Board Minutes February 12, 2024

The Adams County Board of Supervisors met on Monday, February 12, 2024, at 9:00 AM with the following members present: Tony Hardisty, Chris Standley, and Leland Shipley. Supervisors Akin and Maynes were absent. The meeting was called to order by Vice-Chairperson Hardisty. The Pledge of Allegiance was recited. Standley moved, seconded by Shipley to approve the agenda along with the minutes of February 5th regular meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update: A tracker for safety training was shared with the board. Most of the course work can be completed on-line. The crews are working on rocking over by Nodaway and brush clearing along the County K Road. The mechanic is currently out so have contacted John Deere to help with some maintenance. Dale and Logan are working on ranking culverts. Working on getting all the easements needed for Colony 19. The Zoning meeting agenda will be posted today for next week's meeting. The TIF spreadsheet has been updated and approved by the attorney. Have received certification for final completion of the Nodaway RR crossing. There was some damage to the Prescott RR crossing that will need attention by the RR. Working on project closeouts, had a meeting with Carbon, and had an additional meeting with the RR to go over the agreement which is still in progress and is a draft of their ask.

Shipley moved, seconded by Standley to approve the claims as presented. All supervisors voted aye. Motion carried.

Access Leasing	Maint Agree	138.41
Adams Co Amb	Cont	8,333.32
Free Press	Legal	790.78
Adamson,Sarah	Employ Mile & Subs.	50.00
Adamson,Sarah	Phone & Fax Service	35.00
Agriland Fs. Inc.	Gas and Fuel Oil	1,017.97
AgriVision	REPAIR	78.71
Ahlers & Cooney, P.C.	Admin Costs	1,250.00
Akin	Repair	1,430.54
Akin	REPAIR	227.60
Anderson, Tanner	Phone & Fax Service	35.00
Arnold Supply	repair	885.46
Ashenfelter,Don	Safety Allow Reimb	208.63
Bechtold,Charles	reimb	30.00
Birt,Ally	Employ Mile & Subs.	129.60
BlackStrap Inc.	road mtl	3,845.63
Lisa Brown	Serv	159.60
C&J Wreckers	repair	1,250.00
Calhoun-Burns	outside engineer	10,394.65
Capital Sanitary	Sup	108.02
Central IA Det	Serv	5,270.00
Cintas	safety	234.25
CJ Cooper & Assoc	Safety	50.00
Cornhusker Intnl	repair	581.00
Corning Mun	Util	322.23
Corning Tire	Repair	250.71
Dixon,Tanner	Oth Lab rel servi	800.00
Dollar General	Sup	155.15
Feeders Grain	sup	11.35
FMTC	phone	145.51
FMTC	Phone & Fax Service	563.33
Frontier	Phone	104.64
Fulton,Jeff	Minor Equip & Hand Tools	349.00
Fulton,Jeff	Phone & Fax Service	35.00
Carl Goodson	Reimb	144.60

Heartland Business	Maintenp Agree	365.94
IA DOT	supplies	256.00
IMWCA	Ins	665.28
Infomax	sup	119.46
Infomax	Equip	171.29
One Call	Serv	7.20
ISAC	Dues	210.00
Jim Hawk Trls	repair	739.68
Kinser,Dale	reimb	30.00
Larson Repair	repair	7,542.40
Lawson Products	repair	151.68
Lundquist AC	Repairs	150.00
Magnum Trench Serv	Services	3,600.00
Mail Serv	Serv	157.45
McCarty,Karl	reimb	201.19
Microfilm Imaging	office sup	364.24
MidAmerican	utilities	129.85
Mills Co. Sheriff	Legal & Ct-Rel Serv.	32.06
MTE Office Center	Maintenance Agree	53.30
MTE Office Center	Office Sup/Exp	218.66
NAPA	repair	99.33
New Cooperative	fuel	21,588.92
New Cooperative	Fuel, Tires, & Lub	3,583.94
Omaha Truck Center	repair	1,347.20
Paul,Travis	Reimb	60.00
Poor Boyz LLC	Sanitation Disp	1,662.50
Power Plan	repair	8,153.35
Prairie Fabrication	repair	1,801.08
Rick's Auto	repair	15.98
Rick's Auto	Fuel, Tires, & Lub	109.64
RJs Plumbing	repair	556.07
Roberts, Michelle	School or mtg exp	72.84
Robinson Implement	Fuel, Tires, & Lub	256.47
Robinson Implement	Parts	(5.58)
Robinson Implement	REPAIR	319.21
Shepherd Repair	Serv	851.63
SIRWA	utilities	110.00
SIRWA	Util	60.00
State Auditor	Serv	625.00
Sutton,Marti	Phone & Fax Service	60.00
T&B Enterprises	Sup	33.60
Taylor Co Sheriff	Ехр	35.82
Taylor Co Sheriff	Serv	35.82
U.S. Bank Equip	Maint Agree	126.60
Union Co Sheriff	Serv	31.34
Vavra, Billi	reimb	100.00
Verizon connect fleet	RADIOS	363.29
Vogel & Thomas Hard	sup	31.99
Vogel & Thomas Hard	Gen Repairs	3.64
Vogel & Thomas Hard	Motor Veh.Equip & Rep	12.99
Walters,Rod	reimb	80.70
Grand Total		96,764.74

Shipley moved, seconded by Standley to approve License Number LC0049294 The Floating Vine. All supervisors voted aye. Motion carried.

Department Head Reports – Conservation: Travis reported that they are continuing to work with Allied on the sewer system issues. There is ground water getting into the pits so will repair the pits to help alleviate the problem. At least three need to be redone with additional rock and drainage but everything is currently working. Spent time with the Auditor working on the budget. A company is coming to do a solar audit to see if there would be a benefit to help offset the costs of electricity. IT: Finished up the site visit with FMTC regarding the new phone system. FMTC will be here February 28-29 to set up the system. Have received information from Motorola concerning the panic buttons. Treasurer: Office is running smoothly. Auditor: Continued work on budgets. The nomination period for the primary election will open on March 4.

The next regular meeting will be held on Tuesday, February 20, 2024, at 9:00 AM due to the federal holiday with a budget work session scheduled at 1 PM on February 20th as well.

Shipley moved, seconded by Standley to adjourn the meeting at 9:30 AM

ATTEST: Tony Hardisty, Vice-Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor