

Board Minutes February 5, 2024

The Adams County Board of Supervisors met on Monday, February 5, 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. Maynes moved, seconded by Hardisty to approve the agenda along with the minutes of January 29th regular meeting. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Standley to approve Hungry Canyon Amendment No.2 Project agreement 21-4. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to Approval of Hungry Canyon Amendment No.2 Project agreement 21-6. All supervisors voted aye. Motion carried.

Bill Lyddon presented an estimate from Jones Mechanical to put controls on the boiler to help the starting and stopping of the boiler. It gives more options for trying to regulate the boiler and also has remote capabilities to know instantly if the boiler fails. The bid would also include updating and installing thermostatic valves for the radiators around the courthouse. Maynes moved, seconded by Shipley, to approve Estimate 4091455 with Jones Mechanical for \$22,492.36. All supervisors voted aye. Motion carried.

Department Head reports were as follows: Secondary Roads – Getting final easements for Colony 19 and should be ready to bid. Railroad coming in tomorrow to discuss a potential agreement to fix some RR bridges. Lots of maintenance issues going on with a dump truck, work truck, and maintainer. Doing some bridge plank replacements this morning. Working on closing out projects. IT - FMTC was here to do a walk-through of the phone system and how to program. Install date for the new system is scheduled for Feb 28-29. Conservation – Three air release valves replaced and there are no more alarms going on. There are plans to replace more and to put in place a servicing schedule. Looking at a pump that has over heated due to the failing air valves. Board meeting this Friday.

Committee and Meeting Reports: Akin – ACEDC, Jan 29, Creston; Shipley- Main Street, Jan 30, via Zoom; Maynes – Crossroads, Feb 1, Creston; Hardisty – E911, Jan 31, Creston. Everyone attended the budget work session on Jan 29 and Feb 1.

The next regular meeting will be held on Monday, February 12, 2024, at 9:00 AM.

Shipley moved, seconded by Standley to adjourn the meeting at 10:00 AM

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