Charlie Bechtold discussed Driveway policy changes with the board.

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

Accurate Hydraulics	REPAIR	553.43
Adair Co Sheriff	Legal & Ct-Rel Serv.	37.86
Free Press	Legal	577.80
Adamson,Sarah	Custodial Sup	45.85
Adamson,Sarah	Employee Mile & Subs.	50.00
Adamson,Sarah	Phone & Fax Service	35.00
Ahlers & Cooney, P.C.	Admin Costs	1,250.00
Akin	Repair	1,142.99
Akin	REPAIR	746.98
Anderson,Tanner	Phone & Fax Service	35.00
Arnold Supply	repair	267.21
Bechtold,Charles	reimb	46.60
Bissell,Becky	Reimb	151.80
Brandt,Bry	Township Clerk Fee	40.00
Kurt Brown	Serv	45.00
Calhoun-Burns	outside engineering	3,055.40
Capital Sanitary	Sup	591.60
Grantz,Carla	Other Lab rel servi	600.00
Central IA Dist Inc	Sup	4,386.00
Circle C Signs	sup	15.84
Cornhusker Intl	repair	106.56
Corning Tire	repair	18.56
Corning Tire	Repair	114.94
Cott Systems	Comp. Prog/Soft/We	150.00
Jeff Crill	Serv	30.00
Dasher Elec	Serv	1,353.00
Draper,Michele	Township Clerk Fee	60.00
Tyler Edwards	Serv	30.00
Fastenal Co	sup	98.87
Feeders Grain	sup	96.43
FMTC	phone	147.94
FMTC	Phone & Fax Service	612.73
Frontier	Phone	460.10
Fulton,Jeff	Phone & Fax Service	35.00
Garden & Assoc	Perm Landscaping	3,203.07
Carl Goodson	Reimb	211.50
Greater Reg Med	Doctor/Hosp. Care	124.88
Heartland Business	Equip. New/Rental	27,976.14
Hogan Ag	Repair	6,694.99
Hogan,Jamie	Serv	30.00
Clyde Hoyt	Serv	30.00
ILEA	Edu	150.00
Infomax	sup	119.46
Infomax	Equip	157.48
IA Co Attys Assn	Dues & Member	271.00
Joyce James	Serv	40.00
Jim Hawk Trls	repair	379.00
Kinser,Dale	reimb	30.00
Matheson Tri Gas	sup	441.57

Maynes,Bobbi	Employee Mile & Subs.	292.71
Maynes,Bobbi	Meeting Expenses	134.32
McCarty,Karl	reimb	30.00
McCunn Firearms	Safety & Protect.Sup	225.00
Metal Culverts	materials	6,201.50
MidAmerican	utilities	60.56
Roland Miller	Serv	45.00
MTE Office Center	Office Sup/Exp	308.49
Northland Prod Co	repair	2,542.51
Richard Notz	Serv	45.00
Paul,Travis	Reimb	73.58
Poor Boyz LLC	Sanitation Disp	593.75
Power Plan	repair	5,351.86
Precison Diesel, Inc.	REPAIR	1,328.40
Racom	Motor Veh.Equip & Rep	93.75
Red Oak Fabrication	SUP	159.99
Rick's Auto	Repair	880.09
Roberts,Michelle	School or mtg exp	52.80
Tom Roberts	Serv	30.00
Robinson Implement	Other Sup/Equip	162.93
Robinson Implement	REPAIR	478.67
Robinson,Jared	Township Trustee Fee	30.00
Schafer Welding	Sup	25.00
Schildberg	rock	137,486.00
Schrader, David	Township Trustee Fee	30.00
SIRWA	utilities	110.00
SIRWA	Util	60.00
SWCC	Reg	60.00
Standley,Chris	Employee Mile & Subs.	152.90
Daniel Steeve	Township Trustee Fee	30.00
Kurt Stoaks	Serv	30.00
Sutton,Marti	Phone & Fax Service	60.00
T&B Enterprises	Sup	21.40
Truck Equip Inc	EQUIP	64,767.00
U.S. Bank Equip	Maint Agreements	98.10
Union Co Sheriff	Serv	30.66
United Farmer Coop	Fuels	25.68
Vogel & Thomas Hard	sup	148.38
Vogel & Thomas Hard	Parts	7.77
Grand Total		279,111.38

Discussion on the Weed Commissioner was tabled to next week after Conservation reaches out to some of their staff for interest in the position.

