

Board Minutes January 8, 2024

The Adams County Board of Supervisors met on Monday, January 8, 2024, 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 Akin. The Pledge of Allegiance was recited. Standley moved seconded by Shipley to approve the agenda along with the minutes of January 3rd regular meeting. All supervisors voted aye. Motion carried.

Secondary Roads update as follows: 911 street signs to be replaced and getting a grant from the E911 board for \$100,000. Mechanic went to look at the truck they are having built as there are some issues with the changes they are wanting. Zoning meeting has been canceled for tonight and will be rescheduled shortly due to impending weather. Working on TIF projects schedule for next year. Working on survey on Colony 14. The railroad owes the County money for the Nodaway Project. Meeting with Hungry Canyons at a later date. Brine being put down for the winter storm that is to move into our area. Working on widening Hunter Trail by grinding off the curb and adding 2feet on both sides. Potentially using safety funds. Comprehensive Safety Plan kickoff is Thursday online. Meeting with a consultant to help draft a Comprehensive Safety Action Plan and which will be needed to apply for safety grants.

Maynes moved, seconded by Hardisty to approve Resolution 2024-1 Organizational and Appointments.

Resolution 2024-1

Maynes moved, seconded by Shipley to appoint Scott Akin as Chair of the Adams County Board of Supervisors. All supervisors voted aye. Motion carried,

Maynes moved, seconded by Shipley to appoint Tony Hardisty as Vice-Chair of the Adams County Board of Supervisors. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Standley to make the *Adams County Free Press* the official newspaper for the year 2024. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Hardisty to make TS Bank the official depository for the year 2024. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Standley to issue checks during the year 2024 per section 331.506 of the 2023 Code of Iowa. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Hardisty to set the mileage rate at 60 cents per mile effective January 1, 2024. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Hardisty to appoint Nicci Tucker and Kathy West to serve one-year terms on the Human Services Board. All supervisors voted aye. Motion carried. The third position was tabled to a later date.

Hardisty moved, seconded by Shipley to appoint Maria Fuller and Rosie Bissell to serve three-year terms on the Board of Health. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to appoint Bill Lyddon to a one-year term as Adams County Emergency Management Director. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Standley to appoint Holly Steeve for a one-year term as Adams County Veterans Director. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Shipley to appoint Dr. Steven Freeman to a one-year term as Adams County Medical Examiner. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to appoint Dr. Stephen Gruba to a one-year term as Adams County Assistant Medical Director. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Hardisty to appoint Lisa Brown to a one-year term as Adams County Medical Examiner Investigator. All supervisors voted aye. Motion carried.

Standley moved, seconded by Maynes to appoint Billi Vavra to a one-year term as Adams County Medical Examiner Investigator Assistant. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to appoint Kyle Shipley to a 5-year term on the Adams County Conservation Board. Aye: Maynes, Hardisty, Standley, Akin. Shipley abstained. Motion carried.

Standley moved, seconded by Hardisty to appoint William Snyder to a 5-year term on the Zoning Board of Adjustment. Maynes, Hardisty, Akin, and Standley voted aye. Shipley voted nay. Motion carried.

Shipley moved, seconded by Hardisty to appoint Jason McManis, Patty Peterson and Tony Mullen to 2-year terms on the Adams County Zoning and Planning Commission. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve the appointment as real estate dealers Ed Drake, Jamie McManis, Casey Roberts, Bruce Peters, Logan Carlson; as agricultural owners Jim Amdor, Lowell Evans, Michael Fourez, Janice Shepherd, Kyle Shipley, Judy Loonan; as loan officers and bankers, Julia Paul, Carson Cline, Burton Heaton, Jim Heaton, Kelly Herring; as city property owners, Dick Blazek. Beth Waddle, Jerry Getter, Pat Shipley, John Greenlee, and Nicci Tucker to the Condemnation Board. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Standley to appoint Nancy Carmichael, Sandra Leininger, Dick Blazek and Jim Reynolds each to 2-year terms to the Adams County Certified Local Government Commission. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Hardisty to approve the Adams County General Relief Assistance guidelines for 2024. All supervisors voted aye. Motion carried.

**Adams County General Relief
Assistance Guidelines
(Originally Approved on 11-26-2013)
(Effective 1-3-2018)
(Reapproved 1-2-2020)**

(Amended and Approved 1-11-2021)

The General Relief Assistance Guidelines will be approved January of each year at the organizational meeting of the Board of Supervisors.

Rent: As Needed.

Utilities: As Needed. Current only.

Food: Food Vouchers not to exceed 5 in one year.

Prescription: Not to exceed \$300 per month.

