

## Board Minutes February 20, 2024

The Adams County Board of Supervisors met on Tuesday, February 20, 2024, at 9:00 AM with the following members present: Tony Hardisty, Scott Akin, Chris Standley, Bobbi Maynes (via teams), and Leland Shipley. The meeting was called to order by Chairperson Akin. The Pledge of Allegiance was recited. Hardisty moved, seconded by Standley to approve the agenda along with the minutes of February 5<sup>th</sup> regular meeting. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Standley to approve Estimate 4091477 for hot water heaters at \$2025.00 each, one for the west side of building and one for the Sheriff's office, and Estimate 4091475 for a circulator to push hot water to the bathrooms on the west side of the building for \$5466.80 for a total of \$9,516.80. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to Approve Resolution 2024-4 Transferring \$8,710.66 from the Hotel/Motel fund to the Conservation Reserve fund. All supervisors voted aye. Motion carried.

Resolution 2024-4  
\$8,710.66                      AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA  
February 20, 2024

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER: \$8,710.66

From: Hotel Motel Tax Fund            18000-10300-814-99

To: Conservation Reserve Fund    68000-10300-9040-70

BY ORDER OF THE BOARD OF SUPERVISORS

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

Shipley moved, seconded by Standley to approve the Sheriff vehicle bid from Karl Chevrolet for a Chevy Silverado for \$44,560. It is currently in stock and ready to fit. All supervisors voted aye. Motion carried.

Department Head reports were as follows: Secondary Roads – Working on culvert inventory and looking at 3 more Hungry Canyon projects and adding 5 more culverts to the list needing to be repaired. Cutting trees on Filbert Ave. 194 signs need replaced using up inventory to replace them. Forestry head is getting work done to it to make it more efficient. Two more bridges have been closed. Colony 3 is on private property. Four more structures load rating reduced. Quincy 4 is needing repaired, looking at \$65,000 of labor to fix it plus materials. The decking is good but needs new abutments. Douglas 11 project is looking to start soon and then that project will be complete. Zoning meeting last night. Back to surveying Colony 14. Sent update for the Railroad agreement. Grant writing meeting in March. Still working on project closeouts. IT- Lots going on in the cyber security world. Auditor – working on budgets and working with legislators on potential legislation. Conservation – Sewer system is running but not at 100% and needing to fix a pump for around \$3,000. Cottages are being used and having minor drywall repairs.

Committee and Meeting Reports: Akin – Courthouse Security, Feb 20, Corning; Shipley- Main Street, Feb 19, Corning; Maynes – Community Action Commission, Feb 12, via Zoom; Akin, Shipley, & Standley – Zoning, Feb 19, Corning.

The next regular meeting will be held on Monday, February 26, 2024, at 9:00 AM.

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

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