Board Minutes March 11, 2024

The Adams County Board of Supervisors met on Monday, March 11, 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 at 9:00 am. The Pledge of Allegiance was recited. Hardisty moved, seconded by Maynes to approve the agenda. All supervisors voted aye. Motion carried. Shipley moved, seconded by Maynes to approve the minutes of March 4th regular meeting. All supervisors voted aye. Motion carried.

The discussion on Mechanic's wages was tabled.

Maynes moved seconded by Standley to set a public hearing on the Proposed Property Tax Levy for April 1, 2024 at 9:00 am in the Board of Supervisors room in the Adams County Courthouse. All supervisors voted aye. Motion carried.

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

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Dell Inc.Equip. New/Rental137.99Dist IV TreasSchool or mtg exp15.00Dixon,TannerOth Lab rel servi1,000.00Draper,MicheleTownship Clerk Fee20.00Fastenal Cosup424.37Feeders Grainsup12.88	Cummins Sales	Main	461.14
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Dixon,TannerOth Lab rel servi1,000.00Draper,MicheleTownship Clerk Fee20.00Fastenal Cosup424.37Feeders Grainsup12.88	Dell Inc.	Equip. New/Rental	137.99
Dixon,TannerOth Lab rel servi1,000.00Draper,MicheleTownship Clerk Fee20.00Fastenal Cosup424.37Feeders Grainsup12.88	Dist IV Treas	School or mtg exp	15.00
Fastenal Cosup424.37Feeders Grainsup12.88	Dixon,Tanner	Oth Lab rel servi	1,000.00
Feeders Grain sup 12.88	Draper,Michele	Township Clerk Fee	20.00
	Fastenal Co	sup	424.37
Feeders GrainSup94.32	Feeders Grain	sup	12.88
	Feeders Grain	Sup	94.32

First Wireless Inc.	Motor Veh.Equip & Rep	347.38
FMTC	phone	151.46
FMTC	Phone & Fax Service	603.64
Frank Dunn Co	repair	949.00
Fremont Co. Sheriff	Leg & Ct-Rel Serv.	43.40
Fulton,Jeff	Phone & Fax Service	35.00
Carl Goodson	Reimb	177.00
Hawhee Truck	repair	58.00
Helvie,Ron	Township Trustee Fee	30.00
Henry Adkins	Machinery & Equip Pur	10,000.00
Infomax	Equip	36.47
ISSDA	Dues & Members	350.00
Karl Chevrolet	Equip. New/Rental	23,560.24
Karl Chevrolet	Motor Vehicle	21,000.00
Kaufman,LuAnn	Township Trustee Fee	15.00
Kinser, Dale	reimb	30.00
Paul Maeder	Serv	30.00
Mail Serv	Serv	196.23
McCarty,Karl	reimb	30.00
Menards	Perm Landscaping	886.00
MGX Equipment	equip	147,806.00
MOCIC	Dues & Members	100.00
MidAmerican	utilities	55.77
Roland Miller	Serv	15.00
MTE Office Center	Office Sup/Exp	147.21
NAPA	repair	211.09
New Cooperative	fuel	12,646.87
New Cooperative	Fuel, Tires, & Lub	4,376.36
Northland Prod Co	repair	1,737.10
Richard Notz	Serv	15.00
Paul,Travis	Reimb	308.15
Petersen Court Report	Legal & Ct-Rel Serv.	659.30
Polk Co. Sheriff	Legal & Ct-Rel Serv.	67.52
Poor Boyz LLC	Sanitation Disposal	831.25
Power Plan	repair	1,258.13
Prescott Library	Cont	1,280.50
Delores Ramsey	Serv	40.00
Richey,Steve	safety reimb	93.47
Rick's Auto	Fuel, Tires, & Lub	68.23
Rick's Auto	Parts	12.82
RJs Plumbing	Repair	1,206.87
Roberts,Michelle	School or mtg exp	1,200.87
Robinson Implement	Fuel, Tires, & Lub	692.45
Robinson Implement	General Repairs	58.08
Robinson Implement	REPAIR	<u> </u>
Koolinson Implement Kenneth Romer	Serv	30.00
Schafer Welding	repair rock	530.00
Schildberg		107,570.34
Schildberg	Rock	1,990.36
Secure Shred	Serv	52.00
Service Techs	Parts	52.98
Shepherd Repair	Serv	599.33
SIRWA	utilities	110.00
SIRWA	Util	60.00
Sutton,Marti	Phone & Fax Service	60.00

T&B Enterprises	Sup	22.40
Taylor Co. Pub Health	ContribOth Gov.&Org	32,942.50
TK Elev	Sup	485.19
TopSpot Rentals	Equip. New/Rental	125.00
U.S. Bank Equip	Maintenance Agree	104.97
Union Co Auditor	Admin	2,395.46
Verizon connect fleet	RADIOS	475.10
Villisca Library	ContribOth Gov.&Org	632.25
Vogel & Thomas Hard	Gen Repairs	6.28
Vogel & Thomas Hard	Office Sup/Exp	24.99
Kathy West	Township Clerk Fee	20.00
Westlake,Logan	reimb	192.55
Grand Total		460,932.70

Shipley moved, seconded by Standley to increase the Medical Examiner Fee from \$150 to \$200 per call. All supervisors voted aye. Motion carried.

Discussion and possible action on pre-employment physical provider was tabled.

Standley moved, seconded by Shipley to approve License #: BW0097351 The Legacy Venue, LLC. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve Resolution 2024-6. **Resolution 2024-6** \$3003.42 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA March 11, 2024 To The Treasurer of Adams County, Iowa: YOU ARE HEREBY AUTHORIZED TO TRANSFER: \$3003.42 From: Hotel Motel Tax Fund 18000-10300-814-99 To: Conservation Reserve Fund 68000-10300-9040-70 BY ORDER OF THE BOARD OF SUPERVISORS Voting Aye: Maynes, Shipley, Hardisty, Standley, Akin. Voting No: None. Motion carried.

Attested by Auditor Bissell. The original resolution is on file in the Auditor's Office.

Discussion was held on election officials' salaries for FY 24/25 regarding wage and salary increases. They are considering a 1/3% reduction from what was recommended by the Compensation Board and a 0% increase for the Board of Supervisors. No action was taken.

Hardisty moved, seconded by Standley to go into closed session pursuant to Iowa Code 21.5.1 (i) Evaluation of Assistance to Engineer at 9:50 am. All supervisors voted aye. Motion carried. Standley moved, seconded by Maynes to come out of closed session at 10:40 am. All supervisors voted aye. Motion carried. No action was taken.

Department Head Reports: Secondary Roads – Crews are cutting trees. Douglas 11 is closed for deck repair. Hauling contract rock, attending asphalt conference, Hungry Canyons meeting. IT – Working on patching security and the new telephone system. Auditor – Trainings upcoming and budgets.

Committee and Meeting Reports: Akin: SICOG, March 5, Creston.

The next regular meeting will be held on Monday, March 18, 2024, at 9:00 AM.

Hardisty moved, seconded by Standley to adjourn the meeting at 11:00 AM. All supervisors voted aye. Motion carried.

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