Board Minutes September 3, 2024

The Adams County Board of Supervisors met on Monday, September 3, 2024, at 9:00 AM in the Adams County Board Room with the following members present: Scott Akin, Tony Hardisty, Leland Shipley, and Bobbi Maynes. Chris Standley was absent. The meeting was called to order by Chairperson Akin at 9:00 AM. The Pledge of Allegiance was recited. Hardisty moved, seconded by Maynes to approve the agenda and the minutes of August 26th meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – Hungry Canyon project is underway. Tubes are organized. Roof was re-shingled but still have inside work to repair. Wrapping up FEMA actual costs and still a few signs to replace from the damage. Safety Action Plan meeting was very good. Encourages everyone to sign up for the Road closure website. Next week Dale will be at a conference.

Maynes moved, seconded by Shipley to approve the bridge repairs on 198th Ln. All supervisors voted aye. Motion carried.

Department heads reports – Conservation – Very busy weekend park was full. Hunting seasons opened this week and lots of hunting action with no issues. The food truck is done for the season but planning on coming back this next summer. Marina is moving to weekend hours. Met with Allen Naugle to go over the cross-country route and see where they might need to make some repairs to keep the route safe for all users. Lift station has been running properly, but still have some air release valves that need service and maintenance. Treasurer – Busy with Tax paying season. Currently at 11% collected for first half property taxes. Have until Sept 30th before taxes are past due. They are a little short staffed but will make it all work. Auditor – Preparing for General Election. We can now receive absentee request forms and ballots will be mailed out Oct. 16th. In person absentee voting starts Oct 16th as well. Auditing firm is here working on last fiscal year. Starting to work on Accruals.

Bill Lyddon is retiring as the EMA Director September 6th and introduced Zach Girard as his replacement as EMA director and to the E911 board. The Supervisors thanked Bill for his many years of service to Adams County and wished him the best in retirement. Hardisty moved, seconded by Shipley to appoint Zach Girard to the E911 Board. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Maynes to approve abating \$254 taxes on City of Corning property at 303 10th St. All supervisors voted aye. Motion carried.

Discussion on hiring Snyder and Associates to assist with being the County Inspector during pipeline process was tabled until next week.

Committee and Meeting Reports: Maynes – Summit Carbon pipeline, Aug 28, Guthrie Center, Quad Co, Aug 28, Corning, and Crossroads, Aug 26, Creston; Shipley – Quad Co, Aug 28, Corning, Summit Carbon pipeline, Aug 26, Corning, MATURA, Aug 27, Creston; Hardisty – Quad Co, Aug 28, Corning, Summit Carbon pipeline, Aug 26, Red Oak, E911, Aug 28, Creston, and Safety Action Plan, Aug 30, Corning; Akin - Quad Co, Aug 28, Corning, Summit Carbon pipeline, Aug 26, Corning, and Safety Action Plan, Aug 30, Corning; and Standley - Quad Co, Aug 28, Corning.

Maynes moved, seconded by Hardisty to adjourn the meeting at 10:40 AM. All supervisors voted aye. Motion carried.

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