Prescription must be provided.

Dental: Not to exceed \$200 for Extractions and \$350 for Dentures.

Glasses: Paid per invoice.

Medical Bills: Payment made only to local vendors for necessary medical care if no other resource is available.

Burials: \$1,250 towards cremation only.

****Maximum Limitations – For a needy household unit shall not exceed \$1,000 per twelve-month period unless specifically authorized by the Adams County Board of Supervisors by resolution.

****Recipients of General Assistance must be Adams County residents.

Household Size	Income Threshold
1	\$1,200
2	\$1,500
3	\$1,700
4	\$2,000
5	\$2,100
6	\$2,200
7	\$2,300
8	\$2,400
9	\$2,500
10	\$2,600

Shipley moved, seconded by Maynes to approve the Precinct Election Official Compensation Guidelines for 2024. All Supervisors voted aye. Motion carried.

<u>Position</u>	<u>Recommended Compensation</u>
Precinct Election Official – Chair or Co-Chair	\$200/ Day
Precinct Election Official	\$175/Day
Election Health Care Delivery Team	\$10/ Hour
Election Runner	\$10/ Hour
Election Absentee Board	\$10/ Hour

Maynes moved, seconded by Hardisty to set the holiday closing schedule for 2024. All supervisors voted aye. Motion carried.

2024 HOLIDAY CLOSING SCHEDULE

For County Offices of the Adams County Courthouse

Monday	January 15, 2024	Dr. Martin Luther King, Jr’s Birthday
Monday	February 19, 2024	President’s Day
Monday	May 27, 2024	Memorial Day
Thursday	July 4, 2024	Independence Day
Monday	September 2, 2024	Labor Day
Monday	November 11, 2024	Veterans’ Day
Thursday	November 28, 2024	Thanksgiving
Friday	November 29, 2024	Thanksgiving
Tuesday	December 24, 2024	Christmas Eve
Wednesday	December 25, 2024	Christmas Day
Tuesday	December 31, 2024	New Year’s Eve
Wednesday	January 1, 2025	New Year’s Day

Chair Akin made the following appointments to the various boards and committees that the members of the Board of Supervisors serve:

- Scott Akin----- ACEDC
 - 28E Case Management Board
 - 5th Judicial District Board
 - Adams-Taylor County Landfill
 - ATURA (Alternate)
 - CHI Health Mercy Corning Community Board of Directors
 - Emergency Management
 - SICOG and SICOG Adams County Project Board (3-yr term)
 - Southern Iowa Housing Trust Fund
 - Southern Hills Regional Mental Health
- Chris Standley ----- Adams/Adair/Union Decaterization Board
 - DHS Service Area Advisory Board
 - Enterprise Zone Commission
 - Quad County for Kids
 - RC&D – Local and Regional
 - Heartland Alliance
 - SICOG – alternate
 - Adams County Commission on Sustainability
- Tony Hardisty ----- ATURA
 - Hungry Canyon
 - Iowa Workforce Development CEO Board
 - Regional E-911 Board
 - WIOA
 - Southern Iowa Trolley
 - LWDB – Local Workforce Development Board
 - REAP
 - Courthouse and Jail Committee
- Bobbi Maynes ----- ACCS (alternate)
 - Adams County Courthouse Security Committee
 - Adams-Taylor County Landfill (Alternate)
 - Connections Area Agency on Aging
 - Crossroads
 - Emergency Management (Alternate)
 - MATURA Advisory Board (Alternate)
 - MATURA Board of Directors (Alternate)
- Leland Shipley ----- Adams Community Foundation
 - 28E Case Management (Alternate)
 - LOSS Control Committee
 - Heartland Management Alliance (Alternate)
 - Local MATURA Advisory Board

MATURA Board of Directors
Main Street Corning

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

Shiplely moved, seconded by Standley to approve Resolution 2024-2 Master Matrix Plan.

Resolution 2024-2

CONSTRUCTION EVALUATION RESOLUTION- MASTER MATRIX

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAMS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Shiplely moved, seconded by Hardisty to approve the claims. All supervisors voted aye. Motion carried.

