

Board Minutes May 30, 2023

The Adams County Board of Supervisors met on Tuesday, May 30, 2023, at 9:00 AM with the following members present: Leland Shipley, Chris Standley, Tony Hardisty, Bobbi Maynes, 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 May 22, 2023. All supervisors voted aye. Motion carried.

Discussion on Engineer Tech Position was tabled until next week.

Hardisty moved, seconded by Maynes to approve Resolution 2023-20 a 28E Agreement with Corning for Engineering services on Jasper 14 bridge.

Resolution 2023-20

WHEREAS, Adams County and the City of Corning, Iowa, agree that it is in the best interests of the community to jointly undertake to provide reconstruction of the Fourth Street Bridge BROS-1590(605)--8J-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 Corning, 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 Corning, 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 Corning, 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.

Resolution carried by unanimous vote. Attested by Auditor Bissell. The original resolution is on file in the Auditor's Office.

Nodaway Bridge railroad crossing is going to have some work done to it. Bechtold will keep the board updated on the schedule.

Discussion was held regarding a maintenance agreement for the generator at the Secondary Roads Shop. It's a three-year contract for \$2,226.73. The board had follow-up questions and asked to table it until they could receive additional clarification.

McCarty discussed trying a new serrated blade on one of the maintainers, so far they are liking the results.

Standley moved, seconded by Akin to approve the renewal of ICAP Insurance. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to approve Resolution 2023-21 for Courthouse use after business hours due to security issues.

Resolution 2023-21

Courthouse Usage After Working Hours

WHEREAS, the Adams County Courthouse is open to the public on a daily basis, excluding holidays, with normal business hours of 8:30 AM-4:30 PM for citizens to conduct county business.

And WHEREAS, access to the courthouse beyond normal business hours is strictly controlled due to security issues.

And WHEREAS, there is no designated room available for meeting space.

THEREFORE, the Adams County Courthouse does not offer meeting space to groups outside of business hours.

All supervisors voted aye. Motion carried. The original resolution is located in the Auditor's Office and will be also added to the Policies and Procedures of the Courthouse.

Discussions on Wind Turbines were had with the following: Marcia Allen would like to know where the board is at on recusal and asked several questions regarding her concerns with wind turbines. Carmen Dahl submitting a letter to be read. Juli Cooper asked questions concerning the project. Jeanne Jackson presented hunting as a county revenue possibility.

Department Head Reports: Auditor – The opioid meeting last week was informative; the reporting requirements are going to be due December 1 every year and the Iowa AG's office has a form to use. Treasurer – The delinquent tax list is to be in the Adams County Free Press this week, there is \$50,863.00 left to collect. IT – CrowdStrike is being installed on computers.

Public Comments were given by Marvis Northrup, Tom Shipley, Matt Olive, Diane Jacobs, Juli Cooper and Jeanne Jackson on a variety of topics all concerning wind turbines.

Committee and Meeting Reports were presented as follows: Maynes – Internet for All, Zoom, May 25, Conservation Energy, Zoom, May 24, Opioid Settlement Strategic Planning Summit, Des Moines, May 24-25; Akin – Southern Hills Regional Mental Health, Corning, May 19, CHI, Corning, May 25; Shipley – Main Street, Corning, May 23, MATURA, Corning, May 23, Main Street EV, Corning, May 24.

Akin moved, seconded by Hardisty to adjourn the meeting at 11:19 am. All supervisors voted aye. Motion carried.

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