

**Board Minutes May 22, 2023**

The Adams County Board of Supervisors met on Monday, May 22, 2023, at 9:00 AM with the following members present: Leland Shipley, Chris Standley, Tony Hardisty, and Scott Akin. Bobbi Maynes 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 May 15, 2023, meeting along with adding discussion of signage on gravel roads to the Secondary Roads update. All supervisors voted aye. Motion carried.

Akin moved, seconded by Hardisty to approve UFMC fuel bid. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to approve Resolution 2023-19, a 28E agreement between the City of Carbon and Adams County for engineering work on the Douglas 3 bridge.

Resolution 2023-19

WHEREAS, Adams County and the City of Carbon, Iowa, agree that it is in the best interests of the community to jointly undertake to provide reconstruction of the Douglas 3 Bridge BRS-1087(601)--60-02, and WHEREAS, the parties have reached an agreement setting forth the rights and responsibilities of each entity.

NOW THEREFORE, BE IT RESOLVED that the proposed Agreement between Adams County and the City of Carbon, Iowa, which has been presented to and considered at this meeting, be hereby approved and authorized, and the Mayor is hereby authorized to execute said Agreement and the City Clerk is hereby authorized to attest to said Agreement, all on behalf of the City of Carbon, Iowa, subject to such changes in said Agreement as said officers executing the same shall deem necessary or appropriate and In the best interests of the City of Carbon, Iowa, and said officers are further authorized to do any and all such other acts and things and to execute any and all other instruments and documents as they deem appropriate to give effect to said Agreement for the intent and purposes of this resolution.

All supervisors voted aye. Motion carried. Resolution was carried by unanimous vote. Attested by Auditor Bissell. The original resolution is on file in the Auditor’s Office.

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

BOS Claims 5-22-2023		
Acorn Naturalist	Educational Mat	1,385.52
Free Press	Legal	255.00
Alliant Energy	Utilities	58.68
Anderson, Tanner	Wearing App & Uniform	86.00
Arrick, Lorie	Oth Lab rel servi	530.00
AT&T	Mainten Agree	733.72
Bissell, Becky	Reimb	248.60
Black Hawk Co. Sher	Leg & Ct-Rel Serv.	43.60
Bob Barker Co	Sup	92.40
Central Plains	Repair	818.43
Chat Mobility	computer	97.88
CHI Health	SAFETY	60.00
Cintas	safety	40.30
Corning Mun	utilities	202.10
Corning Mun	Util	2,535.48
Echo Group Inc.	Sup	104.32
ElectionSource	Sup	34.28
Elect Engineering	Gen Repairs	1,016.00
Evans, Terry	Board of Review Exp	17.60
Fastenal Co	sup	585.02
Feld Fire	Inspect	99.00
Fine & Sons	Buildings	1,500.00
First Wireless Inc.	Mach & Equip Pur	344.97
Frank Dunn Co	repair	949.00
Frontier	Phone	172.30
Fulton, Jeff	Reg fees/Meet/Sc	22.40
Galls	Sup	188.20
Good Source	Sup	166.80
Greater Reg Med	Doc and/or Hosp. Care	101.36
Heartland Business	Comp. Prog/Soft/We	1,265.52
Henningson Const	repair	999.60
Henry Co. Sheriff	Legal & Ct-Rel Serv.	13.50

