

## Board Minutes April 22, 2024

The Adams County Board of Supervisors met on Monday, April 22, 2024, at 9:00 AM with the following members present: Tony Hardisty, Chris Standley, Bobbi Maynes, and Leland Shipley. Scott Akin was absent. The meeting was called to order by Vice Chairperson Hardisty at 9:00 AM. Maynes moved, seconded by Standley, to approve the agenda and the minutes of April 15 meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update: Continuing to haul contract rock in the NW area of the county. They have the NE and the SE areas left to finish. There was damage to signs due to the recent high winds that are being fixed. The Mechanic shed had damage during the high winds. Starting base stabilization project today on Juniper Ave between Hwy 148 and 183<sup>rd</sup> St. It will be closed the entire week. Pouring concrete for bridge decking on Douglas 11 this week. Planning and Zoning meeting tonight. Hoping to get the sign truck in June, but it's not looking promising.

Shipley moved, seconded by Maynes to approve claims as follows. All supervisors voted aye. Motion carried.

Adams Co. Electrical	Mach & Equip Pur	1,871.44
Free Press	Legal	35.00
Adkisson Construction	Perm Landscaping	3,531.50
Alliant Energy	Utilities	94.26
AT&T	Maintenance Agree	775.89
Baird Holm	Admin Costs	1,947.00
Bob Barker Co	Sup	146.11
Brown Parts	repair	9,242.00
Central IA Detention	Serv	5,303.97
Cintas	safety	80.17
Cintas	Med & Lab.Sup	303.43
CJ Cooper & Assoc	Safety	50.00
Cobb, Lee	reimb	106.99
Corning Mun	utilities	350.96
Corning Mun	Util	2,546.64
Cott Systems	Comp. Prog/Soft/We	150.00
Echco Concrete LLC.	Concrete/Clay Prod.	604.00
Feeders Grain	Sup	344.90
Frontier	Phone	96.75
Geer Santitation	Utilities	150.00
Good Source	Sup	166.80
Heartland Business	Comp. Prog/Soft/We	1,483.63
Housby Mack, Inc	repair	390.55
HyVee	Repair	177.57
HyVee	Sup	4,134.69
ILEA	Edu	50.00
ISACA Treasurer	Reg fees/Meet/Sc	750.00
ISCTA	Reg fees/Meet/Sc	150.00
Jones Mechanical	Repairs	22,492.36
Main Street Corning	Contr.-Oth Gov./Org	110.00
Microfilm Imaging	Preservation/Tech	580.00
Midwest Perform Patch	sup	5,298.50
MTE Office Center	Office Sup/Exp	11.93
New Cooperative	Fuel, Tires, & Lub	2,645.71
New Cooperative	Mach & Equip Pur	10,543.97
Nishna Productions	Serv	341.22
Oden Enterprises	Bridges	5,595.00

Polk Co. Sheriff	Leg & Ct-Rel Serv.	32.68
Power Services	Gen Rep	616.31
Power Plan	repair	3,573.35
Schildberg	rock	169,554.39
SICOG	Cont	3,297.83
SW IA REC	utili	795.79
SW IA REC	Util	2,894.17
Taylor Co Sheriff	Serv	35.82
Todd Scott DDS	Doc/Hosp. Care	75.00
TopSpot Rentals	equip rental	248.00
U.S. Bank	Comp. Prog/Soft/We	6.97
U.S. Bank	Custodial Sup	86.60
U.S. Bank	Equip. New/Rental	54.01
U.S. Bank	Maintenance Agree	40.37
U.S. Bank	Meeting Exp	409.00
U.S. Bank	Office Sup/Exp	225.15
U.S. Bank	Other	164.00
U.S. Bank	Oth Sup/Equip	751.78
U.S. Bank	Parts	35.26
U.S. Bank	Plumbing Equip	947.44
U.S. Bank	Postage/Mailing	230.67
U.S. Bank	Reg fees/Meet/Sc	350.00
U.S. Bank	School/mtg exp	1,761.96
U.S. Bank	Sup	869.54
U.S. Bank	Phone/Fax Service	466.93
Watson & Ryan PLC	Leg & Ct-Rel Serv.	291.67
Ziegler	REPAIR	4,902.52
Grand Total		275,356.21

Soil and Water Conservation discussion was tabled to the next meeting.

Maynes moved, seconded by Standley to approve closing the Courthouse until noon on May 8<sup>th</sup> for staff to complete security training. All supervisors voted aye. Motion carried.

Shiplely moved, seconded by Standley to approve the three-year Auditing Agreement with Anderson, Larkin, and Co. P.C. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shiplely to approve resignation of Dr. Stephen Gruba as the Adams County Assistant Medical Examiner, and thank him for his many years of service. All supervisors voted aye. Motion carried.

Standley moved, seconded by Maynes to approve opening the public hearing for the FY24/25 Adams County Budget at 10:00 am. All supervisors voted aye. Motion carried. There were no written objections and Juli Cooper asked for clarifications on the budget publication. Standley moved, seconded by Shiplely to close the public hearing at 10:15 am. All supervisors voted aye. Motion carried.

Shiplely moved, seconded by Maynes to approve Resolution 2024-10 approving FY24/25 budget with 100% appropriations.

Resolution 2024-10  
APPROVAL OF BUDGET AND CERTIFICATION OF TAXES  
AND APPROPRIATIONS FOR FY 24/25

WHEREAS, IA Code 331.434(5) requires that after a budget hearing, the Adams County Board of Supervisors shall adopt by resolution a budget and certificate of taxes, and;

WHEREAS, the Adams County Board of Supervisors has met the budget publication requirements in IA Code 331.434(3) through publication in the Adams County Free Press on 4/11/2024, and;

WHEREAS, the Adams County Board of Supervisors has met the budget hearing requirements in IA Code 331.434(3) and 331.434(4) through the public hearing held on 4/22/2024 at 10:00 A.M.;

THEREFORE, BE IT RESOLVED, on the 22nd day of April 2024, that the Adams County Board of Supervisors hereby adopts by resolution the attached Adoption of Budget and Certification of Taxes for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2024, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, Adams County Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby 100% appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2024.

Section 3. In accordance with section 331.437, Code of Iowa, no department or officer shall expend any money or incur any liability or enter into any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the FY24/25 budget year, the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the FY24/25 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business, June 30, 2025.

The above and foregoing resolution was adopted by the Board of Supervisors of Adams County, Iowa on April 22, 2024, the vote thereon being as follows: Ayes: Shipley, Standley, Hardisty, Maynes. Nays: None. Absent: Akin. Motion carried. Attested by Auditor Bissell. The original resolution is on file in the Auditor's Office.

Department Head Reports: Sheriff – K-9 will be here May 27<sup>th</sup>. Deputy Mullen will be in training for a week learning how to handle the K-9. Still waiting for a truck to be upfitted. June 15<sup>th</sup> is the K-9 golf tournament fundraiser. Working on budget amendment. New deputy will start Wed. IT – replacing old computers, installing a vulnerability scanner on our system that will not only scan but then offer ways to mitigate the issue. Auditor – Working on bonding documents. Working on budget amendments. Certifying budgets. Gave an update on legislative issues.

Committee and Meeting Reports: Shipley – Main St, April 15, Corning and Main St. EV, April 17, Corning; and Standley – DECAT, April 19, Creston.

The next regular meeting will be held on Monday, April 22, 2024, at 9:00 AM.

Shipley moved, seconded by Standley to adjourn the meeting at 10:20 AM. All supervisors voted aye. Motion carried.

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