## **Board Minutes September 18, 2023**

The Adams County Board of Supervisors met on Monday, September 18, 2023, at 9:00 AM with the following members present: Leland Shipley, Tony Hardisty, Chris Standley, Scott Akin, and Bobbi Maynes. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda as presented along with the minutes of September 11<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

Secondary Roads update was provided as follows: Hull Street final inspection should be done soon. Quincy 8 is scheduled to pour concrete this Thursday. Will keep meeting with railroad every Tuesday to continue working toward resolutions of the bridges and crossings. Colony 9 is reopened. Starting work on Colony 11. Concrete Patching will begin next week. Routine maintenance on equipment. Crews are working on replacing tubes. Getting pricing on new tandem dump truck.

Matt Garwood with the Prescott Wind Farm presented information about the need for an escrow account to comply with the Road Use Agreement on the Prescott Wind Farm project. Akin moved, seconded by Hardisty to approve setting up an escrow account up to the amount of \$100,000 with Treasurer Holly Schafer on the account. Shipley, Hardisty, Akin and Standley voted aye. Maynes abstained. Motion carried.

The Adams County Zoning and Planning Commission will hold a meeting Tuesday, September 19<sup>th</sup> at 5 PM at the Corning Community Center.

Department Head Reports: Auditor – Presenting a program on election security to Rotary today, Mock Election and voter registration at SWV High School on Wednesday, filing deadline is this Thursday for City/School election. Treasurer – Property taxes are coming in with several paying online. IT –Sheriff's Department vehicle is now working. Conservation – 24 showed up for Hunter Education and all passed, dedication for Sam Richey Archery Range was on Saturday and went well, butterfly program was great, campgrounds are about ½ full. Starting to discuss winterizing things and pulling docks. Cottages now are rented with a 2-night minimum. Still researching adding another cottage. The Conservation Board is discussing holding a special meeting to discuss their capital projects plans. All qualified during shooting training. Sheriff's – In October they will be able to get bids in for vehicles and wait to see if there is any inventory. It's getting hard to source a deputy vehicle.

Committee and Meeting reports were presented as follows: Maynes –Commission, September 12-13, Des Moines, United Fiber, September 15 via Zoom; Standley – RC&D, September 14, Creston, DECAT, September 15, Creston; Akin – United Fiber, September 15 via Zoom.

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