## **Board Minutes October 9, 2023**

The Adams County Board of Supervisors met on Monday, October 9, 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 October 2nd regular meeting. All supervisors voted aye. Motion carried.

Secondary Roads update was provided as follows: Engineer Bechtold gave an update on projects. Quincy 8 will have a pour on Thursday. Will meet tomorrow with DOT at 4:30 to sign off on Hull Street project. 10 Point, all patch work has been completed. Perma-Zyme was completed on Monday, will be monitoring to see how road handles the modifications, used equipment to pack.

Matt Garwood, Prescott Wind Farm, presented the need to change Utility Permit 23-10C which had been previously approved. Akin moved, seconded by Hardisty to amend Utility Permit 23-10C to change location 300 feet North of original proposal. Motion carried.

Zoning Update: Meeting is October 16<sup>th</sup> at Corning Community Center at 5:00 pm.

Discussion and Possible Action on Bonus for hiring Dispatchers was tabled for now per the request of the Sheriff.

Standley moved, seconded by Maynes to approve the claims as presented. Motion carried.

| Adams Co Amb          | Cont                  | 4,166.66  |
|-----------------------|-----------------------|-----------|
| Free Press            | Legal                 | 355.33    |
| Adamson,Sarah         | ContrOth Gov.&Org     | 143.70    |
| Adamson,Sarah         | Custodial Sup         | 17.92     |
| Adamson,Sarah         | Employ Mile & Subs.   | 50.00     |
| Adamson,Sarah         | Phone & Fax Service   | 35.00     |
| Adamson,Sarah         | Wearing App & Uniform | 49.99     |
| AgriVision            | REPAIR                | 1,963.65  |
| Ahlers & Cooney, P.C. | Admin Costs           | 1,501.52  |
| Akin                  | Repair                | 230.25    |
| Anderson, Tanner      | Phone & Fax Service   | 35.00     |
| Arnold Supply         | repair                | 2,974.56  |
| Arrick,Lorie          | Oth Labor rel servi   | 625.00    |
| AT&T                  | Maintenance Agree     | 774.81    |
| Bechtold,Charles      | reimb                 | 30.00     |
| Bissell,Becky         | Reimb                 | 147.40    |
| Rick Bissell          | Serv                  | 15.00     |
| Brandt,Bry            | Employ Mile & Subs.   | 95.70     |
| Brandt,Bry            | Township Clerk Fee    | 20.00     |
| Kurt Brown            | Serv                  | 15.00     |
| Calhoun-Burns         | outside engineer      | 3,644.70  |
| Dale Carmichael       | Serv                  | 15.00     |
| Central IA Distr Inc  | Sup                   | 1,382.00  |
| Cintas                | safety                | 71.95     |
| Circle C Signs        | sup                   | 40.00     |
| 3E                    | Maintenance Agree     | 21.00     |
| Corning Hotel         | ContrOth Gov.&Org     | 29,677.87 |
| Corning Tire          | Repair                | 82.74     |
| Cott Systems          | Comp. Prog/Soft/We    | 150.00    |
| CSSI                  | General Repairs       | 501.75    |
| Dell Inc.             | computer              | 695.98    |

