

Board Minutes December 18, 2023

The Adams County Board of Supervisors met on Monday, December 18, 2023, at 9:00 AM with the following members present: Tony Hardisty, Scott Akin, Chris Standley, Bobbi Maynes, and Leland Shipley. 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 December 11th regular meeting. All supervisors voted aye. Motion carried.

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

Access Leasing	Maint Agree	138.41	1
Chamber of Comm	Serv	377.00	1
Adamson,Sarah	Employee Mile & Subs.	50.00	1
Adamson,Sarah	Phone & Fax Service	35.00	1
AgriLand Fs. Inc.	Gas and Fuel Oil	1,162.38	1
AgriVision	REPAIR	29.44	1
Ahlers & Cooney, P.C.	Admin Costs	615.00	1
Akin	Repair	378.93	1
Anderson,Tanner	Phone & Fax Service	35.00	1
Anderson,Tanner	Wearing App & Unif	59.98	1
AT&T	Maint Agree	775.71	1
Bechtold,Charles	reimb	10.00	1
Behlers,Kevin	safety reimb	197.94	1
Capital Sanitary	Sup	251.82	1
CHI Health	SAFETY	30.00	1
Cont Fire Sprinkler	Serv	287.00	1
Cornhusker Intl	repair	1,830.97	1
Corning Mun	Util	56.13	1
Corning Tire	Repair	1,036.99	1
DMACC	Lics, Permits, Exam F	150.00	2
Douglas Co. Sher	Legal & Ct-Rel Serv.	225.00	1
Fastenal Co	sup	124.34	1
Feeders Grain	sup	8.80	1
Fulton,Jeff	Phone & Fax Service	35.00	1
Fulton,Jeff	Wearing App & Unif	145.80	1
Carl Goodson	Reimb	186.75	1
Hawhee Truck	repair	24.30	1
Henry Adkins	Maint Agree	7,280.00	2
ISAA	School or mtg exp	250.00	1
Jim Hawk Trls	repair	22.04	1
Kinser,Dale	reimb	159.76	1
Knuth, Andrew	School or mtg exp	360.80	1
Larabee, Jason	repair	205.00	1
Lawson Products	repair	1,268.72	1
Master's Touch LLC.	Post & Mailing	4,500.00	1
MW Perform Patch	sup	1,990.50	1
Minnehaha Co. Sher	Legal & Ct-Rel Serv.	62.00	1
Mont Co Sher	legal	91.51	2
MTE Office Center	Office Sup/Exp	146.40	1
NACo	Dues & Memberships	450.00	1
NAPA	repair	30.00	1
New Cooperative	fuel	19,388.66	1
New Cooperative	Fuel, Tires, & Lub	4,475.53	2
Nishna Productions	Serv	170.06	1
Omaha Truck Center	repair	1,694.89	1

Paul,Travis	Reimb	124.46	1
Petersen Tire	Fuel, Tires, & Lub	70.00	1
Pitney Bowes	Postage	328.86	2
Poor Boyz LLC	Sanitation Disposal	831.25	1
Power Plan	repair	991.16	1
Richey,Steve	safety reimb	56.43	1
Rick's Auto	repair	31.96	1
Rick's Auto	Fuel, Tires, & Lub	128.16	1
Robinson Implement	General Repairs	135.91	1
Robinson Implement	REPAIR	26.64	1
Schildberg	rock	4,362.51	1
Service Techs	Parts	76.97	1
SIRWA	utilities	30.00	1
SIRWA	Util	60.00	1
SW IA REC	Util	107.00	1
Storey Kenworthy	Sup	573.17	1
Sutton,Marti	Phone & Fax Service	60.00	1
T&B Enterprises	Sup	11.20	1
Taylor Co Sheriff	Serv	55.55	1
Taylor Co. Pub Health	Other Labor rel serv	180.00	1
Travis Iron	repair	41.65	1
Treasurer, IA	Oth Svcs - taxes collec	1,626.04	1
U.S. Bank	Comp. Prog/Soft/We	231.00	1
U.S. Bank	Maint Agree	36.66	1
U.S. Bank	Meeting Expenses	135.19	1
U.S. Bank	Office Sup/Exp	5.66	1
U.S. Bank	Other	50.00	1
U.S. Bank	Other Sup/Equip	208.86	1
U.S. Bank	Perm Landscaping	75.98	1
U.S. Bank	Post & Mailing	1.47	1
U.S. Bank	Safety & Protect.Sup	294.25	1
U.S. Bank	School or mtg exp	13.00	1
U.S. Bank	Sup	635.87	1
U.S. Bank	Phone & Fax Service	453.16	1
U.S. Bank Equip	Maint Agreements	104.97	1
Verizon connect fleet	RADIOS	488.05	1
Vogel & Thomas Hard	sup	8.55	1
Vogel & Thomas Hard	Custodial Supplies	31.96	1
Westlake,Logan	reimb	10.00	1
Whipps Sales	Mach & Equip Pur	6,500.00	1
Ziegler	REPAIR	26,505.28	1
Grand Total		96,502.39	