HyVee	Sup	3,808.62
IA Prison Ind	Signs	230.00
IA Sec of State	Voter Reg Serv.	125.87
Jim Hawk Trls	repair	227.60
Klein,Justin	repair	848.30
Lawson Products	repair	630.93
Loonan, Judy	Board of Review Ex	8.80
Moore, Maury	Board of Review Ex	8.80
Nishna Prod	Serv	191.22
O'Reilly Auto	repair	109.90
Omaha Truck Cen	repair	105.40
Petersen Tire	Sup	50.00
Podium Ink	Traffic & St Sign Mat	930.00
Polk Co Treas	Legal & Ct-Rel Serv.	178.41
Power Plan	repair	3,240.45
Richey,Steve	safety reimb	78.32
Rick's Auto	Repair	459.73
Greg Sackett	Board of Review Ex	4.40
Schildberg	rock	216,260.12
Shepherd Rep	Serv	677.40
Shield Tech. Corp.	Maint Agree	12,125.00
Shires,Danna	Other Lab rel servi	144.00
SIRWA	Util	100.00
Solutions Harris	Comp. Prog/Soft/We	815.35
Solutions Harris	Equip. New/Rental	728.00
SW IA REC	utili	613.67
SW IA REC	Util	3,568.70
Standley,Chris	Employ Mile & Subs.	55.00
Stella's	Other	100.00
T&B Enterprises	Sup	10.70
J L Houston	fuel tanks	67.20
U.S. Bank	Custodial Sup	157.09
U.S. Bank	Election Sup	206.40
U.S. Bank	Fuel, Tires, & Lub	65.88
U.S. Bank	Mach & Equip Pur	1,520.06
U.S. Bank	Maintenance Agree	17.67
U.S. Bank	Meeting Exp	86.78
U.S. Bank	Motor Veh.Equip & Rep	320.00
U.S. Bank	Motor Vehicle	28.96
U.S. Bank	Off & Data Proc. Equip	1,549.41
U.S. Bank	Office Sup/Exp	127.73
U.S. Bank	Other	555.25
U.S. Bank	Plumbing Supplies	284.77
U.S. Bank	Safety & Protect.Sup	44.66
U.S. Bank	School or mtg exp	822.81
U.S. Bank	Sup	5,583.48
U.S. Bank	Phone & Fax Service	352.31
United Farm Coop	fuel	26,616.65
United Farm Coop	Fuel, Tires, & Lub	3,635.72
Verizon connect fleet	RADIOS	1,075.94
Watson & Ryan PLC	Legal & Ct-Rel Serv.	2,004.17
Western Ia. Util	Perm Landscaping	103,418.29
Ziegler	REPAIR	131.07
Grand Total		409,874.57

Hardisty moved, seconded by Standley to re-set the Public Hearing date for June 5, 2023, at 9:45 am for FY 22/23 Budget Amendment. Due to publication issues the original hearing for May 30<sup>th</sup> couldn't be held. All supervisors voted aye. Motion carried.

Bissell will schedule an interview with the applicant for the weed commissioner.

Akin moved, seconded by Hardisty to approve the Operation and Maintenance Inspection Report for the Adams County Soil and Water Conservation District. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Akin to approve waiver on easement for the Prescott Wind Energy, LLC on PL566 structure. All supervisors voted aye. Motion carried.

The board would like to see no public use of the courthouse after working hours due to security concerns. Tabled until a policy can be drafted.

Steve Morris with Invenergy gave a presentation on different setbacks and how they would affect a project. He also gave some of the industry standards Invenergy uses for environmental and health safety when deciding where to build wind towers.

Jeanne Jackson had Brenda Dillenberg speak regarding her son's epileptic episodes and how wind turbines play a factor in them. Willy Hubacka spoke about how it is difficult to tile around wind turbines due to the transmission lines.

Department Head Reports: Sheriff – Two new vehicles are being upfitted and the costs to have that done have increased. Treasurer - \$65,000 still due in property taxes, delinquent list will be published in the paper this week. Recorder – Working on interviews for office staff. Secondary Roads – Working on hiring a seasonal to mow. Auditor – Working on budget amendment and had great meetings last week on Real Estate. Conservation – Have had a slow start to the season, the archery shelter is progressing, areas schools are coming out this week, fishing is picking up, otters are out at the wetland and a video on Facebook has been posted, working on getting rid of in-ground fuel tank that will be removed this fall and replace it with an above-ground double wall tank. Looking at grants to cover the cost of removal. New full-service sites are up and operational with grass coming up as well.

Public Comments were as follows: Gary Badgett is concerned with our electrical grid needs and has reports of many coal plants closing down in the coming years. Marcia Allen asked for clarification on setbacks from city limits. Also asked about recusals. Marvis Northup asked for clarification on the approval process of wind turbine projects. Juli Cooper asked when the Prescott Wind Farm was approved by the BOS.

Standley moved, seconded by Akin to adjourn the meeting at 11:30 am. All supervisors voted aye. Motion carried.

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