| Dixon,Tanner                    | Other Labor rel servi                      | 700.00           |
|---------------------------------|--|------------------|
| Draper,Michele                  | Township Clerk Fee                         | 20.00            |
| Echo Group Inc.                 | Sup  | 628.24           |
| Feeders Grain                   | sup  | 35.62            |
| FMTC                            | phone                                      | 143.20           |
| FMTC                            | Phone & Fax Service                        | 616.86           |
| Fulton,Jeff                     | Phone & Fax Service                        | 35.00            |
| Galls                           | Sup  | 573.44           |
| Geer Santitation                | Util                                       | 270.00           |
| Geer Santitation                | Utilities                                  | 225.00           |
| Carl Goodson                    | Reimb                                      | 289.40           |
| Grn Valley                      | Serv                                       | 210.00           |
| Hedinger Repair                 | Fuel, Tires, & Lub                         | 55.00            |
| Hogan,Jamie                     | Serv                                       | 15.00            |
| IMWCA                           | Ins  | 6,846.00         |
| Infomax                         | sup  | 119.46           |
| Infomax                         | Equip                                      | 134.82           |
| IT Partners                     | Equip. New/Rental                          | 18,904.00        |
| Jones Mechanical                | Repairs                                    | 1,646.20         |
| Kinser,Dale                     | reimb                                      | 30.00            |
| Larabee, Jason                  | repair                                     | 630.00           |
| Lawson Products                 | repair                                     | 169.60           |
| Load Pro Trailer                | repair                                     | 418.00           |
| Mail Serv                       | Serv                                       | 173.53           |
| MATURA                          | Admin                                      | 6,000.00         |
| McCarty,Karl                    | reimb                                      | 30.00            |
| Microfilm Imaging               | Doc & Image Serv                           | 497.50           |
| MidAmerican                     | utilities                                  | 18.77            |
| MW Perform Patch                | sup  | 1,345.00         |
| Roland Miller                   | Serv                                       | 15.00            |
| Motorola Inc.                   | Machinery & Equip Pur                      | 74.35            |
| MTE Office Center               | Office Sup/Exp                             | 106.54           |
| Mullen, Tony                    | Township Trustee Fee                       | 15.00            |
| NAPA                            | repair                                     | 21.91            |
| Neapolitan Labs                 | Comp. Prog/Soft/We                         | 4,333.33         |
| New Cooperative                 | Fuel, Tires, & Lub                         | 5,193.80         |
| Richard Notz                    | Serv                                       | 15.00            |
| Page Co. Sheriff                | Legal & Ct-Rel Serv.                       | 36.00            |
| Paul, Travis                    | Reimb                                      | 60.00            |
| Poor Boyz LLC<br>Rick's Auto    | Sanitation Disposal Repair                 | 831.25<br>227.95 |
|                                 | · ·  |                  |
| RJs Plumbing Robinson Implement | Repair<br>REPAIR                           | 637.50<br>50.83  |
| •                               |  |                  |
| Robinson, Jared<br>Shires, Jen  | Township Trustee Fee Employee Mile & Subs. | 15.00<br>141.79  |
| SIRWA                           | utilities                                  | 110.00           |
| SIRWA                           | Util                                       | 299.87           |
| Solutions Harris                | Comp. Prog/Soft/We                         | 1,540.00         |
| Solutions Harris                | Equip. New/Rental                          | 878.59           |
| Kurt Stoaks                     | Serv                                       | 15.00            |
| Stop Stick                      | Safety & Protect.Sup                       | 1,570.00         |
| Sutton, Marti                   | Phone & Fax Service                        | 60.00            |
| SW IA Tire & Service            | repair                                     | 1,067.00         |
| Tallgrass Archaeology           | Reimb                                      | 3,810.92         |
| rungruss Archaeology            | INCHING                                    | 2,010.72         |

| TopSpot Rentals       | Equip. New/Rental | 217.60     |
|-----------------------|-------------------|------------|
| U.S. Bank Equip       | Maintenance Agree | 104.97     |
| Verizon connect fleet | RADIOS            | 587.37     |
| Vogel & Thomas Hard   | sup               | 12.99      |
| Vogel & Thomas Hard   | Other Supps/Equip | 15.79      |
| Ivan Wolf             | Serv              | 500.00     |
| Kevin Wynn            | Serv              | 20.00      |
| Grand Total           |                   | 113,114.47 |

Update on TIF bonding: Repurposing of bond is in motion. Proposals have been received for soft costs for several projects so will be ready to go when bond work is completed.

Jarry Lager, EMS Director with Adams County Ambulance, presented to the board. They are going to put a bathroom in the ambulance building and have received a bid from Jones Mechanical. The board asked him to get local bids as well. Discussion was had on ordering a new ambulance as there is at least a 2-year lead time and the rest of the ambulance fleet is aging. Several options were presented from purchasing a new ambulance to refurbishing/remounting one of the older ambulances.

Maynes moved, seconded by Standley to approve the Recorder's Quarterly Report. Motion carried.

Hardisty moved, seconded by Akin to approve a pay increase from \$20/hour to \$22/hour for the Recorder's Clerk beginning October 21. Motion carried.

Maynes moved, seconded by Standley to approve the Adams County Conservation Annual Report. Motion carried.

Department Head Reports – Auditor: Ramping up for City/School election, ballots are ordered with the public test Wednesday, October 18. Treasurer: 96% of first half taxes are collected with just under \$300,000 left to collect which is about normal. Recorder: Completed and received a grant to counties for well closings for approximately \$50,000. Sheriff's Department: A dispatcher left and working on hiring a replacement. Looking for bids on vehicles is proving to be very difficult. Emergency Management: The boiler passed inspection this year, next inspection will be a year from now. IT: Next project will be assisting the Auditor's office with programming election equipment.

The board received public comments.

Committee and Meeting reports were presented as follows: Maynes – De-escalation training, October 3, Corning; Shipley – Main Street, October 2, Corning, Adams Community Foundation, October 4, Corning; Akin – SICOG, October 3, Creston; Standley – DECAT, October 3, via Zoom.

Akin moved, seconded by Hardisty 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