The supervisors are still waiting for quotes for a Comprehensive Plan from SICOG and Confluence.

Hardisty moved, seconded by Akin to approve Resolution 2023-35 Collection of Ambulance Fees.

Resolution 2023-35
Collection of Ambulance Fees

WHEREAS, the County of Adams is the owner of the ambulance vehicle used by first responders in Adams County; and

WHEREAS, the County desires to charge and collect fees based upon the usage of the ambulance vehicle; and

WHEREAS, the County considers it is in the public interest to collect said fees.

NOW, THEREFORE, THE COUNTY OF ADAMS AGREES AS FOLLOWS:

1. The Adams County Board of Supervisors shall enact this resolution for the assessment and collection of fees for use of the ambulance belonging to Adams County.

2. The County resolves that said collection of these fees be implemented, reviewed, approved, and enacted by the Adams County Board of Supervisors for said collection of fees.

ON THE MOTION OF Supervisor Hardisty, seconded by Supervisor Akin, the foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Adams, State of Iowa, this 18th day of December 2023.

This resolution and vote are done in accordance with the Iowa Code.

That the above resolution was moved by Supervisor Hardisty, seconded by Supervisor Akin and upon vote the following individuals voted as follows:

Ayes: Standley, Maynes, Akin, Shipley, and Hardisty. Nays: None.

Whereupon the Chairman declared the resolution duly adopted. Attested by Auditor Rebecca Bissell. The original resolution is on file in the Auditor's Office.

Discussion on FY24/25 Elected Official Salaries was tabled. The Compensation Board met December 5th and recommended the following increases for the elected officials: Sheriff 8%, Auditor, Recorder, Treasurer, and Board of Supervisors 6%, Attorney 4%, and an additional \$1,500 stipend to the Auditor for Budget duties.

Budget Presentations were received as follows: 4-H/Fair Board, Sheriff, Elections, Historical Preservation, Board of Supervisors, Auditor, and Treasurer.

Department head reports were presented as follows: Secondary Roads - Tree removal on Ginkgo Ave. Forestry head is going. 157 Signs are being replaced and should be getting 911 signs replaced with grant funds, H34 engineering showed 13 culverts on the first phase. Looking at getting some surveying equipment. Working on projects closeouts. Scanning of records are in process. Getting quotes for the comprehensive plan. Talked with representatives with the railroads on some grants for crossings. Working on Hungry Canyons application. Had a lot of setbacks on bridges. Any bridges older than 50 years must be researched for historical significance. Hoping to be able to research in-house. Working on budgets and meeting with Govig on what projects we can do in-house next year. Discussed claims that were repairs on motor grader and spot rock. Treasurer – Been steady in the office and working on Interest 1099's. IT – Have quotes on panic button systems, camera systems, and telephone systems. Conservation – working on budget. Had a special meeting with Conservation Board for the future of the department. There will be an open Conservation board position in the upcoming year. Staff has been really busy clearing invasive brush. Received grants for plants to provide more prairie species. There are lots of waterfowl around the lake currently. Auditor – Valuations are published on Department of Management website. Working on budgets and end of year tax reports.

Discussions on Court House Renovations: Tabled.

Committee and Meeting reports were presented as follows: Akin: Zoning, Corning, December 11, United Fiber, Zoom, December 12, Landfill, Corning, December 12, Emergency Management, Corning, December 13, ISAC, Creston, December 14; Maynes: Zoning, Corning, December 11, United Fiber, Zoom, December 12, ISAC, Creston, December 14; Standley: Heartland, Creston, December 7; Shipley: MATURA, Creston, November 28, Main Street, Corning, November 29, December 1.

The next regular meeting will be held on Wednesday, December 27, 2023, at 9:00 AM due to the holiday.

Maynes moved, seconded by Standley to adjourn the meeting at 12:00 PM. All supervisors voted aye. Motion carried.

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