



**Adams
County
Iowa**

Your Government at Work

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Board of Supervisors

Leland Shipley, Chair
Scott Akin, Vice Chair
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Tony Hardisty
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TENTATIVE AGENDA

Adams County Board of Supervisors

Board Room

Regular Meeting, 9:00 AM, May 22, 2023

1. Call Meeting to Order, Pledge of Allegiance
2. Approval of agenda; Approval of Minutes from previous meeting.
3. Secondary Roads Update
 - a. Discussion and Possible Approval of Fuel Bids
 - b. Discussion and Possible Approval of Resolution 2023-19 28E Agreement between City of Carbon and Adams County
4. New Business
 - a. Approval of Claims
 - b. Discussion and Possible Action Setting Public Hearing Date for June 5th, 2023 at 9:45 am for FY 22/23 Budget Amendment
 - c. Discussion and Possible Action regarding Weed Commissioner
 - d. Discussion and Possible Approval of the O & M Inspection reports.
 - e. Discussion and Possible Approval of waiver for construction on a parcel for the Prescott Wind Energy Project – Matt Garwood
 - f. Discussion and Possible Approval of Policy for Use of Courthouse after Hours
 - g. **9:30 am** Discussion on Wind Turbine Project – Steve Morris with Invenergy
 - h. Discussion on Wind Turbine – Jeanne Jackson
5. Department Head Reports
6. Discussion on Court House Renovations
7. Supervisors: Weekly committee/assignment updates
8. Public Comments: Board Chair will ask audience for comments, limited as described below.
9. Discuss and start agenda items for next week
10. Announcements – The next regular meeting is scheduled for Tuesday, May 30, 2023 at 9:00 am.
11. Adjournment

Public Comment – Limited to 2 minutes per person (if not on agenda)

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the Thursday preceding the Monday meeting.