

Board Minutes November 3, 2025

The Adams County Board of Supervisors met on Monday, November 3, 2025, at 9:00 AM with the following members present: Scott Akin, Leland Shipley, Chris Standley, Bobbi Maynes, and Tony Hardisty. 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 October 27th meeting. All supervisors voted aye. Motion carried. Public comments were received.

Secondary Roads Update – Nick Kauffman started as our engineer today. Due to the rain, we were able to get caught up around the shop. Poured the bridge deck on Thursday with the assistance of Adair County. Hopefully the bridge will be completed in another month. Have received two applications for the mechanic position.

Maynes moved, seconded by Akin to approve Resolution 2025-32 to designate and authorize Nick Kauffman to sign construction documents on behalf of Adams County as our shared engineer.

Resolution 2025-32

BE IT RESOLVED by the Board of Supervisors of Adams County, Iowa, that, effective November 3rd, 2025, Nicholas N. Kauffman, P.E., the County Engineer of Adams County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said county to execute the certification of completion of work and final acceptance thereof in accordance with final plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Dated at Adams County, Iowa this 3rd day of November 2025.

Ayes: Maynes, Shipley, Standley, Akin, Hardisty. Nays: none. Motion carried. The original resolution is on file in the Auditor’s Office.

Akin moved, seconded by Shipley to approve Resolution 2025-33 Updating Resolution Naming Official Depositories.

Resolution 2025-33

IT IS HEREBY RESOLVED by the Adams County Board of Supervisors that Adams County, Iowa approves the following list of financial institutions to be depositories of the Adams County funds in conformance with all applicable provisions of the Code of Iowa.

The Adams County Treasurer is hereby authorized to deposit the Adams County funds in the amounts not to exceed the maximum that is approved for each respective financial institution as set out below:

<u>DEPOSITORY NAME</u>	<u>LOCATION</u>	<u>MAXIMUM BALANCE UNDER PRIOR RESOL</u>	<u>MAXIMUM BALANCE UNDER RESOLUTION</u>
TREYNOR STATE BANK (AKA TS BANK)	CORNING	\$9,000,000	\$13,000,000
UNION STATE BANK	CORNING	\$100,000	\$600,000
PCSB BANK	CORNING	\$500,000	\$500,000

I hereby certify that the foregoing is a true and correct copy of a resolution of the Adams County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 3rd day of November, 2025. A quorum being present said resolution remains of record in the minutes of the meeting and it is now in full force and effect.

Ayes: Maynes, Shipley, Standley, Akin, Hardisty. Nays: none. Motion carried. . The original resolution is on file in the Auditor’s Office.

Discussion on the Cummins Diesel service contract renewal has been tabled.

Maynes moved, seconded by Standley to approve \$500 for financial support from ISAC for amicus brief. All supervisors voted aye. Motion carried.

Discussion on the Sheriff’s department HVAC has been tabled.

Standley moved, seconded by Shipley to approve going into closed session pursuant to Iowa Code 21.5(1)(i) – To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session at 9:31 am. Ayes: Shipley, Standley, Akin, Maynes, Hardisty. Nays: none. Motion carried. Maynes moved, seconded by Standley to approve going out of closed session pursuant to Iowa Code 21.5(1)(i) at 9:53 am. Ayes: Maynes, Shipley, Standley, Akin, Hardisty. Nays: none. Motion carried.

Shipley moved, seconded by Standley to approve the contract with assistant engineer/engineer per contract terms with Carter Brehm effective December 8. Ayes: Maynes, Shipley, Standley, Akin, Hardisty. Nays: none. Motion carried.

Department heads reports: Treasurer – Mailed 184 delinquent notices Friday. Open CD at Union State Bank last Thursday. EMA – Updating the Cultural and Natural Affairs Recovery Support Function. Uploaded inventory into the EMA Sharing Software. Preparing for the final Emergency Management Professional Development Session on November 14. Maintenance – Repaired both east and west hydraulic door closers. Contractor plans to install courthouse doors this week. Plan to install new stall locks in the bathrooms. Gaule Exteriors has completed the gutter repair project. Auditor – Worked on accruals for GAAP report. Scheduled stop the bleed trainings for November 17 and 19. Today is the last day to vote absentee. Tomorrow polls are open from 7 am to 8 pm. Canvass and board meeting dates are November 12 and November 18.

Committee and Meeting Reports: Akin – SICO, October 29, Mount Ayr; Foundations, October 29, Corning; Maynes – Crossroads, October 27, Creston, ISAC – Pipeline Case, October 29, via Zoom, State of Iowa Aging and Disability Resource, October 30, via Zoom; Shipley – ISAC – Pipeline Case, October 29, via Zoom, Loss Control Meeting, November 3, Corning.

Akin moved, seconded by Shipley to adjourn the meeting at 10:03 AM. All supervisors voted aye. Motion carried.

ATTEST: Tony Hardisty, Chairperson, Adams County Board of Supervisors
Betsy Stormer, Adams County Auditor