### **Board Minutes March 18, 2024**

The Adams County Board of Supervisors met on Monday, March 18, 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. Maynes moved, seconded by Hardisty to approve the agenda and the minutes of March 11th regular meeting. All supervisors voted aye. Motion carried.

Maynes moved seconded by Shipley to approve Resolution 2024-8 to appoint Marilea Mullen to the SIRHA Board.

## Resolution 2024-8

Certificate of Appointment of Commissioners of the Housing Authority of the County of Adams, Iowa

WHEREAS, The Board of Supervisors of Adams County, Iowa held a duly authorized regular meeting on the 18<sup>th</sup> day of March, 2024;

WHEREAS, at said meeting the following resolution was passed and adopted:

RESOLUTION NO. 2024-8

# BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Adams, Iowa

That the Board of Supervisors of the County of Adams, Iowa hereby make the following resolution.

WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE, Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Marilea Mullen. For Three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Adams, Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April 2024.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Adams. Iowa and caused the official corporate seal of said County of Adams, Iowa to be attached hereto this 18th day of March 2024.

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

Shipley moved, seconded by Standley to approve Resolution 2024-7 Hourly/Salary Wages for FY24/25.

Resolution 2024-7 Elected-Salary-Hourly Wages for FY 24/25

<u> </u>
74,569.24
59,655.39
67,212.74
1,500.00
53,770.19
53,770.19
76,330.80
45,805.60
122,147.28
46,331.62
9,360.00
70,673.39
20,767.75
66,566.45
49,924.84
90,344.15

Richard Miller	81,309.74
Matt Mullen	72,275.32
Dalton Green	74,985.64
Matt Staiert	74,985.64
Ryan Carlson	72,275.32
Nick Koeppe	72,275.32
Cameron Ward	74,985.64
Leland Shipley	22,891.52
Chris Standley	22,891.52
Scott Akin	22,891.52
Bobbi Baker-Maynes	22,891.52
Tony Hardisty	22,891.52
Holly Schafer	66,566.45
Lori Shires	53,765.72
Donald Ashenfelter	7,800.00
Tom Williams	71,656.00

#### **Hourly Employees**

Gail Towne	16.96
Becky Mann	29.85
Karen Carl	29.55
Lisa Brown	26.00
Amy Detlaff	28.08
Sarah Adamson	22.00
Tanner Anderson	21.96
Kandi Miller	23.42
Jeff Fulton	25.84
Duncan Roberts	19.99
Dezirae Archer	23.09
Adrienne Anderson	23.09
Holly Steeve	21.20
Alyssa Birt	19.76
Peyton Braman	20.28
Anthony Card	35.91

## **Secondary Roads**

Kyle Freshour	28.54
Don Ashenfelter	28.49
Stephen Richey	28.39
Donald Shires	28.24
Karl Herring	29.19
Lee Cobb	28.24
Kevin Behlers	28.24
Bruce Damewood	29.14
Gary Johnston	28.19
Rodney Walters	28.19
Mick Gray	28.19
Dale Kinser	34.17
Blake Pritchard	28.19
Logan Westlake	18.72
Chris Ames	28.19

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

Department Head Reports: Secondary Roads – Crews are cutting brush and hauling rock. Douglas 11 is closed. Engineer Tech and Assistant to the Engineer will be attending classes, a bridge layer has been added on Beacon, need a new copier, have had a complaint on Juniper Ave and will be potentially working on base stabilization for that area. Have a Hungry Canyon

meeting next week. Have finished contract rock in the SW area and moving to NW area next. Zoning meeting tonight. Conservation – Major water leak under concrete. Lake is very low therefore docks would be unsafe to put in, a lot of boat hazards. Marina can't put boats in. Rebuilt marina wall, old gas tank out of ground and new above ground tank is being delivered. 5 air release valves have been replaced and have 5 more to refurbish. Getting a sewer pump rebuilt and did a prescribed burn. Alan Adkisson took out some trees on the Talty Conservation Area and he is going to donate his time to clearing near the archery range and putting in prairie grass. Auditor – Updated the board on the ISAC conference and legislative issues. Sheriff – The new truck is being upfitted, have a job opening for a deputy, and will be hosting a golf tourney to raise funds for a new K-9.

Committee and Meeting Reports: Hardisty – ATURA, Corning, March 12; Maynes – ISAC, Des Moines, March 13-15; Standley – DECAT, Creston, March 15.

The next regular meeting will be held on Monday, March 25, 2024, at 9:00 AM.

Hardisty moved, seconded by Maynes to adjourn the meeting at 10:10 AM. All supervisors voted aye. Motion carried.

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