

## Board Minutes December 4, 2023

The Adams County Board of Supervisors met on Monday, December 4, 2023, at 9:00 AM with the following members present: Tony Hardisty, Chris Standley, Scott Akin, and Bobbi Maynes. Leland Shipley was absent. The meeting was called to order by Vice Chairperson Akin. The Pledge of Allegiance was recited. Akin moved, seconded by Standley to approve the agenda as presented along with the minutes of November 27<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

Secondary Roads update: Hungry Canyons has a new software to do their plans for projects. Starting to work on design of H34 and a schedule should be ready by May 5, 2024. Adding priorities to bridge list of bridges motor graders can't cross. All wind turbine parts have been delivered for Prescott Wind Farm so construction should begin. There was damage done to a road that already had a crack in it, but the Prescott Wind farm will be repairing it next spring. Service Bureau has a new app to send notifications to our road crew and maintainers for better communication. Scanning roadway docs and index them. Having a safety meeting this week. Zoning next Monday. New hire starts today. Midwest Coating comes tomorrow to discuss chipseal and other products they provide. Doing maintenance and servicing on maintainers this week. Hauling some riprap in. Clearing trees around the county.

Michelle Wilson, with RC&D, gave an update on grant writing. The board discussed projects they desired to see if there are any possible grants available. Wilson will do some research and report back to the board.

Board discussed Weed Commissioner Position. Tabled to next week.

Hardisty moved, seconded by Standley to approve Claims as presented. All supervisors voted aye. Motion carried.

Adams Co Amb	Cont	4,166.66
Free Press	Legal	559.38
Ahlers & Cooney, P.C.	Admin Costs	108.96
Akin	Repair	26.57
Arnold Supply	repair	919.21
Bechtold, Charles	reimb	30.00
Capital Sanitary	Sup	172.97
Cintas	safety	90.22
CJ Cooper & Assoc	Safety	55.00
Corning Hotel	Contrib.-Oth Gov./Org	24,101.60
Corning Lib	Contrib.-Oth Gov/Org	7,715.75
FMTC	phone	145.50
FMTC	Phone & Fax Service	360.65
IA Dept Pub Saf	Maint Agreements	2,556.00
IMWCA	Ins	7,566.72
Infomax	sup	203.57
Infomax	Equip	36.47
Integrated IT	Comp. Prog/Soft/We	1,199.00
Jim Hawk Trls	repair	86.02
Johnston, Gary	safety reimb	72.23
Kinser, Dale	reimb	30.00
Mann, Cliff	Other	116.60
McCarty, Karl	reimb	30.00
MidAmerican	utilities	43.17
MTE Office Center	Office Sup/Exp	439.38
Benjamin Mullen	Reimb	202.95
Prescott Library	Cont	1,280.50
Rangemasters Unif	Wearing App/Uniform	556.44
Roberts, Michelle	School or mtg exp	107.80

Secure Shred	Serv	52.00
Sioux Sales Co	Safety & Prot Sup	930.00
SIRWA	utilities	80.00
Steeve,Holly	Other	305.07
Taylor Co. Pub Hlth	Contrib-Oth Gov/Org	32,942.50
TK Elev	Sup	485.19
Villisca Library	Contrib.-Oth Gov/Org	632.25
Grand Total		88,406.33

Maynes moved, seconded by Hardisty to approve Election Invoices to be sent to the Cities and Schools. All supervisors voted aye. Motion carried.

Discussions on Court House Renovations: A list is being drafted that includes the law enforcement center, the sewer, heating and cooling, and the elevator. Discussion will continue next week.

Department head reports were presented as follows: IT – Performed an IT audit for a neighboring county with the ICIT group. Auditor – GAAP report is complete and available on the Dept of Management website. Working on Valuations and Budgets. Conservation – Has a plan in place to fix the sewer system. Participating in mock interviews at the school on Wednesday. Doing a sale on camping books this week. Having a Capitol Improvement planning meeting this week.

Committee and Meeting reports were presented as follows: Hardisty – ATURA, Nov 28, via Zoom, and Hungry Canyons, Dec 1, Oakland.

The next regular meeting will be held on Monday December 11, 2023 at 9:00 AM.

Maynes moved, seconded by Standley to adjourn the meeting at 10:30 AM. All supervisors voted aye. Motion carried.

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