

Board Minutes June 19, 2023

The Adams County Board of Supervisors met on Monday, June 19, 2023, at 9:00 AM with the following members present: Leland Shipley, Tony Hardisty, Bobbi Maynes, Chris Standley, and Scott Akin. The meeting was called to order by Chairperson Shipley and the Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda along with the minutes of June 12, 2023, regular meeting and June 15, 2023, work session. All supervisors voted aye. Motion carried.

David Levy with Baird Holm LLP addressed the board regarding services in drafting Solar and Wind Ordinances. A Letter of Engagement will be submitted for the board to discuss next week.

Maynes moved, seconded by Standley to approve Resolution 2023-25 Transferring \$100,000 from LOST to Conservation to Reserve Fund.

Resolution 2023-25

\$ 100,000.00 AUDITOR’S OFFICE OF ADAMS COUNTY, IOWA

June 19, 2023

To the Treasurer of Adams County, Iowa:

**YOU ARE HEREBY AUTHORIZED TO TRANSFER :
One Hundred Thousand Dollars and No Cents**

**From: Local Option Sales Tax Fund 17000-10300-822-99
To: Conservation Reserve Fund 68000-10300-9000-70**

BY ORDER OF THE BOARD OF SUPERVISORS

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

Hardisty moved, seconded by Akin to approve Resolution 2023-26 Transferring \$7,329.68 from Hotel Motel Tax to Conservation Reserve Fund.

Resolution 2023-26

\$7,329.68 AUDITOR’S OFFICE OF ADAMS COUNTY, IOWA

June 19, 2023

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER:

**From: Hotel Motel Tax Fund 18000-10300-814-99
To: Conservation Reserve Fund 68000-10300-9040-70**

BY ORDER OF THE BOARD OF SUPERVISORS

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

Travis Paul, Conservation Director, updated the board on kayaking programs and introduced the Timber Tri-Athlon that will be new August 24, 2024.

No action was taken on appointing a new Weed Commissioner, so the Interim Appointment is still in place.

Adams County Comprehensive Plan Proposal from SICOG was tabled while the board seeks an RFP from another company.

Standley moved, seconded by Hardisty to approve sending the Opioid Funding to Crossroads to provide drug-prevention education to the Southwest Valley School District. All supervisors voted aye. Motion carried.

Department Heads reports were as follows: Secondary Roads – New tractor should be here today, have damage on new skid steer trailer, the crew hauled 1,100 tons of rock in one day for contract rock in the Southwest area. Auditor – Nearing the Fiscal Year End and will be out this week for Auditor Summer school. Conservation – Marti’s emergency lights on truck aren’t working so they will be sending it in. Sheriff’s office has been generous in giving them equipment they can’t use anymore. Marti is also working with other counties and offering additional programing. They are having issues with people damaging the property or leaving garbage behind. Recorder – Attended summer school last week. Jamie brought up alert system for Property

Fraud. Working with Debbie on housekeeping items during her last two weeks. Attorney – No jury trial July 5th as it has been moved to August. Law Enforcement is doing a great job and they keep prosecuting.

Jeanne Jackson gave her recommendations for the draft ordinances that the board is working on.

Standley moved, seconded by Maynes to go into closed session per Iowa Code 21.5i for the evaluation of the county engineer at 10:40 am. Maynes moved, seconded by Akin to return to open session at 11:50 am. No action was taken.

Public Comments: Diane Jacobs, Marvis Northrup, and Juli Cooper asked the board various questions regarding the wind turbine ordinances.

Maynes moved, seconded by Akin to adjourn the meeting at 12:05 pm. All supervisors voted aye. Motion carried.

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