## Board Minutes May 20, 2024

The Adams County Board of Supervisors met on Monday, May 20, 2024, at 9:00 AM with the following members present: Tony Hardisty, Chris Standley, Leland Shipley, Bobbi Maynes, and Scott Akin. The meeting was called to order by Chairperson Akin at 9:00 AM. The Pledge of Allegiance was recited. Maynes moved, seconded by Standley to approve the agenda and the minutes of May 13<sup>th</sup> meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update: Still waiting on the check from the railroad. Working on damage to landowners' fence from when the snow blower clearing shoulders came through this past winter. Getting quotes on fixing the mechanic's roof. Continuing to haul contract rock. Gary's busy with signs. Starting to do some roadside spraying. Had ATURA meeting last week. Met with Prescott Wind Farm and big thing is seeding, but with all the rain it keeps washing areas out. Will not sign off until it's all completed. Working on the bad spots of mailboxes. Doing some cold patching on old 34. CBA will inspect Douglas 11 this month as well.

Maynes moved, seconded by Shipley to approve DOT budget Amendment for FY24. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Hardisty to set a public hearing for May 27<sup>th</sup> at 10 AM for the FY24 budget amendment. Due to the required posting in the paper which stated the date as May 27<sup>th</sup> the meeting will be held on Memorial Day for the budget amendment public hearing. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Standley to approve liquor license APP-200851 Getting Slushed South of 35 LLC. All supervisors voted aye. Motion carried.

Board discussed how many people might serve on the Comprehensive Plan committee. Maynes volunteered to serve on it as the board's representative.

Department Head Reports: Conservation – The rain has been good, and all docks are in now. Fishing is still great, but both of the fish cleaning stations are having issues. Trying to keep up with mowing. Food truck will be at the beach area all summer. Still working on sewer issues. Still spots available for camping for Memorial Day weekend. Sheriff – Getting the sheriff truck fixed after deer collision. Deputy goes to the dog training which begins today and will last 2 weeks. IT - Doing a lot of security updates for software. Auditor – Getting ready for Primary Election. In-person absentee voting is available from now until June 3<sup>rd</sup> with June 4<sup>th</sup> being Election Day and then voters will have to go to their precinct to vote.

Committee and Meeting Reports: Standley – DECAT, May 17, via Zoom; Akin – ACEDC, May 16, Corning; and Shipley – Main St. EV, May 15, Corning.

Shipley moved, seconded by Hardisty to adjourn the meeting at 10:00 AM. All supervisors voted aye. Motion carried.

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