Maynes moved, seconded by Standley to approve the Scope of Engagement with Ahlers and Cooney to amend Urban Renewal Plan. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Maynes to approve Resolution 2023-14 Destroy Certain Election Records in the County Auditor's Office.

#### RESOLUTION NUMBER #2023-14

#### RESOLUTION TO DESTROY CERTAIN ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 50.19 of the Code of Iowa states the commissioner of elections may destroy material pertaining to elections that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- General Election 2020
- City/School Election 2021
- Special Election – Creston School, March 1, 2022

- Special Election – Adams County and Creston School, September 13, 2022

THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that the County Auditor destroy said records in an appropriate and secure manner according to Section 50.19 of the Code of Iowa.

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

Akin moved, seconded by Standley to approve the Treasurer Quarterly Investment Report presented by Treasurer Schafer. All supervisors voted aye. Motion carried.

Discussion on changes to the Ordinances for Wind Energy was held. The board is looking to add a Road Use Agreement, potential decommissioning items, potential change of setback distance, potential capping of quantity of wind turbines, potential addition of noise restrictions, potential items regarding blades such as color and finish to the blades, and potential lighting requirements.

Secondary Roads: Chairman Shipley spoke with Mike Steenhoek with The Soy Transportation Coalition about potentially getting some grant money for soft costs on bridge repairs or replacements if they use one of the designated innovative designs. 28E Agreements have been sent and presented to Corning and Carbon for City bridge projects that Secondary Roads is helping with. Bechtold is meeting with Prescott tomorrow night for their city bridge project. Purple Wave came last week, and the auction deadline is May 2<sup>nd</sup>. The mechanic's truck is here and being put to use.

Rand Fisher, the Iowa State Director of Center for Infrastructure & Economic Development, presented the services the Center for Infrastructure & Economic Development can provide to the board. They can review the proposed ordinance changes and give feedback at no cost to the county. Maynes moved, seconded by Akin to approve engaging in the services of the Center for Infrastructure & Economic Development. All supervisors voted aye. Motion carried.

Jeanne Jackson read a letter from Union County resident Hannah Miller speaking about her son who has seizures, and she feels those are due to the lights/flickering of wind turbines. Dan Dahl spoke against wind turbines and is asking for a higher setback. Steve and Jeanine Bennett weren't present to speak during their allotted time on the agenda. Diane Jacobs read a letter from Jim Freeland who doesn't want wind turbines in Adams County.

Department Head Reports: Treasurer – \$200,000 left to collect in taxes. IT – Homeland Security updates that affected the county have been patched. It took about two half-days each to get everything corrected. Conservation – They have started turning on water to the restrooms and fish cleaning stations. They expect to have all restrooms and water facilities open and all of the docks in the water by the end of next week. Please remember free camping is being offered this coming weekend, April 14<sup>th</sup> and 15<sup>th</sup>. Several individuals from the DNR Parks Department came to tour the shop/office facility last week. They were very impressed with our facility and the budget we accomplished it with. We spent \$313,000 on the shop/office building. In comparison, the State built a new shop office at Viking Lake a couple of years ago. Their shop and Office are all smaller and they agreed less functional than ours, and they spent just shy of \$1 Million on that facility. Conservation continues to strive to make the best use of the funds that they are given to work with and are very thankful and grateful for the continued support they have from each one of the board members. Auditor – Bissell will be gone Wednesday and Thursday for ICAP Board of Directors meetings. VA – Slowly working towards Kevin training a new hire to replace him, due to him wanting to retire by end of fiscal year.

Public comments were presented by the following: Juli Cooper and Lynn Irr spoke against the turbines.

Committee and Meeting reports were presented as follows: Standley – RC&D, Creston, Apr 6.

Akin moved, seconded by Maynes 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