



**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, June 5, 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 Resolution 2023-24 Transferring \$620,383.49 Property Taxes from Rural Services to Secondary Roads fund
 - b. Discussion and Possible Action of creating an Engineer Tech position
4. New Business
 - a. Discussion and Possible Action on the Adams Co Comprehensive Plan Proposal from SICOG
 - b. Discussion and Possible Approval of Liquor License App 181628 for Bobbers Down Marina LLC
 - c. **9:45 am** Public hearing for FY23 Budget Amendment
 - d. Discussion and Possible Approval of Resolution 2023-17 Record of Hearing and Determination of the Budget Amendment and Change of Appropriations
 - e. **10:00 am** Public Hearing on the proposed Amendment No. 1 to the Southern Hills Wind Farm Urban Renewal Plan
 - f. Discussion and Possible Approval of Resolution 2023-22 determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the Southern Hills Wind Farm Urban Renewal Plan
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 Monday, June 12, 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.