#### **Board Minutes February 3, 2025**

The Adams County Board of Supervisors met on Monday, February 3, 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 27<sup>th</sup> meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – Have been cutting and grinding trees. Hauling rip rap to culverts that are in need. One dump truck is in the shop due to def issues. Flagger training for the crew is scheduled for February 18<sup>th</sup>.

Akin moved, seconded by Maynes to approve \$1.13/hour increase to \$25.93/hour for the Engineer Tech's wage due to the completion of HMA certification effective February 3, 2025. All supervisors voted aye. Motion carried.

Crossroads presented the semester wrap up and will be able to provide numbers soon. Also presented budget request. The approval of the contract was tabled to gather more information.

Maynes moved, seconded by Shipley to approve Resolution 2025-10 to support SICOG with \$6,389.40 in FY25/26.

### **RESOLUTION 2025-10**

# THIS IS A RESOLUTION TO PARTICIPATE IN THE PLANNING AND DEVELOPMENT PROGRAMS OF THE SOUTHERN IOWA COUNCIL OF GOVERNMENTS.

Whereas the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965, and

**Whereas** the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District, and

Whereas the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and

**Whereas** Adams County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs,

**Be It Therefore Resolved** by the ADAMS COUNTY BOARD OF SUPERVISORS that Adams County desires to participate in the fiscal year 2026 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor, and Union Counties.

**Be It Therefore Resolved** by the ADAMS COUNTY BOARD OF SUPERVISORS that Adams County provides \$6.389.40 for the operation of the Southern Iowa Council of Governments' planning and development programs.

Passed and signed this 3<sup>rd</sup> day of February 2025.

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

Standley moved, seconded by Shipley to approve Resolution #2025-11 Transfer of Hotel/Motel Tax to Conservation Reserve fund for \$3,698.41.

## Resolution 2025-11

## \$3,698.41 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA

February 3, 2025

To the Treasurer of Adams County, Iowa:

# YOU ARE HEREBY AUTHORIZED TO TRANSFER: \$3,698.41

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

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

Discussion was held regarding Sheriff's department phone app. Action item was tabled to be able to gather more information.

Standley moved, seconded by Shipley to approve the contract with Renewgov.

Budgets were presented by the following: Public Health and Crossroads.

Department Head reports: Conservation – Held second round interviews, extended an offer that was accepted, and will start March 1. Sheriff – Will be taking bids on Crown Victoria soon. EMA – Submitted the second quarter report for the 2024 Emergency Management Performance Grant (EMPG). Submitted the final reimbursement request for the 2024 EMPG and applied for the 2025 EMPG grant. Working on obtaining Part 107 license from the Federal Aviation Administration (FAA) to legally operate the emergency management drone. Working on EFS-3 Public Works. Finalized the 2025-2026 budget. Held a public hearing with the EMA Commission for budget approval and posted budget in the local newspaper. Attended the 911 Board meeting. Discussion included the proposal of a bill that may impact local 911 Public Safety Answering Points (PSAPs).

Public Health gave an update on the department and presented the budget for FY25/26.

Committee and Meeting Reports: Maynes – Conference Board, January 27, Corning, Crossroads, January 27, Creston; Akin – Conference Board, January 27, Corning, ACEDC, January 27, Corning; Shipley – Conference Board, January 27, Corning, MATURA, January 28, Creston; Hardisty – Conference Board, January 27, Corning, Pipeline Webinar, January 28, via Zoom.

Akin moved, seconded by Standley to adjourn the meeting at 1:10 PM. All supervisors voted aye. Motion carried.

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