

## Board Minutes November 6, 2023

The Adams County Board of Supervisors met on Monday, November 6, 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 30<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

The Secondary Roads update was provided as follows: Engineer Bechtold informed the Board that a crew will be painting this week weather permitting. Ford is broken down. Culvert is being replaced. International is having exhaust issues. Working on \$10,000 grant for signs and another grant for \$2,000 for reflective stripes on stop signs. Down to two individuals for new hire. Kale Ave patching will begin this week. Working on a curb project on Hull Street. Service Bureau meeting went well. Calhoun & Burns will be presenting to board on the 20<sup>th</sup>.

Zoning update: The Nov 13<sup>th</sup> meeting has been canceled. New meetings have been posted on the website for community involvement. Dec 11<sup>th</sup>, Jan 15<sup>th</sup>, Feb 19<sup>th</sup>, and Mar 4<sup>th</sup>. Q & A's have been posted on the website.

Hardisty moved, seconded by Standley to go into closed session 21.5 (1) (i) at 9:10 am. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to come out of closed session at 9:25 am. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Akin to accept Engineer Charlie Bechtold's resignation effective June 30, 2024. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve Jones Mechanical bid for \$8,812 to complete the bathroom addition to the ambulance garage. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to instill a moratorium on new wind development effective today through April 1, 2024. Ayes: Hardisty, Standley, Shipley. Nay: Akin. Maynes abstained. Motion carried.

Marcia Allen presented to the board various sites she had searched for the county to find grants to help with projects.

Standley moved, seconded by Maynes to open the public hearing at 10:00 am on the proposed reallocation of unspent proceeds. All supervisors voted aye. Motion carried. There were 0 written objections, and one member of the public questioned the scope of the authorized uses of the reallocation of the unspent proceeds of the Series 2022 Notes.

Hardisty moved, seconded by Maynes to approve Resolution 2023-30 instituting proceedings to take additional action.

### Resolution 2023-30

#### RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION AND APPROVING THE REALLOCATION OF CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022, OF ADAMS COUNTY, STATE OF IOWA

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the reallocation of certain unspent proceeds, in the amount of not to exceed \$718,182.82 (the "Unspent Proceeds") of the General Obligation Capital Loan Notes, Series 2022, of Adams County, Iowa, 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.

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

Section 1. That this Board does hereby institute proceedings and takes additional action for the reallocation of the Unspent Proceeds of the General Obligation Capital Loan Notes, Series 2022 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

Section 2. The Auditor is authorized and directed to take such action as may be necessary to effect and implement the foregoing reallocation of the Unspent Proceeds as described herein, and to cause the records and accounts of the County to reflect the same.

All supervisors voted aye. Motion carried this 6<sup>th</sup> day of November, 2023. Attested by the County Auditor, Rebecca Bissell. The original resolution is on file in the Auditor's Office.

Department heads reports were presented as follows: Auditor – Election is Tuesday with polls open 7am -8pm. Working on accruals to finish up the GAAP report. Submitted the Opioid Report. Sheriff – Normal busy and hired a dispatcher. Conservation – Hosting an 18 county district meeting. Still working on sewer issue. Water leak should be repaired this week. Sara is working on drone footage of cabins and cottages to add to the website. Public hunting areas are seeing a lot of usage and hearing great compliments on the areas. Secondary Roads – A tube is being replaced on Orange Ave this week.

Committee and Meeting reports were presented as follows: Shipley – Main St, Nov 1, Corning.

The next regular meeting will be held on Tuesday November 14, 2023 at 9:00 AM in order to canvass the City School Election.

Maynes moved, seconded by Hardisty to adjourn the meeting at 10:17 AM. All supervisors voted aye. Motion carried.

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