

**Board Minutes July 22, 2024**

The Adams County Board of Supervisors met on Monday, July 22, 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 Hardisty to approve the agenda and the minutes of July 15 meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – Sign truck came in and received some training on it. Denco will be doing some bridge decking work yet this summer/fall on Quincy 9 bridge for around \$85,000. Been having lots of blowups with the really hot temps, so fixing those as they are reported. Received a complaint from the DNR on a resident using used motor oil as dust control on their gravel road. We worked with DNR on how to properly mitigate the situation and a letter was sent to the individual that they will be billed in the future for time spent by the Secondary Roads crew cleaning it up. DNR was pleased with the mitigation. Spoke with BNSF on some grants for RR crossings, however, in applying for those grants the county would have to eliminate some RR crossings. Phase I archaeological survey is underway for Colony 19. Working on shouldering projects due to all the rain washing shoulders away. Mechanic has been busy with several repairs to equipment. Two large culverts that are seven and eight feet in diameter are needing to be replaced, acquiring quotes for those.

Department Head Reports – Assessor – working on getting a P&Z budget put together and getting caught up on the Comp plan project as well as doing some training. Received our new flight maps so using the change finder tool to find any changes from the past three years that might have not been reported. Coming down to year end items and we’ll be working on that. Still have some field work to complete after the tornado damage. This is a year for revaluations but feels the numbers are pretty accurate. Working towards his Iowa Certified Appraiser designation. Veterans Affairs received \$3,000 more dollars in state grant funds to go towards national training expenses. Conservation – Staying busy and mostly full at the lake. Travel Iowa is going to be out helping spruce up the trails where the triathlon will be taking place. Kayak program this week and a Scales and Tails program last week that was successful. Offering a Hunter Safety course for youth 12 years and older. Went to Audubon County to share tips on using My County Parks website. Working on REAP report. Fishing has been good at the lake; the catfish are plentiful. Auditor – Working on Tax Statements.

Shipley moved, seconded by Standley to approve Final Voucher for Project FM-C002(79)—55-02 to close out the project. All supervisors voted aye. Motion carried.

Standley moved, seconded by Shipley to approve Resolution 2024-25 authorizing Dale Kinser to sign all documents not requiring a PE signature. All supervisors voted aye. Motion carried.

Resolution 2024-25

**A Resolution Authorizing Dale Kinser to Sign for All Items Not Requiring a Professional Engineer License**

**WHEREAS**, the Adams County Board of Supervisors, recognizes the need for efficient and effective administration of county operations; and

**WHEREAS**, it is in the best interest of Adams County to designate an individual with the authority to sign documents that do not require the certification of a professional engineer;

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

1. **Authority Granted:** Dale Kinser is hereby authorized and empowered to sign and execute all documents, forms, applications, permits, contracts, and other related items that do not require the certification or seal of a professional engineer on behalf of Adams County.
2. **Scope of Authority:** This authority includes, but is not limited to, routine administrative documents, maintenance agreements, and any other documents as deemed necessary for the efficient operation of Adams County.
3. **Duration of Authority:** This authorization shall remain in effect until revoked or amended by the Adams County Board of Supervisors.
4. **Effective Date:** This resolution shall take effect immediately upon its adoption.

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

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

Access Leasing	Mainten Agree	147.72
Adamson,Sarah	Contrib.-Oth Gov.&Org	207.56
Adamson,Sarah	Employee Mile & Subs.	50.00
Adamson,Sarah	Oth Sup/Equip	64.00
Adamson,Sarah	Phone & Fax Service	35.00

