## **Board Minutes August 14, 2023**

The Adams County Board of Supervisors met on Monday, August 14, 2023, at 9:00 AM with the following members present: Leland Shipley, Tony Hardisty, Chris Standley, 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 agenda along with the minutes of August 7th regular meeting. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Hardisty to approve Utility Permits #23-10 A-G for Prescott Wind Farms. All supervisors voted aye. Motion carried.

Engineer Bechtold introduced Matt Garwood of Prescott Wind Energy concerning the timeline of the project. He has been developing wind farms for about 12 years and currently is working on getting the construction and substation sites ready. The tentative timeline is to complete the access roads in August, the foundations in September, burying cable and other lines in October with the arrival of the turbines the last week of October. By March of 2024 the turbines should be operational.

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

Access Sytms	Repairs	692.07
Access Leasing	Maint Agree	287.98
Adams Co Amb	Cont	4,166.66
Adams Co. Elect	repair	436.30
Free Press	Legal	228.36
Free Press	Serv	191.25
Adamson,Sarah	Employee Mile/Subs	50.00
Adamson,Sarah	Phone & Fax Service	35.00
Ahlers & Cooney, P.C.	Admin Costs	1,250.00
Akin	Repair	3,234.45
Akin	REPAIR	260.99
Anderson, Tanner	Phone & Fax Service	35.00
Arnold Supply	repair	1,085.98
Arrick,Lorie	Oth Lab related servi	885.00
AT&T	Maint Agree	733.54
Bechtold,Charles	reimb	30.00
Bissell,Becky	Reimb	33.00
Brown Parts	REPAIR	6,461.04
Calhoun-Burns	outside engineer	2,895.25
CHI Health	SAFETY	180.00
Cintas	safety	72.08
Circle C Signs	sup	307.80
City of Corning	Maint Agree	3,219.54
CJ Cooper & Assoc	Safety	90.00
CNH Industrial Cap	repair	38.80
Cont Fire Sprinkler	Serv	287.00
Corning Tire	Repair	40.00
Diamond Mowers Inc.	repair	183,493.56
Dickel Duit Outdoor Power	Oth Sup/Equip	103.29
Diversified Towing & Recov	repair	803.00
Dixon,Tanner	Oth Lab related servi	600.00
Doc's Diesel	repair	310.90
EDGE Ag Solutions	Chem & Gasses-Herb	464.22
Electronic Services System	Preserve/Tech	1,634.62
Fastenal Co	sup	3,981.43
Feld Fire	Inspect	1,084.50
FMTC	phone	142.95

Fulton, Jeff         Phone & Fax Service         35.00           Galls         Sup         252.96           Gateway Steel         material         159,040.00           Carl Goodson         Reimb         233.50           Grn Valley         util         40.00           Heartland Business         Equip. New/Rental         1,508.75           High Tech Electronics         radios         139.98           Holm's Radiator         repair         499.99           IA St Sheriff's/Dep Assn         School or mtg exp         250.00           IMWCA         Ins         6,846.00           Infomax         Equip         157.48           Infomax         Equip         157.48           IA Fire Control         General Repairs         266.00           Infomax         Equip         157.48           IA Fire Control         SAFETY         1,316.00           One Call         Serv         0.90           ISACA         Dues         15.00           ISACA Treasurer         Reg fees/Meet/Sc         30.00           Jackson's Heavy Equip         training         3.850.00           Karl Chevrolet         Radio Repair/Maint         16,006.12           Kinser,Dale	FMTC	Phone & Fax Service	621.91
Galls         Sup         252.96           Gateway Steel         material         159,040.00           Carl Goodson         Reimb         233.50           Grn Valley         util         40.00           Heartland Business         Equip. New/Rental         1,508.75           High Tech Electronics         radios         139.98           Holm's Radiator         repair         499.99           IA St Sheriff's/Dep Assn         School or mtg exp         250.00           ICCO         training         250.00           ICCOO         training         250.00           IMWCA         Ins         6,846.00           Informax         sup         119.46           Informax         sup         119.46           Informax         Equip         157.48           Informax         Equip         159.00           IA Fire Control         SAFETY         1,316.00           IA F			
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Schildberg rock 77,771.86	·		77,771.86

