

Board Minutes October 23, 2023

The Adams County Board of Supervisors met on Monday, October 23, 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 16th regular meeting. All supervisors voted aye. Motion carried.

The next Zoning Commission meeting will be November 13th at 5:00 pm at the Corning Community Center.

The Secondary Roads update was provided as follows: Engineer Bechtold discussed street signs replacement project, Supervisor Hardisty said there may be some grant money for the sign replacement project. Two culverts were finished on 160th Street. Working on Speed warning signs for Kale and Juniper Avenue around Lake Icaria. Tomorrow morning have a meeting with Calhoun Burns to discuss the conditions of the bridges in Adams County. Have received nine applications for the open position. Working on Joshua Tree. Blacktop working on Kale Avenue this week and working on the Prescott Crossing. Should be out of Quincy 8 next week and have it opened to the public.

Standley moved, seconded by Maynes to approve the claims as follows. All supervisors voted aye. Motion carried.

Access Leasing	Dues & Member	138.41	1
Adams Co Exten	training	90.00	1
Adams Co Soil/Water	Flood & Eros.Contr.Struct	27,000.00	1
AgriLand Fs. Inc.	Gas/Fuel Oil	262.88	1
Airgas	Sup	112.72	1
Alliant Energy	Utilities	33.46	1
Anderson Larkin	Acct.-Audit.-Cler.Serv.	16,000.00	1
Arrick,Lorie	Oth Labor rel serv	635.00	1
Assoc Bag Co	Sup	413.86	1
Baird Holm	Admin Costs	6,846.49	1
Blazek,Robert	Well Plugging	210.00	1
Brown Parts	repair	561.35	1
Karen Carl	reimb	91.41	1
Chat Mobility	computer	98.40	1
CJ Cooper & Assoc	Safety	370.00	1
Corning Mun	utilities	58.20	1
Corning Mun	Util	4,163.40	3
Cott Systems	Comp. Prog/Soft/We	150.00	1
CSSI	Equip. New And Rental	901.25	1
DMACC	Lic, Permits, Exam F	150.00	1
Douglas Co. Sheriff	Legal & Ct-Rel Serv.	75.00	1
Evora Energy	Perm Landscaping	13,416.85	1
Fastenal Co	sup	758.10	1
Feeders Grain	Sup	321.90	1
Frontier	Phone	88.17	1
Heartland Business	Comp. Prog/Soft/We	1,395.89	1
HyVee	Sup	1,818.90	2
ILEA	Edu	375.00	1
Jacobsen Inc.	Plumbing Sup	150.26	1
Karl Chevrolet	Motor Vehicle	21,874.40	1
McCunn Firearms	Safety & Prot.Sup	119.85	1
Metal Culverts	materials	7,503.20	1
MidAmerican	utilities	17.40	1
Miller,Kandi	Reg fees/Meet/Sc	96.80	1

Benjamin Mullen	Reimb	1,042.96	1
New Cooperative	fuel	11,150.07	1
Nishna Productions	Serv	325.40	1
Northland Prod Co	repair	1,250.28	1
O'Reilly Auto	repair	97.40	1
Power Plan		3,631.53	1
Rhamy, Tom	Oth Lab rel servi	900.00	1
Rick's Auto	Repair	97.65	1
RJs Plumbing	Repair	2,125.00	2
Roberts, Michelle	Post & Mailing	15.03	1
Roberts, Michelle	School or mtg exp	106.81	1
Robinson Imple	Paint & Paint Sup	44.82	1
Robison, Brandon	Buildings	10,200.00	1
Schildberg	rock	6,890.85	1
Service Techs	Parts	139.94	1
SW IA REC	utili	379.70	1
SW IA REC	Util	6,681.77	2
State Hygienic Lab	Well Testing	33.00	1
Swartz, Denise	Oth Labor rel serv	900.00	1
T&B Enterprises	Sup	11.20	1
Treasurer, IA	Oth Svcs - taxes coll	4,765.93	1
Turf Solutions	Serv	110.00	1
U.S. Bank	Custodial Sup	341.84	1
U.S. Bank	Dues & Member	305.00	1
U.S. Bank	Equip. New/Rental	911.62	1
U.S. Bank	Maintenance Agree	31.44	1
U.S. Bank	Office Sup/Exp	76.98	1
U.S. Bank	Other Sup/Equip	477.40	1
U.S. Bank	Post & Mailing	5.40	1
U.S. Bank	Reg fees/Meet/Sc	184.54	1
U.S. Bank	School or mti exp	1,437.26	1
U.S. Bank	Sup	3,454.26	1
U.S. Bank	Phone & Fax Service	1,477.39	1
Union Co Sheriff	Serv	57.51	1
Yant Equipment	Fuels	838.06	1
Ziegler	REPAIR	3,168.14	1
Zoho Corp.	Comp. Prog/Soft/We	5,697.00	1
Grand Total		175,661.73	

Maynes moved, seconded by Hardisty to approve abating current year taxes of \$292 on property at 306 14th St. Corning, IA. All supervisors voted aye. Motion carried.

Treasurer Holly Schafer discussed with the supervisors some investment options.

Chris Shires with Confluence met virtually with the board to present an updated scope and fee proposal to create a renewable energy chapter for Adams County's Comprehensive Plan at a cost of \$16,500. No action was taken.

Hardisty moved, seconded by Maynes to appoint Rosie Bissell to the Board of Health effective 10-23-23. Dr. Ryan Shuey resigned from the board effective 10-22-23. All supervisors voted aye. Motion carried.

Travis Paul served as the interim Weed Commissioner this year and the board discussed what that position looked like going forward.

Lindsay Wilson with Family Crisis Centers presented to the Supervisors the roles of the organization and presented a letter requesting funding.

