

Board Minutes January 29, 2024

The Adams County Board of Supervisors met on Monday, January 29, 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. Hardisty moved, seconded by Maynes to approve the agenda along with the minutes of January 22nd regular meeting. All supervisors voted aye. Motion carried.

Standley moved, seconded by Shipley to approve the Colony 19 Bridge Replacement Plans. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to appoint Blaine Sunderman as the Nodaway Township Clerk. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Standley to approve Resolution 2024-3 to Participate in the SICOG Programs.

Resolution 2024-3

THIS IS A RESOLUTION TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF THE SOUTHERN IOWA COUNCIL OF GOVERNMENTS.

Whereas, the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965, and

Whereas, the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District, and

Whereas, the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and

Whereas, Adams County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs,

Be it therefore resolved by the Adams County Board of Supervisors that Adams County desires to participate in the fiscal year 2025 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties.

Be it further resolved by the Adams County Board of Supervisors that Adams County provides \$6,296.80 for the operation of the Southern Iowa Council of Governments' planning and development programs.

All supervisors voted aye. Motion carried. Passed and signed this 29th day of January, 2024. Attested by County Auditor Bissell. The original resolution is on file in the Auditor's office.

Department Head reports were as follows: Secondary Roads – CPR training was completed. The mechanic is very busy with two dump trucks down and two motor graders down as well. Two employees have passed the concrete certification. Meeting with Hungry Canyon March 1 to go over new projects. Nodaway crossing needs striping and is missing a sign to complete that project. Surveyed Colony 14. Hoping to bundle several culvert projects and outsource the work. Still working on closing out projects. Treasurer – Sent out Elderly Tax Credit applications. IT – Finishing the preliminary work on the panic button project and meeting with FMTC this week on the phone project. Auditor – Discussed the boiler situation and will be having Jones Mechanical meet with board to discuss options soon and working on budgets.

Committee and Meeting Reports: Akin – Adams County Landfill, Jan 23, Corning, CHI, Jan 25, Corning; Shipley- Main Street EV, Jan 24, Corning, MATURA, Jan 23, Creston; Maynes – Commission Meeting, Jan 23, Des Moines, Crossroads, Jan 26, ZOOM.

The next regular meeting will be held on Monday, February 5, 2024, at 9:00 AM.

Shipley moved, seconded by Hardisty to adjourn the meeting at 9:50 AM

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