Schildberg	Rock	1,017.68
Sector LLC	Maint Agree	28,096.06
Sector LLC	Motor Veh.Equip/Rep	600.00
Service Techs	Parts	263.91
Shepherd Repair	Serv	468.30
Peterbilt	repair	436.67
Sioux Sales Co	Safety & Protect.Sup	463.95
SIRWA	utilities	110.00
Substrata LLC	road material	35,277.00
Sutton,Marti	Phone & Fax Service	60.00
Swartz,Denise	Oth Lab related servi	900.00
T&B Enterprises	Sup	21.40
TopSpot Rentals	Equip. New/Rental	590.00
Tractor Supply	repair	204.97
Treasurer, IA	Oth Svcs - taxes collec	5,674.73
U.S. Bank	Sup	1,596.03
U.S. Bank Equip	Maint Agree	104.23
United Farmer Coop	fuel	13,848.23
UFMC	Fuel, Tires, & Lub	4,346.96
Verizon connect fleet	RADIOS	28.77
Vogel & Thomas Hard	Custodial Sup	30.98
Ziegler	REPAIR	2,614.60
Grand Total		672,855.16

Hardisty moved, seconded by Maynes to approve hiring SICOG to update the Adams County Comprehensive Plan with a January start date. All supervisors voted aye. Motion carried.

Standley moved to place a moratorium on wind turbine projects until January 1. Rob Tucker, Chair of the Zoning and Planning Commission was asked how their process was coming along and he thought they would be done somewhere in November/December of this year with the meetings, hearings, and publication requirements. Maynes stated she would be abstaining. The original motion failed due to lack of a second.

Maynes moved, seconded by Standley to place a moratorium on commercial solar projects until May 1 of 2024 to allow the State Legislature to provide more guidance. All supervisors voted aye. Motion carried.

Jeanne Jackson presented a timeline of what has happened over the past several months concerning wind turbines.

Department Head Reports: Auditor – No report. Treasurer – Schafer reported tax statements have been received by residents. The Assessor is fielding calls and visits regarding the statements. Recorder – The DNR has sent out a notice regarding UTV/ATV's. Waiting on more guidance for how this will affect those types of vehicles. Assessor – Mullen reported that 2022 re-evaluations have now hit the tax rolls, so their office is getting a lot of questions on those values and its effect on the tax statements. He is currently working on 2024 values. IT – We have switched to a different company for the body cam system which required training and they should go live in a couple of days. The new cameras are significantly better. We have now moved to CrowdStrike Phase 2. Secondary Roads - Updates were given on construction projects. Hull Street contractor passed away last week, and his son is taking over the business, there is a short punch list for completion. A progress call with the contractor is scheduled for later today. The Quincy 8 bridge project on Ginko Avenue is in progress. The steel pile was installed last week, and the abutments will be installed this week The 16-week project will be an 8-week project. The railroad crossing in Nodaway will start tomorrow with a 40/20/20 split for costs, our share will be approximately \$50,000. There will need to be an escrow account set up for the Prescott Wind Farm, this will need to be worked out with the Auditor. Several citizen concerns have been addressed. Bechtold hopes to be able to borrow a tool that will test the effectiveness of the base stabilization project. Working on the second application of dust control in areas on Thursday. Sheriff – Johannes will be picking up a vehicle tomorrow and the SRO started today. The trial is complete in the courthouse, so their services are no longer needed for support.

Akin and Maynes will be attending a zoom meeting with Nextlink concerning broadband in the county. Nextlink is seeking a letter of support for broadband intervention Zone 39 funding. Akin will ask United Fiber if this will jeopardize their expansion.

Public comments were received.

Committee and Meeting reports were presented as follows: Maynes – MATURA, Creston, August 1, CAA, Zoom, August 2.

The next meeting will be held on Monday August 21st.

Maynes moved, seconded by Hardisty to adjourn the meeting at 10:40 AM. All supervisors voted aye. Motion carried.

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