

## Board Minutes September 5, 2023

The Adams County Board of Supervisors met on Tuesday, September 5, 2023, at 9:00 AM with the following members present: Leland Shipley, Tony Hardisty, Chris Standley, and Bobbi Maynes Scott Akin was absent. The meeting was called to order by Chairperson Shipley and the Pledge of Allegiance was recited. Standley moved, seconded by Hardisty to approve the agenda as presented along with the minutes of August 28<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Maynes to approve the Utility Permit 23-11 for SIRWA on 190<sup>th</sup> St. All supervisors voted aye. Motion carried.

Secondary Roads update was provided as follows: Bridge deck repairs have begun around the County. Working on punch list for Hull St. Forming the deck on Quincy 8 bridge. Union 1 bridge has been replaced with tubes and has been reopened. Has a meeting with Railroad Representatives to go over the list of RR crossing's status. Meeting with Hungry Canyon on Friday. Purple Wave is coming this week to inventory the equipment and machinery that will be auctioned. Testing the base stabilization project this week. Working on a form for destination directional signage requests.

Zoning Update: A meeting has been scheduled at the Corning Community Center for Tuesday, September 19<sup>th</sup> at 5:00 pm. The meeting will be posted per publication requirements.

Maynes moved, seconded by Standley to approve Resolution 2023-27 Easements in unincorporated towns.

### **RESOLUTION #2023-27**

BE IT RESOLVED That the Adams County Board of Supervisors meeting in open session this 5<sup>th</sup> day of September 2023, do hereby agree and authorize the Chairman of the Board of Supervisors, namely Leland Shipley, to proceed in connection with the vacancy of the following described real estate, to wit:

#### **The parcel of land that lies between the following described real estate:**

The West 3/4ths of Lot 5 in Block 1 in the Town of Carl, Adams, County, Iowa, according to the recorded plat thereof AND Lot 6, and the West Half of Lot 7, and the East Quarter of Lot 5, all in Block 1 in the Town of Carl, Adams County, Iowa, according to the recorded plat thereof AND Lot 8 and the East Half of Lot 7 in Block 1 in the Town of Carl, Iowa, according to the recorded plat thereof, and locally known as 2397 Carl Pl, Corning, IA 50841. County Parcel Nos. 4474101, 5289100, and 5290100.

#### **And**

Southeast Quarter, and the Northeast Quarter of the Southwest Quarter of Section 8; and the North Half of the Northeast Quarter of Section 17, all in Township 73 North, Range 33 West of the 5th P.M., Adams County, Iowa., AND Lots 1, 2, 3, and 4 in Block 1 in the Town of Carl, and the East 24 rods and 10 links of the North 27 2/3 rods of the Northeast Quarter of the Southeast Quarter of Section 17, Township 73 North, Range 33 West of the 5th P.M., and That part of the Northwest Quarter of the Southwest Quarter of Section 16, Township 73 North, Range 33 West of the 5th P.M., described as beginning at the Northwest corner thereof, run thence South 51 rods, thence East 23 rods 8 feet and 9 inches, thence North 51 rods, thence West 23 rods 8 feet and 9 inches to place of beginning,

#### **And**

The Northwest Quarter of the Southwest Quarter and the South Half of the Southwest Quarter of Section 8 and the North Half of the Northwest Quarter of Section 17, all in Township 73 North, Range 33 West of the 5 P.M., Adams County, Iowa, and locally known as 2190 Notchwood Ave, Corning, IA 50841 (which includes property adjacent to the Crill property known as County Parcel Nos. 5535100 and 5336100)

The Property known and described above in the Town of Carl, Adams County, Iowa, shall be vacated by Adams County to the possession of the adjacent landowners.

It is further resolved that the adjacent landowners shall, within one year of this resolution, have the adjacent parcels of land resurveyed to encompass the newly vacated real property.

Maynes, Standley, Hardisty and Shipley voted aye. Akin was Absent. Motion carried. Attested by Auditor Bissell. The original resolution is on file in the Auditor's Office.

Maynes moved, seconded by Hardisty to approve Resolution 2023-28 transferring \$555.09 from 68000 Conservation Reserve to 18000 Hotel/Motel Tax due to an error of the Department of Revenue.

**Resolution 2023-28**

\$555.09

AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA

September 5, 2023

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER:

From: Conservation Reserve Fund 68000-10300-814-70

To: Hotel Motel Tax Fund 18000-10300-9040-99

BY ORDER OF THE BOARD OF SUPERVISORS

Maynes, Hardisty, Standley, and Shipley voted aye. Akin was absent. Motion carried. Attested by Auditor Bissell. The original resolution is on file in the Auditor's Office.

Update from Taylor County Public Health was tabled.

Discussion on Outstanding 2022 Loan and New Financing was tabled.

Department Head Reports: Treasurer – Taxes are starting to roll in. Recorder – Staff will be at training this week and working on a Veterans Honor program with the VA Director Holly Steeve. IT – Getting a pricing for the web changes that might occur with the Veterans Honor program and pointed out the email security training the county employees do is worthwhile as an Iowa county was hit with ransomware recently. He also has a school-to-work student helping him again. Conservation – Successful Holiday weekend. Seeing a big issue with speeding in the Lake View Campgrounds, Spots in a road heading to a boat ramp that needs repairs and working with the DNR about who is to pay for the repairs. Putting on a hunter safety course this month. Saturday, September 16<sup>th</sup> at 6:00 pm dedicating the Archery Range to Sam Richey. Dove and Teal season has opened up and seeing some hunting on the public hunting areas. Seasonals are done except for one of them and they'll be done in two weeks. Auditor – Giving a presentation on Election Budgets this Friday. Cash Report was published in the paper. Working on the Urban Renewal Report and the TIF reconciliation Report. Will be attending the September 13<sup>th</sup> meeting to learn how HF718 will affect this upcoming budget cycle, and this is a combined Supervisors and Auditors meeting.

Committee and Meeting reports were presented as follows: Maynes – Crossroads Finance, August 28, via Zoom. Crossroads August 28, Creston, and CAA Commission, August 31, via Zoom.

Standley moved, seconded by Maynes to adjourn the meeting at 10:20 AM. All supervisors voted aye. Motion carried.

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