

## Board Minutes May 27, 2024

The Adams County Board of Supervisors met on Monday, May 27, 2024, at 9:55 AM with the following members present: Tony Hardisty, Chris Standley, Bobbi Maynes, and Scott Akin. Leland Shipley was absent. The meeting was called to order by Chairperson Akin at 9:55 AM. The Pledge of Allegiance was recited. Maynes moved, seconded by Hardisty to approve the agenda and the minutes of May 20<sup>th</sup> meeting and the May 22<sup>nd</sup> special meeting. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Standley to approve the claims. All supervisors voted aye. Motion carried.

Adams Co Treas	Reimb	8,562.72	1
Adams Co. Recorder	Contrib.-Oth Gov.&Org	40.00	1
Alliant Energy	Utilities	59.70	1
Arrick,Lorie	Oth Lab rel services	955.00	1
AT&T	Mainte Agreements	775.53	1
Bissell,Becky	Reimb	166.80	1
Lisa Brown	Serv	202.40	1
Bruce,John	Extra patrol services	360.00	1
Capital Sanitary	Sup	190.86	1
Karen Carl	Reimb	117.92	1
Central IA Detention	Serv	5,294.40	2
CHI Health	School or mtg exp	134.00	1
CHI Health	SAFETY	30.00	1
Cintas	safety	59.33	1
City of Corning	Contr.-Oth Gov.&Org	50.00	1
Corning Hotel	Contr.-Oth Gov.&Org	16,397.78	1
Corning Mun	utilities	329.87	1
Corning Mun	Util	2,681.66	3
Cott Systems	Comp. Prog/Soft/We	150.00	1
Echo Group Inc.	Sup	164.36	1
Evans,Terry	Board of Review Exp	38.40	1
FMTC	Phone & Fax Service	1,345.85	1
Frontier	Phone	95.47	1
Fulton,Jeff	Other Sup/Equip	16.96	1
Grn Valley	util	40.00	1
Heartland Business	Comp. Prog/Soft/We	1,599.48	1
HyVee	Sup	2,339.20	1
ILEA	Edu	750.00	1
Infomax	Equip	171.29	2
IA State Med Examiner	Serv	2,206.00	1
IA Precinct Atlas	Voter Regist Serv.	3,612.96	1
ISAC	Dues	210.00	1
Joe's Portables	Plumbing Equip	2,575.00	1
Loonan, Judy	Board of Review Exp	4.80	1
Mail Serv	Serv	218.99	1
MidAmerican	utilities	17.92	1
Midwest Perform Patch	sup	770.00	1
Miller,Kandi	School or mtg exp	106.80	1
Moore, Maury	Board of Review Exp	14.40	1
Nishna Productions	Serv	211.92	1
Petersen Court Reporters	Leg & Ct-Rel Serv.	466.20	1
Pitney Bowes	Equip. New/Rental	169.29	1
Pitney Bowes	Postage & Mailing	159.57	1
Pott Co. Sheriff	Legal & Ct-Rel Serv.	52.00	1
Power Services	General Repairs	325.25	1
Red Oak Beltone	School or mtg exp	25.00	1
Rhamy,Tom	Other Labor rel service	600.00	1
RJs Plumbing	Repair	1,621.45	1

Greg Sackett	Board of Review Exp	9.60	1
Shepherd Repair	Serv	834.24	1
SIRWA	utilities	50.00	1
Solutions Harris	Comp. Prog/Soft/We	4,800.00	1
SW IA REC	utili	591.55	1
SW IA REC	Util	3,316.57	2
Tallgrass Archaeology	Contr.-Oth Gov.&Organ	1,960.00	1
Johnston,Angela	Wearing App & Uniform	20.00	1
TopSpot Rentals	Equip. New/Rental	320.00	1
U.S. Bank	Custodial Supplies	29.99	1
U.S. Bank	Dues & Member	27.16	1
U.S. Bank	Election Supplies	16.29	1
U.S. Bank	Equip. New/Rental	159.90	1
U.S. Bank	Fuels	119.02	1
U.S. Bank	General Repairs	30.48	1
U.S. Bank	Maintenance Agree	40.49	1
U.S. Bank	Minor Equip/Hand Tools	399.00	1
U.S. Bank	Office Sup/Exp	422.78	1
U.S. Bank	Other	268.80	1
U.S. Bank	Other Sup/Equip	445.81	1
U.S. Bank	Parts	225.52	1
U.S. Bank	School or mtg exp	882.83	1
U.S. Bank	Sup	176.06	1
U.S. Bank	Phone & Fax Service	501.11	1
U.S. Bank	Typing-Print.-Bind.Serv.	520.00	1
Watson & Ryan PLC	Legal & Ct-Related Serv.	248.00	1
Ziegler	REPAIR	2,092.59	1
Grand Total		74,994.32	

Maynes moved, seconded by Standley to approve \$2.00/hr pay increase for the Engineer Tech Position effective May 27, 2024. All supervisors voted aye. Motion carried.

Public Hearing was opened at 10:01 am. Juli Cooper asked about the capital projects and TIF money. There were no written objections. Public hearing was closed at 10:05 am.

Maynes moved, seconded by Hardisty to approve Resolution 2024-17 approving the budget amendment and 100% appropriations for amendment. All supervisors voted aye. Motion carried.

RESOLUTION 2024-17

Record of Hearing and Determination on the Budget Amendment and Change of Appropriations

On this 27<sup>th</sup> day of May, 2024, the Adams County Board of Supervisors met in session for the purpose of amending the current operating budget adopted April 3, 2023. The notice, time, and place of hearing was published on May 16<sup>th</sup>, 2024. The amendment and appropriations for new expenses was taken up and considered and taxpayers heard for or against the amendment as follows and amendment and 100% appropriations passed unanimously:

<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
<b>Operating:</b>				
Public Safety & Legal Services	18	1,650,574	144,000	1,794,574
Physical Health & Social Services	19	223,147	22,400	245,547
County Environment & Education	21	855,671	25,632	881,303
Roads & Transportation	22	3,517,843	330,000	3,847,843
Government Services to Residents	23	366,628		366,628
Administration	24	930,643	29,150	959,793
Nonprogram Current	25			0
Debt Service	26	773,869	43,000	816,869
Capital Projects	27	5,000	184,725	189,725
<b>Subtotal Expenditures</b>	<b>28</b>	<b>8,323,375</b>	<b>778,907</b>	<b>9,102,282</b>
<b>Other Financing Uses</b>				
Operating Transfers Out	29	1,154,120	45,188	1,199,308
Refunded Debt/Payments to Escrow	30			0
<b>Total Expenditures &amp; Other Uses</b>	<b>31</b>	<b>9,477,495</b>	<b>824,095</b>	<b>10,301,590</b>

Expenditures Increase in capital improvements due to TIF revenue. Increased in Administration due to hiring attorneys for guidance on Comprehensive plan and Zoning Commission process. Increase on fuel and rock prices for Secondary roads along with new equipment purchases. OT in Sheriff's office and added additional position.

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

Hardisty gave an update of the damage to the County during the tornadoes last week provided by the EMA Director Bill Lyddon.

Discussion on setting a public hearing for June 11th at 10:00 am for Consideration of Wind and Solar Ordinances was tabled to gather more information on what is needed to be published for the public hearing.

Standley moved, seconded by Maynes to adjourn the meeting at 10:33 AM. All supervisors voted aye. Motion carried.

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