Board Minutes September 23, 2024

The Adams County Board of Supervisors met on Monday, September 23, 2024, at 9:00 AM with the following members present: Scott Akin, Tony Hardisty, Leland Shipley, Bobbi Maynes and Chris Standley. The meeting was called to order by Chairperson Akin at 9:00 AM. The Pledge of Allegiance was recited. Hardisty moved, seconded by Standley to approve the agenda and the minutes of September 16th meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – All hands were on deck last week working on the Hungry Canyon project. All concrete was poured and forms will be taken off this week and will begin backfilling. Hoping to be complete project in a week. Quincy 4 materials should be here this week and work can begin on that project. FEMA meeting went well and provided them with all the documentation they are needing. We will continue to meet with FEMA through the end of the process. Mowing ditches again. Discovered another ditch that was affected by someone changing the flow of water and has turned it over to the Army Corp of Engineers to determine how it can be corrected.

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

Employee Mile & Subs.	
	50.00
	35.00
	1,697.40
-	76.25
	33.34
AcctAuditCler.Serv.	16,500.00
Phone & Fax Service	35.00
Wearing App/Uniform	149.99
Oth Lab rel servi	1,360.00
Maintenance Agree	775.71
repair	71.36
Serv	15.00
Safety/Protect.Sup	80.00
repair	19.98
materials	475.45
Sup	971.00
computer	54.69
repair	4,046.31
Maintenance Agree	1,052.98
ContribOth Gov.&Org	15,174.83
utilities	72.49
Util	4,146.09
Oth Lab rel servi	600.00
repair	1,675.00
Sup	321.20
Phone	98.38
Serv	105.00
Employee Mile & Subs.	58.80
	1,988.73
	29.71
	3,425.82
	106.20
	100.00
	180.00
	858.73
* *	2,119.00
	491.05
	650.00
	15.00
	227.84
•	17.72
	488.80
	Wearing App/Uniform Oth Lab rel servi Maintenance Agree repair Serv Safety/Protect.Sup repair materials Sup computer repair Maintenance Agree ContribOth Gov.&Org utilities Util Oth Lab rel servi repair Sup Phone

New Cooperative	Fuel, Tires, & Lub	38.87
New Cooperative	Fuels	900.83
Nishna Productions	Serv	370.94
Northland Products Co	repair	3,807.45
O'Reilly Automotive	repair	35.98
Paul, Travis	Reimb	60.00
Power Plan	repair	3,169.80
Reed,Alice	Township Trustee Fee	45.00
RJs Plumbing	Repair	934.50
Roberts, Michelle	School or mtg exp	100.20
Roberts, Trent	Well Plugging	700.00
Robinson Implement	Motor Veh.Equip/Repairs	2,513.78
Robison,Brandon	repair	3,025.89
Schildberg	rock	35,474.24
Shipley,Leland	Employee Mile & Subs.	79.20
SW IA REC	utili	531.84
SW IA REC	Util	7,595.20
Standley, Chris	Township Trustee Fee	45.00
State Hygienic Lab	Lab Fees (Waste Water)	66.00
Sutton, Marti	Phone/Fax Service	60.00
Swartz,Denise	Oth Lab rel servi	1,500.00
Top Gear Motor	Minor Equip & Hand Tools	9.88
Treasurer, IA	Other Svcs - taxes collec	4,698.85
U.S. Bank	Comp. Prog/Soft/We	81.57
U.S. Bank	Custodial Supplies	74.58
U.S. Bank	Ed Materials	25.80
U.S. Bank	Equip. New/Rental	489.76
U.S. Bank	General Repairs	3,436.30
U.S. Bank	Maintenance Agree	42.01
U.S. Bank	Off & Data Proc. Equip	76.95
U.S. Bank	Office Sup/Exp	661.61
U.S. Bank	Oth Sup/Equip	230.46
U.S. Bank	Postage & Mailing	19.36
U.S. Bank	Reg fees/Meet/Sc	175.00
U.S. Bank	School or mtg exp	1,295.85
U.S. Bank	Sup	401.65
U.S. Bank	Phone & Fax Service	488.61
U.S. Bank	Typing-PrintBind.Serv.	89.90
Union Co Auditor	Admin	2,203.28
Union Co Sheriff	Serv	30.67
Sophie Vanden Hoek	Legal & Ct-Rel Serv.	94.50
Watson & Ryan PLC	Legal & Ct-Rel Serv.	375.00
Kathy West	Township Clerk Fee	20.00
West,Shelly	Township Clerk Fee	60.00
Ivan Wolf	Serv	20.00
Ziegler	REPAIR	23,379.51
Grand Total		159,822.53

Ben Mullen, Planning and Zoning director, presented his proposed budget for the newly created department in the amount of \$10,547.

Maynes moved, seconded by Standley to approve Resolution 2024-27 transferring \$5,681.20 from Hotel Motel Fund to Conservation Reserve Fund.

\$5,681.20 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA

September 23, 2024

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER: \$5,681.20

From: Hotel Motel Tax Fund 18000-10300-814-99 To: Conservation Reserve Fund 68000-10300-9040-70

All supervisors voted aye. Motion carried.

Board discussed the open engineer position and made changes to the ad that is posted on the Iowa DOT website.

Shipley moved, seconded by Hardisty to go into closed session pursuant to Iowa Code 21.9 at 10:15 am. All supervisors voted aye. Motion carried. Standley moved, seconded by Hardisty to come out of closed session at 11:17 am. All supervisors voted aye. Motion carried. Board tabled any action in regard to the closed session

Hardisty moved, seconded by Maynes to go into closed session pursuant to Iowa Code 21.5 1.c at 11:21 am. All supervisors voted aye. Motion carried. Standley moved, seconded by Maynes to come out of closed session at 11:45 am. All supervisors voted aye. Motion carried. No action was taken.

Department Head reports: Conservation – Camping is starting to slow down and getting a few openings in the cabins and cottages through the fall. Restrooms will be open until Oct 15th, hydrants will be on until Nov 1st. Marti put on an Owl Prowl and had several attend. Docks and buoys will be in water until Nov 1. Starting to pull the beach ropes out of the water. Getting videos and pictures ready to promote our facilities on the My County Park website. Have an open position with the Maintenance Position that they will leave open over the winter to see if there is a need to fill the position with a full-time position or another seasonal position. Assessor – Getting out and doing field work and capturing changes from the storm damage this spring and summer. P&Z – having meetings and getting a better understanding of the depart ment Auditor – Getting ballots this week. Getting Poll workers assigned and continuing to prepare for the Nov 5th General Election. Appeared on Iowa Press this past weekend talking about the Election. Continue to work with the software company Solutions to find a fix for the general ledger issues and test the data.

Committee and Meeting Reports: Shipley – Main Street EV, Sept. 18, Corning; Akin – Adams/Taylor Landfill, Sept 17., Taylor Co, ACEDC, Sept. 19, Corning; Standley – DECAT, Sept 20, Creston; and Maynes – CORE, Sept 16, Creston.

Maynes moved, seconded by Shipley to adjourn the meeting at 11:52 AM. All supervisors voted aye. Motion carried.

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