

## Board Minutes November 20, 2023

The Adams County Board of Supervisors met on Monday, November 20, 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 November 14<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

Jeff Fadden with Calhoun Burns, presented on the condition of the bridges in Adams County. He also shared the funding sources and criteria to qualify for those sources.

Secondary Roads update: Working on the tube on Orange Avenue. Hungry Canyons will be meeting December 1<sup>st</sup>, there are two projects that have been approved and will apply for seven more. Doing a permazine application on Orange Avenue. Bulldozer's starter went out so waiting for that part to come in. Zoning Meeting December 11 will be a Public Forum, January 8<sup>th</sup> is new date due to conflict with the previously scheduled date for a draft plan review.

The Board of Supervisors, under the authority of the 2023 Code of Iowa, formed a canvassing board to perform the 2<sup>nd</sup> Tier Canvass of the City/School held on November 7, 2023. The findings, thereof, are recorded at length in Election Book #8 in the Adams County Auditor's Office as required by Section 50.27 of the 2023 Code of Iowa. No obvious clerical errors were identified during the canvass and there were no special ballots that were rejected and not counted. The votes from Adams and Taylor counties were combined to tally the final results for the Corning Community School District:

Stephanie Hodapp and Trent M. Roberts were elected to the Corning Community School District Board of Directors for four-year terms each.

Hardisty moved, seconded by Maynes to approve Resolution 2023-32 Transferring from Southern Hills Wind Farm TIF Fund to Debt Service Fund.

### Resolution 2023-32

\$16,363.93 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA  
To the Treasurer of Adams County, Iowa:

#### YOU ARE HEREBY AUTHORIZED TO TRANSFER:

From: Southern Hill Wind Farm TIF Fund 38000-10300-814-99  
To: Debt Service Fund 23000-10300-9040-99

By Order of the Board of Supervisors. Attested by the County Auditor

All supervisors voted aye. Motion carried. Attested by the County Auditor. The original resolution is on the file in the Auditor's Office.

Moved by Standley, seconded by Maynes to approve Resolution 2023-33 Transferring from Douglas 11 Bridge Fund to Debt Service Fund.

### Resolution 2023-33

\$26,389.41 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA November 20, 2023  
To the Treasurer of Adams County, Iowa:

#### YOU ARE HEREBY AUTHORIZED TO TRANSFER:

From: Douglas 11 Bridge Fund 37000-10300-814-99  
To: Debt Service Fund 23000-10300-9040-99

By Order of the Board of Supervisors. Attested by the County Auditor.

All supervisors voted aye. Motion carried. Attested by the County Auditor. The original resolution is on file in the Auditor's Office.

Moved by Akin, seconded by Hardisty to approve Updated Fee Estimate to Contract with Baird Holmes with a cap of \$20,000. Shipley, Hardisty, Akin, and Standley voted aye. Maynes abstained. Motion carried.

Department heads reports were presented as follows: Auditor – Working on GAAP report, finished City School election, and valuations.

Committee and Meeting reports were presented as follows: Maynes – DCAA Commission, Nov 17, via Zoom; Standley – DECAT, Nov 17, Creston; Akin – ACEDC, Nov 16, Corning.

The next regular meeting will be held on Monday November 27, 2023 at 9:00 AM.

Hardisty moved, seconded by Standley to adjourn the meeting at 10:15 AM. All supervisors voted aye. Motion carried.

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