

Board Minutes July 20, 2026

The Adams County Board of Supervisors met on Monday, July 20, 2026, at 9:00 AM with the following members present: Chris Standley, Leland Shipley, Scott Akin, Bobbi Maynes, and Tony Hardisty. The meeting was called to order by Chairperson Standley at 9:00 AM. The Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda and the minutes of the July 13th meeting. All supervisors voted aye. Motion carried. The board sends their condolences to the family of Lori Shires as Lori was an employee with Adams County for several years. Public comments were received.

Secondary Roads Update – Pavement marking letting through the DOT is tomorrow. Union 17 was let last Tuesday. Poured bridge railing for Lincoln 3. Had an online meeting with the railroad and DOT regarding Prescott rail bridges and railroad culvert on Chestnut Avenue. The Corps of Engineers has started its historical mitigation process on Nodaway 9. Crew is finishing hauling rock. Motor grader operators are mowing gravel and paved roads.

Resolution No. 2026-33
In Support of the Joint CHBP Grant Agreement
&
Letter of Support for the
Competitive Highway Bridge Program (CHBP) Grant Project

Whereas, Adams County, Iowa bridge FHWA number(s): 060110 & 059440 has been identified as being part of a joint Competitive Highway Bridge Program (CHBP) Grant Project, and

Whereas, Iowa bridge FHWA number(s) 060110 & 059440 have been included in a Bundle, as detailed in Exhibit B, and

Whereas, we accept the Contracting Authority for the bundle as detailed in Exhibit B, and acknowledge the roles and responsibilities of each party as detailed in Sections 3 and 4, and

Whereas, it is desired by and in the interest of Adams County to participate fully in the CHBP project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of the Iowa DOT providing Primary Recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the “28E Cooperative Agreement for a Fiscal Year 2026 Competitive Highway Bridge Program (CHBP) Grant Project”, including its referenced Exhibits, and

Whereas, each County as shown in Section 4, paragraph A shall be responsible for all matching funds and accept any costs exceeding the funds requested in the CHBP Grant application for their respective structure, and

Whereas, it is the intent of Adams County, upon award of CHBP funds, to enter into a Federal-aid Agreement with the Iowa Department of Transportation (DOT).

THEREFORE BE IT RESOLVED that the Board of Supervisors of Adams County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the Competitive Highway Bridge Program (CHBP) Grant Project and the 28E Cooperative Agreement for a Fiscal Year 2026 Competitive Highway Bridge Program (CHBP) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: Nicole Stinn, P.E.
Secondary Roads Engineer
Iowa DOT Local Systems Bureau
800 Lincoln Way
Ames, IA 50010

Maynes moved, seconded by Hardisty to approve Resolution 2026-33 In Support of the Joint CHBP Grant Agreement & Letter of Support for the Competitive Highway Bridge Program (CHBP) Grant. Ayes: Akin, Maynes, Hardisty, Shipley, Standley. Motion carried. The original resolution is on file in the Auditor’s office.

Shipley moved, seconded by Akin to approve signing a letter of support for Competitive Highway Bridge Program (CHBP) Grant. All supervisors voted aye. Motion carried.

Akin moved, seconded by Hardisty to approve Right of Way contract for Prescott 10 Bridge Project in the amounts of \$429.30 and \$2,733.55. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Hardisty to award contract for Union 17 to Guss Construction in the amount of \$447,757. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Shipley to open the public hearing at 9:15 am authorization of a loan agreement and the issuance of notes to evidence the obligation of the county thereunder. All supervisors voted aye. Motion carried. There were no written or oral objections. There were four comments received. Shipley moved, seconded by Akin to close the public hearing at 9:23 am. All supervisors voted aye. Motion carried.

RESOLUTION NO. 2026-34

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED
\$5,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES**

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 and Amendment No. 2 to the Southern Hills Wind Farm Urban Renewal Plan including various bridge and road projects, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAMS COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$5,000,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Shipley moved, seconded by Maynes to approve Resolution 2026-34 Instituting proceedings to take additional action not to exceed \$5,00,000 General Obligation Capital Loan Notes. Ayes: Akin, Maynes, Hardisty, Shipley, Standley. Motion carried. The original resolution is on file in the Auditor’s office.

RESOLUTION NO. 2026-35

**RESOLUTION APPROVING DISTRIBUTION OF THE PRELIMINARY
OFFICIAL STATEMENT**

WHEREAS, Adams County, Iowa is in need of funds to pay costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 and Amendment No. 2 to the Southern Hills Wind Farm Urban Renewal Plan including various bridge and road projects; and

WHEREAS, the County has, in accordance with Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa, held public meetings and hearings upon the proposal to institute proceedings for the issuance of Notes for the aforesaid essential corporate purposes; and

WHEREAS, in conjunction with its Underwriter, D.A. Davidson & Co., the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to approve the distribution of the Preliminary Official Statement in connection with the proposed sale of the Notes..

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAMS COUNTY, STATE OF IOWA:

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the

same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel, disclosure counsel, and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

Akin moved, seconded by Hardisty to approve Resolution 2026-35 Approving distribution of the Preliminary Official Statement. Ayes: Akin, Maynes, Hardisty, Shipley, Standley. Motion carried. The original resolution is on file in the Auditor's office.

RESOLUTION NO. 2026-36

RESOLUTION APPROVING BOND DISCLOSURE POLICY

WHEREAS, Adams County, State of Iowa, is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa who routinely sells municipal securities to underwriters; and

WHEREAS, Rule 15c2-12 promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), imposes requirements upon the County's municipal securities offerings including providing an official statement and a continuing disclosure agreement with the purchaser or underwriter in connection with each new issuance of obligations which fall within the Rule; and

WHEREAS, to provide a protocol for future compliance with the Rule, the County has prepared a Bond Disclosure Policy outlining procedures related to the preparation of its primary and secondary disclosures for existing and future municipal securities issued by the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAMS COUNTY, STATE OF IOWA:

Section 1. The Bond Disclosure Policy attached hereto as Exhibit "A" is hereby adopted and approved.

Section 2. The County Auditor identified as the Disclosure Coordinator therein is hereby approved and shall take any and all action necessary to properly implement the Policy.

Akin moved, seconded by Maynes to approve Resolution 2026-36 Approving Bond Disclosure Policy. Ayes: Akin, Maynes, Hardisty, Shipley, Standley. Motion carried. The original resolution is on file in the Auditor's office.

Hardisty moved, seconded by Shipley to approve Treasurer's Annual Report & Quarterly Investment Report. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to table action on the boiler and sidewalk since we are waiting to receive quotes. All supervisors voted aye. Motion carried.

Department heads reports: Auditor – Working on bonding information and the real estate tax process.

Committee and Meeting Reports: Akin – ACEDC Project Development, July 16, Corning, CHI-Ambulance, July 13, Corning; Shipley – Main Street EV, July 15, Corning, CHI-Ambulance, July 13, Corning.

Hardisty moved, seconded by Shipley to adjourn the meeting at 10:02 AM. All supervisors voted aye. Motion carried.

ATTEST: Chris Standley, Chairperson, Adams County Board of Supervisors
Betsy Stormer, Adams County Auditor