## **Board Minutes July 31, 2023**

The Adams County Board of Supervisors met on Monday, July 31, 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 Standley to approve the agenda along with the minutes of July 24<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

No action was taken after discussion on extending the date to start maintaining dust control areas.

Standley moved, seconded by Maynes to approve the Utility Permit #23-09 for CIPCO. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Maynes to approve the Adams County Remote Access Policy. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Akin to approve the MOU with the Iowa Department of Revenue to participate in the State's Setoff Program. All supervisors voted aye. Motion carried.

Department Head Reports: Secondary Roads – McCarty reported the new tractor and mower has come in so work will begin on cutting trees in road ditches. Working on Prescott Wind Farm driveway permits. Fire Control tested their extinguishers, and they will be purchasing new ones for all their vehicles. Kinser updated the board on the various construction projects. Treasurer – Shafer has sent tax statements to the mail outsourcing vendor and is working on getting those out. The tax statements have been updated online so anyone can go to the website and view them. Sheriff – Johannes updated the board that an SRO has been hired and will start at the beginning of the school year. Both new vehicles should be in and road ready by next week. IT – Williams stated his meeting with CISA's Regional Security Expert went well and had a few suggestions that he was already aware of and working on. Recorder – Stargell stated everything was going well and nothing new to report. Auditor – Bissell shared the taxes were complete on her side and were given to the Treasurer for completion and mailing. Cash Balancing forms are done and will be published soon.

The next meeting will be held on Monday August 7<sup>th</sup>.

Committee and Meeting reports were presented as follows: Maynes- Crossroads and Finance, Creston, July 24, Courthouse Security, Corning, July 25, and Commissioner Meeting, West Des Moines, July 26-27; Shipley – Main St, Corning, July 17; and Akin – Southern Hills Mental Health, Corning, July 26.

Maynes moved, seconded by Standley to adjourn the meeting at 10:00 AM. All supervisors voted aye. Motion carried.

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