

## Board Minutes August 21, 2023

The Adams County Board of Supervisors met on Monday, August 21, 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 Hardisty to approve the amended agenda adding an update from David Levy of Baird Holm along with the minutes of August 14th regular meeting. All supervisors voted aye. Motion carried.

David Levy of Baird Holm stated that he has been in conversation with the County Engineer and Chair of the Planning and Zoning Commission, Rob Tucker, regarding the wind turbine and commercial solar projects ordinances. The Board informed Mr. Levy that they have secured the services of SICOG to update the comprehensive plan. Mr. Levy said that they are looking at getting some public meetings scheduled.

Maynes moved, seconded by Akin that the board approve with regret the resignation of Doug Calkins from the Planning and Zoning Commission. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to appoint Tony Mullen to the Planning and Zoning Commission. Voting aye: Akin, Maynes, Shipley. Voting Nay: Hardisty and Standley.

Jeanne Jackson continued her presentation of the timeline of what has happened over the past several months concerning wind turbines. Juli Cooper addressed several concerns with the wind turbine process.

Hardisty moved, seconded by Standley to go into closed session at 9:35 am per Iowa Code 21.5(1)(a) Discussion of Confidential Personnel Records. Voting Aye: Akin, Maynes, Standley, Shipley, Hardisty. Voting Nay: None. The board went into closed session. The board returned to open session at 10:26 AM.

Department Head Reports: Treasurer – Schafer reported tax payments are beginning to be received from residents. She will be attending ISAC the end of the week. Recorder – The Recorder's Office will be closed on Thursday and Friday so the staff can attend ISAC. Secondary Roads – Working on a snow removal policy, met with cities of Corning and Prescott concerning speed limits and will be meeting with Carbon, some milling needs to be done on the Nodaway RR crossing, meeting with Hungry Canyons on several projects, the Prescott RR closing now has a steeper approach than before and will need to be addressed, plan on suggesting to Planning and Zoning that their meetings be moved to the library, working on maintenance to machinery, also working on driveways. Montgomery County has some highway safety funds that need to be used and we are in discussions with them about cooperating on a project with old Highway 34. Also, the Corning Carl Road needs widening and thinking of using safety funds for that project. Supervisors –\$10,775.02 is our share of the 7-county payout fund that South Central Iowa 911 will receive from the state for this fiscal year. SIRWA sent a letter asking the board to vote for their board of directors, the supervisors declined as they usually don't vote for other boards. Scott will put a letter of support together for NextLink who is looking to come into the county to provide wireless broadband services. This will not be in competition with United Fiber.

Public comments were received.

Committee and Meeting reports were presented as follows: Maynes – Commission Meeting, Zoom, August 17; Shipley – Main Street EV, Corning, August 16; Akin – ACEDC, Corning, August 17.

The next meeting will be held on Monday August 28th.

Hardisty moved, seconded by Akin to adjourn the meeting at 10:58 AM. All supervisors voted aye. Motion carried.

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