Akin	Repair	144.08
Alliant Energy	Utilities	25.24
Anderson,Tanner	Phone & Fax Service	35.00
Arrick,Lorie	Oth Lab relate serv	3,055.00
AT&T	Mainten Agree	775.53
Birt,Doug	Reimb	43.20
Bissell,Becky	Reimb	31.20
Luanne Brown	Reimb	50.40
Nancy Carmichael	Reimb	67.38
Chat Mobility	computer	35.68
Cintas	safety	122.11
CJ Cooper & Assoc	Safety	50.00
Marnie Cline	Conserv Bd. Exp	52.80
Corning Mun	utilities	70.74
Corning Mun	Util	3,997.89
Corning Opera House	Polling Places	250.00
Corning Tire	Repair	153.72
Dixon,Tanner	Oth Lab related servi	600.00
Dovle Refrigeration	Oth Sup/Equip	637.00
Feeders Grain	Sup	306.16
Frank Dunn Co	repair	1,898.00
Freshour,Kyle	safety reimb	107.90
Fulton,Jeff	Phone & Fax Service	35.00
Geer Sanitation	Sanitation Disposal	180.00
Geer Sanitation	Utilities	150.00
Carl Goodson	Reimb	339.40
High Tech Electronics	radios	44.99
IA State Med Exam	Serv	2,047.00
ISAC	Dues	475.00
ISCTA	Dues & Member	250.00
Karl Emerg Vehicles	Motor Vehicle	24,767.33
Lloyd & Meredith Inc.	Oth Sup/Equip	595.00
Lundquist AC	Repairs	370.47
Motorola Inc.	Radio Repair/Maint.	45.76
MTE Office Center	Office Sup/Exp	231.45
New Cooperative	Fuel, Tires, & Lub	3,831.10
New Cooperative	Fuels	2,555.88
Nishna Prod	Serv	330.46
Paul,Travis	Reimb	60.00
Pearson Funeral	Serv	1,250.00
Poor Boyz LLC	Sanitation Disp	831.25
Power Plan	repair	265.52
Pritchard,Blake	reimb	125.63
Robinson Imple	Parts	27.53
Schafer Welding	Sup	725.00
Schildberg	rock	178,287.69
Schildberg	Rock	1,335.31
Shepherd Repair	Serv	64.20
Shiple, Kyle	Conserv Bd. Exp	72.00
SIRWA	Util	60.00
Solutions Harris	software support	2,484.46
SW IA REC	utili	464.15
SW IA REC	Util	7,633.09
State Hygienic Lab	Lab Fees (Waste Water)	33.00
Sutton,Marti	Phone/Fax Service	60.00
SW IA Tire & Service	repair	647.50
T R Comm	Repair	115.00
T.E. West Const	Plumbing Equip	192.50
Treasurer, IA	Oth Svcs/taxes collec	4,420.39
Tucker, Rob	Conserv Bd. Exp	36.00

U.S. Bank	Comp. Prog/Soft/We	41.23
U.S. Bank	Custodial Supplies	103.13
U.S. Bank	Education Materials	41.89
U.S. Bank	Equip. New/Rental	780.88
U.S. Bank	Fuel, Tires, & Lub	98.19
U.S. Bank	Fuels	87.36
U.S. Bank	Gen Repairs	269.99
U.S. Bank	Office Sup/Exp	650.83
U.S. Bank	Other Sup/Equip	387.00
U.S. Bank	Plumbing Equip	454.88
U.S. Bank	Plumbing Sup	100.42
U.S. Bank	Postage/Mailing	106.00
U.S. Bank	Reg fees/Meet/Sc	338.80
U.S. Bank	School/mtg exp	2,612.17
U.S. Bank	Sup	420.94
U.S. Bank	Phone/Fax Service	487.47
U.S. Bank	Wearing App/Uniform	226.34
U.S. Bank Equip	Mainten Agree	104.97
Vanguard	Comp. Prog/Soft/We	10,750.00
Watson & Ryan PLC	Leg & Ct-Rel Serv.	500.00
Grand Total		267,014.86

Hardisty moved, seconded by Maynes to approve the Recorder's Quarterly Report presented by Jamie Stargell. All supervisors voted aye. Motion carried. Recorder Stargell also gave an update on Iowa Land Records.

Standley moved, seconded by Hardisty to change the draft Wind Ordinances Section C, 6. Special Requirements, k. on page 8 from 30 hours over the course of an annual period to no shadow flicker on any occupied non-participating residence. Ayes: Standley, Maynes, Hardisty. Nays: Shipley, Akin. Motion carried.

Standley moved, seconded by Maynes to change the draft Wind Ordinance Section C, 7. Safety, a. on page 10 to all wiring will be 72 inches deep. Ayes: Standley, Maynes, Hardisty, Shipley. Nays: Akin. Motion carried.

Committee and Meeting Reports: Akin – ACEDC, Corning, July 18. Maynes – Co. Engineer Search LinkedIn, July 17, via phone. Shipley – Main Street, July 15, Corning, and Main Street EV, July 17, Corning.

Standley moved, seconded by Hardisty to adjourn the meeting at 11:30 AM. All supervisors voted aye. Motion carried.

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