## **Board Minutes October 2, 2023**

The Adams County Board of Supervisors met on Monday, October 2, 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. Hardisty moved, seconded by Akin to approve the agenda as presented along with the minutes of September 25<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

The FY2023 Secondary Roads budget amendment was not approved by the board last fiscal year so it's null and void.

Secondary Roads update was provided as follows: Still looking for grant opportunities. Sold three items on Purple Wave and received \$157,000. Working on 260<sup>th</sup> St. around Holly Avenue and putting base stabilization down on a quarter mile. Reserved a slot for a tandem axel truck to be delivered in February. Calhoun Burns will be here October 24<sup>th</sup> at 10:00 am to discuss the condition of bridges in Adams County. Still waiting to hear back from the railroad. Quincy 8 bridge should be done in the next two weeks, waiting for grading. Finished up the concrete patch work on Kale Avenue. and 180<sup>th</sup> Avenue. Will be working on Old Highway 34 today.

Zoning Update: Next meeting is October 16<sup>th</sup> at Corning Community Center at 5:00 pm. Draft ordinances were sent over the weekend and will be made public today.

Update on TIF bonding: List of bridges will be sent to Steve Nadel.

Update from County Attorney's Office: 187 open cases, 42 witness/victim cases and 523 open collection cases. Working with Union County on a 28E agreement for sharing the Victim Witness Coordinator.

Maynes moved, seconded by Hardisty to approve the Corning Hotel Urban Renewal Report. All supervisors voted aye. Motion carried.

Conservation Director, Travis Paul, presented the Conservation Annual Report.

Akin moved, seconded by Maynes to go into closed session pursuant to Iowa Code 21.5(1)(a). Voting Aye: Akin, Maynes, Standley, Shipley and Hardisty. Voting No: none. The board moved into closed session at 10:15 am. The board returned to open session at 11:35 am.

Committee and Meeting reports were presented as follows: Maynes – Crossroads Finance and Board meetings, September 25, via Zoom and Creston, De-escalation Training, September 28, Corning; Shipley – MATURA, September 26, Creston; Akin – CHI, September 28, Corning; Hardisty – E911, September 27, via Zoom.

Akin moved, seconded by Standley to adjourn the meeting at 11:52 AM. All supervisors voted aye. Motion carried.

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