Maynes moved, seconded by Standley to approve Resolution 2023-29 fixing date for a meeting on the proposal to reallocate certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2022, of Adams County, Iowa, and providing for publication of notice thereof.

Resolution 2023-29

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSAL TO REALLOCATE CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022, OF ADAMS COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, the Board of Supervisors of Adams County, Iowa has previously issued its General Obligation Capital Loan Notes, Series 2022, in the aggregate principal amount of \$1,000,000, for costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan under the authority of chapter 403, including construction, reconstruction, and improvements to the Douglas 11 bridge; and

WHEREAS, certain proceeds of the Series 2022 Notes remain unspent, and County staff has recommended that not to exceed \$718,182.82 of such unspent proceeds originally related to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan under the authority of chapter 403, including construction, reconstruction, and improvements to the Douglas 11 bridge (hereinafter referred to as the "Unspent Proceeds") be applied for the purpose of paying costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan under the authority of chapter 403, including construction, reconstruction, and improvements to the Colony 14 bridge, Colony 19 bridge, Lincoln 3 bridge, Lincoln 4 bridge, Jasper 14 bridge, Prescott 13 bridge, and any remaining funds will be used on projects within the Urban Renewal Plan or payment of principal and interest on outstanding obligations of the County.

WHEREAS, there being no procedure specified under Iowa law for consideration or approval of such a reallocation, it is hereby determined, pursuant to Section 331.301(5) of the Code of Iowa, that the procedure set forth in Section 331.443 should apply and that a hearing be held upon the proposal to reallocate the Unspent Proceeds to provide funds for paying costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan (the "Plan") under the authority of chapter 403, including construction, reconstruction, and improvements to the Colony 14 bridge, Colony 19 bridge, Lincoln 3 bridge, Lincoln 4 bridge, Jasper 14 bridge, Prescott 13 bridge, and any remaining funds will be used on projects within the Plan or payment of principal and interest on outstanding obligations of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAMS COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the County Courthouse, 500 9th Street, Corning, Iowa, at 10:00 A.M., on the 6th day of November, 2023, for the purpose of taking action on the matter of the proposed reallocation of certain Unspent Proceeds of the Series 2022 Notes to provide funds for paying costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan (the "Plan") under the authority of chapter 403, including construction, reconstruction, and improvements to the Colony 14 bridge, Colony 19 bridge, Lincoln 3 bridge, Lincoln 4 bridge, Jasper 14 bridge, Prescott 13 bridge, and any remaining funds will be used on projects within the Plan or payment of principal and interest on outstanding obligations of the County.

Section 2. That the Auditor is hereby directed to cause one publication to be made of notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than four clear days nor more than twenty days before the date of said public meeting.

Section 2. The notice of the proposed action shall be in substantially the following form:

(To be published on or before: October 31, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
ADAMS COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED REALLOCATION OF CERTAIN UNSPENT PROCEEDS
OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES
2022, OF ADAMS COUNTY, IOWA, AND THE PUBLIC HEARING
THEREON

PUBLIC NOTICE is hereby given that the Board of Supervisors of Adams County, State of Iowa, will hold a public hearing on the 6th day of November, 2023, at 10:00 A.M., in the County Courthouse, 500 9th Street, Corning, Iowa, at which meeting the Board proposes to take additional action for the reallocation of Unspent Proceeds of the General Obligation Capital Loan Notes, Series 2022 of Adams County, Iowa, in the aggregate amount of not to exceed \$718,182.82, in order to provide funds to pay costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan (the "Plan") under the authority of chapter 403, including construction, reconstruction, and improvements to the Colony 14 bridge, Colony 19 bridge, Lincoln 3 bridge, Lincoln 4 bridge, Jasper 14 bridge, Prescott 13 bridge, and any remaining funds will be used on projects within the Plan or payment of principal and interest on outstanding obligations of the County.

Any person interested may appear at the public hearing, either orally or in writing, and be heard as to the reallocation of said proceeds of the Series 2022 Notes for the above purposes.

This notice is given by order of the Board of Supervisors of Adams County, State of Iowa, as provided by Sections 331.301(5) and 331.443 of the Code of Iowa, as amended.

Dated this 23rd day of October 2023. Voting Aye: Shipley, Hardisty, Akin, Maynes, Standley. Voting Nay: None. Passed and approved. Attested by Auditor Bissell. The original resolution is on file in the Auditor's Office.

Department Head Reports – Attorney – Criminal trials are coming up. Conservation - removed the underground fuel tank and will be reimbursed for that through a grant. Sewer system is still having issues and they are working with them to correct those issues. Pulled buoys and beach ropes. Have 2/3rds of the docks out. Shutting down restrooms this week. Fall fishing has been good. Received another restock of Walleye by the state. There is a Junior Haunted Trail for a prom fund raiser. Did some training on the My County Parks website since they did a rewrite of the site. Sheriff – Date pushed back when bids for new vehicles will be available. Working on getting a drug dog. Working on hiring a dispatcher. Has concerns regarding fuel prices and what that will look like for next year's budget. Auditor – City/School election is underway. Last day to mail an absentee ballot is today. IT – Presented to the board data for our website usage.

Committee and Meeting reports were presented as follows: Shipley – Loss Control, Oct 16, Corning, Zoning, Oct 16, Corning; Akin – Southern Hills MH, Oct 20 Corning, Zoning, Oct 16, Corning, ACEDC, Oct 19, Corning; Maynes – Zoning, Oct 16, Corning; Hardisty – Zoning, Oct 16, Corning; Standley - Zoning, Oct 16, Corning.

Akin moved, seconded by Standley to adjourn the meeting at 11:00 AM. All supervisors voted aye. Motion carried.

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