

Board Minutes July 8, 2024

The Adams County Board of Supervisors met on Monday, July 8, 2024, at 9:00 AM in the Adams County Court Room with the following members present: Tony Hardisty, Leland Shipley, Bobbi Maynes, Chris Standley, 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 Shipley to approve the agenda and the minutes of July 1 meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – Will be finishing up contract rock this week and will move into shouldering. Have done a lot of mowing this year and the disc mower is in the shop being rebuilt. Radios are being installed in the newer equipment. Have received a building permit for a cell tower at about 260th and Vanilla from NextLink. Will be attending a road safety workshop. The sign truck will be delivered next week. Catching up on RFP's that were sent for TIF projects. Have an ATURA meeting tomorrow. Battling chicory this year.

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

Access Leasing	copier	316.36
Adams Co Hist Society	Cont	1,500.00
Adams Co 4-H	Cont	25,000.00
Adams Co Soil & Water	Flood/Eros.Cont Struct	27,000.00
Adams Co Amb	Cont	4,166.66
Free Press	Legal	334.40
Adams Taylor Reg	Environ Cleanup	1,839.00
AgriVision	REPAIR	465.31
Ahlers & Cooney, P.C.	Admin Costs	1,250.00
Akin	REPAIR	52.62
Arnold Supply	repair	654.85
Ashenfelter,Don	Safety Allow Reimb	128.61
Bissell,Becky	Reimb	138.95
Bomgaars	repair	174.83
Lisa Brown	Serv	214.40
Brown Parts	repair	6,725.97
Calhoun-Burns	outside engineering	1,109.75
Capital Sanitary	Sup	121.36
Central IA Detention	Serv	228.37
Chase,Michele	Legal/Ct-Rel Serv.	499.50
CJ Cooper & Assoc	Safety	140.00
Connections of Agcy	Cont	2,460.00
Eblen,Donald	Well Plugging	1,400.00
Electronic Services Sys	Preservation/Tech	976.02
Emerg Mang	Other	120,000.00
Feeders Grain	sup	500.60
FMTC	phone	343.74
FMTC	Phone & Fax Service	1,346.10
Fox Welding	equip	272.78
Frontier	Phone	95.47
Galls	Sup	132.95
Heartland Business	Comp. Prog/Soft/We	2,274.48
ICAP	Ins	262,913.00
ICEOO	training	250.00
IMWCA	Ins	6,620.00
Infomax	sup	49.67
Infomax	Equip	182.51

ISAC	Dues	6,550.00
Kinser,Dale	reimb	230.00
Kline Museum	Contrib.-Oth Gov/Org	950.00
Lamb Funeral Home	Med/Health Serv.	1,095.00
Mail Serv	Serv	194.88
MATURA	Admin	16,000.00
MidAmerican	utilities	35.57
Miller,Kandi	Reg/Meet/Sc	106.80
Motorola Inc.	Mainten Agree	35,040.00
MTE Office Center	Office Sup/Exp	602.64
NAPA	repair	181.27
New Cooperative	fuel	20,385.65
Omaha Truck Center	repair	2,018.45
Pearson Funeral	Serv	1,117.00
Rick's Auto	repair	166.75
Robinson Implement	REPAIR	99.98
Shires, Jen	Employee Mile/Subs.	115.20
SICOG	Cont	6,296.80
SIRWA	utilities	110.00
Solutions Harris	software support	3,600.00
Solutions Harris	Comp. Prog/Soft/We	5,400.00
Southern IA RC&D Area	RC&D Projects	4,000.00
Southern IA Trolley	SW Iowa Trolley	4,007.00
T&B Enterprises	Sup	11.20
Taylor Co Sheriff	Serv	35.82
TR Court Reporters	Serv	452.75
Union Co Auditor	Admin	2,615.25
Union Co Sheriff	Serv	30.67
USPS	Postage	4,000.00
Verizon connect fleet	RADIOS	475.10
Western IA Tourism	Cont	500.00
Zoho Corp.	Comp. Prog/Soft/We	2,090.00
Grand Total		590,392.04

Matt Garwood updated the board on the Prescott Windfarm project status. They are still operating and constructing. Four wind turbines were knocked over by a tornado in May which had not come online yet and construction will continue on these under the 2023 building permits. A note will be placed on the building permits about the continuation. Nine wind turbines remain standing and are expected to be operational in 3Q 2024. Local crews performed debris cleanup and a professional demolition/cleanup crew has been contracted and environmental cleanup and testing contracted as well. The DNR has been to the site and will be interested in any soil contamination that has occurred which would then need to be removed and replaced.

Maynes moved, seconded by Hardisty to appoint Ben Mullen as the Planning and Zoning Coordinator. All supervisors voted aye. Motion carried. Ben Mullen presented how the county could tie into Beacon and provide additional services. Also, he had discussed the position with another assessor in the state who does the same thing and explained how they did things and the costs involved. The board will discuss in the near future a budget and stipend for this position after more information is obtained.

Shipleigh moved, seconded by Standley to approve a county burial request. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Hardisty to approve Resolution 2024-24 to modify authorized signatories on the Ambulance Bank Account.

Resolution 2024-24

A Resolution of the Adams County Board of Supervisors.

To modify the authorized signatories of the Adams County Ambulance Checking Account Number 3530041474 at Page County State Bank as directed below:

Please remove the following signatories: Sandi Lammers, Mandy Iverson

Please add the following signatories: Gwen Larsen, Misha Curtis

All supervisors voted aye. Motion carried. The original is located in the Auditor's Office.

Hardisty moved, seconded by Shipley to approve Liquor License LC00006376 for Happy Hollow Country Club. All supervisors voted aye. Motion carried.

Department Head Reports – Assessor – completed year-end and answered questions about valuations. Treasurer – Held the tax sale on June 17th for 82 parcels with 186 bidders and parcels sold for a little under \$60,000. Also working on month and year-end. Auditor – working on year end and taxes.

The Supervisors reviewed the solar ordinance comparing the proposed ordinance to the current ordinance. They will clarify some questions that arose and revisit but also remarked that the taxing issues need to be resolved at the state level before a solar ordinance would be passed. The Wind Ordinance was then discussed again comparing the proposed ordinance to the current ordinance. There are a few items yet to be resolved concerning setbacks and caps.

Committee and Meeting Reports: Akin – SICOG, Creston, July 2. Bobbi reported on the engineer position search. Have spent \$504.12 on advertising on LinkedIn and have received 17 inquiries. None of which are in surrounding states. Cy-Hire has produced no leads. Discussed if there was a possibility of an engineer working towards their PE could be hired but would need oversight. Also are any of our surrounding counties interested in sharing a position as an option. Tony reported that he held a Fire Extinguisher Training last week with the deputies and dispatchers and will hold another training for the rest of the staff on July 17.

Standley moved, seconded by Hardisty to adjourn the meeting at 11:20 AM. All supervisors voted aye. Motion carried.

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