## **Board Minutes January 27, 2025**

The Adams County Board of Supervisors met on Monday, January 27, 2024, at 9:00 AM with the following members present: Scott Akin, Leland Shipley, Tony Hardisty, Bobbi Maynes, and Chris Standley. The meeting was called to order by Chairperson Hardisty at 9:00 AM. The Pledge of Allegiance was recited. Akin moved, seconded by Standley to approve the agenda and the minutes of the January 21<sup>st</sup> meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – Have been cutting trees. Hauling rock on Mulberry Avenue. Conducting interviews; received 13 applications. FEMA is completed on the federal side, now working on the state portion. Logan received his HMA certification. Setting up projects for next year.

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

		120.60
Access Systems Leasing	copier	139.60
Adamson,Sarah	Food & Provisions	63.58
Alliant Energy	Util	371.69
BlackStrap Inc.	road mtl	3,697.04
Lisa Brown	Serv	200.00
Cintas	safety	66.68
Cintas	Safety & Protect.Suppl	168.71
CJ Cooper & Assoc	Safety	70.00
Corning Mun	util	811.29
Corning Mun	Util	2,485.34
Cott Systems	Comp. Prog/Software/We	150.00
CoZo	Reg fees/Meet/Sc	100.00
Farm/Home Pub	Sup	390.00
Fastenal Co	sup	55.08
FMTC	Phone & Fax Service	1,346.40
Frontier	Phone	98.22
Geer Santitation	Utilities	150.00
Carl Goodson	Reimb	204.00
Heartland Business	Comp. Prog/Software/We	2,177.57
HyVee	Sup	3,062.59
IA Dept of Ag & Land	Inspect Fee	200.00
ICN	Mainten Agree	452.00
Infomax	Equip	38.29
ISAC	Dues	840.00
Karl Emerg Vehicles	Motor Vehicle	19,745.73
Metal Culverts	materials	41,853.42
MidAmerican	utilities	17.68
Midwest Wheel	sup	487.68
New Coop	Fuel, Tires, & Lub	103.88
Pearson Funeral	Serv	554.00
Roberts, Michelle	School or meet exp	169.32
Schafer Welding	Sup	325.00
Schildberg	rock	4,539.61
Shepherd Repair	Serv	390.00
SW IA REC	utili	1,026.47
SW IA REC	Util	3,286.73
State Auditor	Serv	625.00
TAW Comp	Serv	160.00
Travis Iron	repair	20.65
U.S. Bank	Comp. Prog/Software/We	563.88
U.S. Bank	Custodial Suppl	35.98
U.S. Bank	Dr and/or Hosp. Care	2.14
U.S. Bank	Electrical Supp.& Parts	40.89
U.S. Bank	Equip. New And Rent	690.82

U.S. Bank	Fuel, Tires, & Lub	95.38
U.S. Bank	Licenses, Permits, Exam F	30.00
U.S. Bank	Mainten Agree	41.59
U.S. Bank	Office Supplies/Exp	760.69
U.S. Bank	Oth Suppl/Equip	396.78
U.S. Bank	Postage & Mail	91.73
U.S. Bank	Reg fees/Meet/Sc	139.00
U.S. Bank	Sup	868.57
U.S. Bank	Phone & Fax Service	508.90
Western Eng Co	materials	3,117.11
Ziegler	REPAIR	662.40
Grand Total		98,689.11

Discussion and possible action regarding Sheriff's department phone app was tabled.

Akin moved, seconded by Shipley to approve Resolution 2025-9 Transferring from Douglas 11 Bond and Int to Wind Farm TIF fund for \$745,939.28.

Resolution 2025-9

\$745,939.28 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA

Jan 27, 2025

To the Treasurer of Adams County, Iowa:

## YOU ARE HEREBY AUTHORIZED TO TRANSFER: \$745,939.28

From: Douglas 11 Bond 37000-10300-814-99 = \$676,974.54 From: Douglas 11 Bond Int 37001-10300-814-99 = \$68,964.74

To: Wind Farm TIF 39000-10300-9040-99

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

Discussion and possible approval of entering into a contract with Renewgov was tabled.

Standley moved, seconded by Maynes to approve the appointment as real estate dealers Ed Drake, Jamie McManis, Casey Roberts, Logan Carlson, Merlin Dixon, Curtis Kinker; as agricultural owners Jim Amdor, Lowell Evans, Michael Fourez, Janice Shepherd, Kyle Shipley, Judy Loonan, Brain Kannas; as loan officers and bankers, Julia Paul, Carson Cline, Kelly Herring, Amber Schaffer, Kaleigh Kinser, Burton Heaton; as city property owners, Dick Blazek, Jerry Getter, Pat Shipley, John Greenlee, Nicci Tucker, Warren Miller, Cliff Baldwin, Dean Lammers, Devin Hunter to the Condemnation Board. All supervisors voted aye. Motion carried.

Budgets were presented by the following: Southern Iowa RC&D, Corning Library, Nondepartmental, and SICOG.

Department Head reports: Auditor – Spoke with an engineer candidate. Continue to work on budgets. Treasurer – Have been training new employee. IT – Have been working with Renewgov. Conservation – Conducting interviews and will hopefully be able to offer the position. Continue to monitor ice conditions.

Committee and Meeting Reports: Hardisty – SCI 911, January 22, Creston, Southern Iowa Trolley, January 23, Creston, Quad County, January 24, Creston; Akin – Landfill, January 21, Corning, Shipley – Quad County, January 24, Creston; Manes – Quad County, January 24, Creston.

Akin moved, seconded by Standley to adjourn the meeting at 9:45 AM. All supervisors voted aye. Motion carried.

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