Access Leasing	Mainten Agree	138.41
Chamber of Comm	Serv	200.00
Adams Co. Electrical	repair	140.00
Free Press	Legal	291.68
Adamson,Sarah	Employee Mile/Subs.	50.00
Adamson,Sarah	Phone & Fax Service	35.00
Ahlers & Cooney, P.C.	Admin Costs	1,250.00
Akin	Repair	124.53
Akin	REPAIR	23.31
Alliant Energy	Utilities	191.00
Anderson,Tanner	Phone & Fax Service	35.00
Arnold Supply	repair	991.00
Baird Holm	AdminCosts	92.00
Bechtold,Charles	reimb	30.00
Birt,Doug	Reimb	55.00
Bob Barker Co	Sup	269.50

Bomgaars	repair	97.03
Luanne Brown	Reimb	46.20
Caney Ridge Farms	Well Plugging	500.00
Capital Sanitary	Sup	535.22
Nancy Carmichael	Reimb	27.32
Chat Mobility	computer	98.40
Marnie Cline	Conserv Bd. Exp	55.00
Cont Fire Sprinkler	Serv	422.00
Corning Mun	utilities	501.30
Corning Mun	Util	2,368.22
Corning Tire	Repair	158.98
Cott Systems	Comp. Prog/Soft/We	150.00
Dept of Inspect-Elev	Fee	175.00
Dist IV Recorder	Dues & Member	100.00
Dixon,Tanner	Other Lab rel servi	400.00
Dollar General	Sup	68.90
Fastenal Co	sup	37.86
Feeders Grain	sup	35.62
FMTC	phone	145.51
FMTC	Phone & Fax Service	618.73
Freshour,Kyle	safety reimb	377.00
Frontier	Phone	89.81
Fulton,Jeff	Phone & Fax Service	35.00
Geer Santitation	Sanitation Disposal	360.00
Geer Santitation	Utilities	300.00
Good Source	Sup	83.40
Carl Goodson	Reimb	201.60
Heartland Bus	Comp. Prog/Soft/We	1,468.39
HGM Assoc	outside engineering	18,300.84
Hungry Canyons	Bridges	5,000.00
HyVee	Sup	1,991.37
IEMA	Dues	225.00
IMWCA	Ins	6,846.00
Infomax	sup	119.46
Infomax	Equip	171.29
Ia Recorders Assoc	Dues & Member	250.00
ISAC	Dues	210.00
Kinser,Dale	reimb	30.00
Lawson Products	repair	86.57
Lyddon,Bill	Phone & Fax Service	248.64
Mail Serv	Serv	171.27
McCarty,Karl	reimb	30.00
MidAmerican	utilities	97.20
Motorola Inc.	Radio Repair & Maint.	236.52
MTE Office Center	Office Sup/Exp	81.93
New Cooperative	Fuels	2,054.45
Omni Site	Maint Agree	910.00
Paul,Travis	Reimb	60.00
Al Peckham	Reimb	39.60
Pictometry	Serv	17,738.10
Rick's Auto	repair	194.07
RJs Plumbing	repair	54.02
RJs Plumbing	Repair	72.50
Roberts,Michelle	School or mtg exp	109.34
Robinson Imple	REPAIR	480.80

Service Techs	Parts	23.01
Sioux Sales Co	Safety & Protect.Sup	530.00
SIRWA	utilities	110.00
SIRWA	Util	60.00
SW IA REC	utili	817.19
SW IA REC	Util	2,468.33
Sutton,Marti	Phone & Fax Service	60.00
Transit Works	equip	14,722.00
Travis Iron	repair	3.50
Rob Tucker	Conservation Bd. Exp	27.50
U.S. Bank Equip	Maint Agreements	126.14
Union Co Auditor	Admin	2,810.90
Verizon connect fleet	RADIOS	475.10
Vogel & Thomas Hard	sup	11.58
Grand Total		91,427.14

Discussion and possible approval of comprehensive plan was tabled another week due to still not having a quote from SICOG.

There are two current employees interested in the weed commissioner position and interviews will take place in the next couple weeks.

Maynes moved, seconded by Shipley to approve the Secure Tech panic button system. All supervisors voted aye. Motion carried.

ACEDC presented their annual update and upcoming marketing goals.

FY 24/25 Budgets were presented by the following departments: ACEDC, RC&D, Corning Library, Secondary Roads, Central Services, Non-Departmental, Emergency Services, Other Human Services, Board of Health, General Relief, Court Administration, Legal Services, Educational Services, Juvenile Probation, County Development, Environmental Protection, Weed Eradication, Other Policy & Admin, Risk Management.

Hardisty moved, seconded by Standley to approve the Treasurer's Semi-Annual Report. All supervisors voted aye. Motion carried.

Committee and Meeting Reports: Standley – RC&D, Jan 4, Creston; Hardisty – E911, Jan 3, Creston; Akin – SICOG, Jan 3, Creston.

The next regular meeting will be held on Tuesday, January 16, 2024, at 9:00 AM.

Maynes moved, seconded by Hardisty to adjourn the meeting at 12:45 PM. All supervisors voted aye. Motion carried.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor