## **Board Minutes October 30, 2023**

The Adams County Board of Supervisors met on Monday, October 30, 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 Standley to approve the agenda as presented along with the minutes of October 23<sup>rd</sup> regular meeting. All supervisors voted aye. Motion carried.

The Secondary Roads update was provided as follows: Engineer Bechtold informed the board that Hull Street is completed. Quincy 8 should be done this week. Getting plows ready for snow. One of the semis has exhaust problems. Calhoun Burns has given Secondary Roads the bridge report. There are four bridges that aren't on the 5-year plan or the TIF project plan that Bechtold would seek grant funding for. This would total around \$5.5 Million. Put up the flashing lights on the speed limit signs on Juniper Avenue and Kale Avenue going to Lake Icaria to bring awareness of the lower speed limits on those roads. DNR approved the patching on Kale Ave and hoping to get that done before winter.

Akin moved, seconded by Hardisty to approve hiring Confluence to create a renewable energy chapter for Adams County's Comprehensive Plan for \$11,100. Akin, Hardisty, Standley, and Shipley voted aye. Maynes abstained. Motion carried.

Maynes moved, seconded by Standley to approve the Weed Commissioners Annual Report. All supervisors voted aye. Motion carried.

The Ambulance Director Jerry Lager presented an update on the Adams County Ambulance and presented a proposal for the remount of ambulance 241 through LifeLine Ambulance. Maynes moved, seconded by Akin to approve the proposal for around \$190,000. Motion carried.

Thomas Reavely presented a letter to the Supervisors sharing his concerns of recusal issues on the Zoning Commission.

Department Head Reports: IT – Looking into panic button systems and working on Microsoft patches. Sheriff – Had a busy weekend. Working on car bids but still a long way away from getting bids for a vehicle. Having an issue with getting body and dash cams in. Very happy with the SRO and has heard a lot of compliments that is he is also in Villisca. Conservation – All water has been shut off to all facilities. Website training was really good. The website will be pushing out big updates to the website soon. Department will be participating in the Trunk or Treat at the school tomorrow. The sewer is flowing but not at the rate it should be, so they are still working on the pumps and the air releases. Did an interview with Chris Nelson on radio and presented to Rotary last week. There is a water leak in the new water lines ran in Lake View. It is under warranty, so they'll be back out to fix it. Auditor – City/School election is underway. Training PEO's this week. Working on the accruals and should have the GAAP report done soon. Working on the Opioid report as well. Have a zoom meeting on HF 718 coming up in December. Starting to get information from the state to start valuations. Then we will have a better understanding of what revenue we'll bring in.

Committee and Meeting reports were presented as follows: Maynes – Crossroads & Finance, Oct 23, Creston, Bridge Report, Oct 24, Corning, United Fiber, Oct 24, via Zoom, Quad County Meeting, Oct 25, Tingley, IA Commission, Oct. 26, via Zoom; Akin – Bridge Report, Oct 24, Corning, Southern Hills MH, Oct 27, via Phone, Quad Co Meeting, Oct 25, Tingley, IA; Hardisty – Quad Co Meeting, Oct 25, Tingley, IA and E911, Oct 25, Creston; Standley - Quad Co Meeting, Oct 25, Tingley, IA.

Akin moved, seconded by Standley 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