Board Minutes September 26, 2022

The Adams County Board of Supervisors met on Monday, September 26, 2022, at 9:00 AM with the following members present: Bobbi Maynes, Leland Shipley, Scott Akin, and Merlin Dixon. Doug Birt was absent. The meeting was called to order by Vice Chairperson Shipley and the Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda for today's meeting. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Maynes to approve the purchase of Engineer's Truck 2023 Dodge Pickup 1500 SSV Crew Cab 4x4 for \$40,614 and the Fleet Truck 2022 Dodge Pickup 2500 Tradesman Crew Cab 4x4 for \$55,395. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve the Utility Permit #22-09 for Southwest Iowa REC. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve the claims as follows. All supervisors voted aye. Motion carried.

	9-26-22 Claims		
Adams Co Extension	training	70.00	1
Adamson,Sarah	Custodial Supplies	54.00	1
Agriland Fs. Inc.	Gas and Fuel Oil	718.07	1
Alliant Energy	Utilities	42.87	1
Amdor, Nancy	Election Officials	222.00	1
Gayle Anstey	Election Officials	175.00	1
Judy Antisdel	Election Officials	200.00	1
Arrick,Lorie	Oth Lab rel serv	1,375.00	1
AT&T	Maint Agreements	732.10	1
Badgett,Diane	Election Officials	175.00	1
Bechtold,Charles	reimb	54.00	1
William Birt	Serv	15.00	1
Bissell,Becky	Reimb	58.00	1
Elaine Calkins	Serv	211.00	1
Grantz,Carla	Oth Lab rel serv	1,100.00	4
Marnie Cline	Election Officials	181.50	1
Contech	repair	1,938.47	1
Carol Cooney	Election Officials	175.00	1
Blake Cooper	Serv	15.00	1
Corning Hotel	ContribOth Gov.&Org	13,586.10	1
Corning Mun	utilities	68.17	1
Corning Mun	Util	3,956.50	3
Corning Plumb/Heat	Sup	86.00	1
Damewood, Bruce	safety reimb	150.00	1
Douglas, Mona	Election Officials	187.00	1
Fastenal Co	sup	242.67	1
Fife,Bobette	Election Officials	189.00	1
Fox Welding	equip	346.44	1
Frontier	Phone	72.77	1
Geer Santitation	Util	90.00	1
Geer Santitation	Utilities	75.00	1
Glasgo,Lisa	Election Officials	175.00	1
Gray,Sherry	Election Officials	175.00	1
Grn Valley	Serv	87.00	1
Dr. S Gruba	Election Officials	29.50	1
Becky Grundman	Election Officials	15.00	1
Heaton, Delores	Election Officials	212.00	1
Hotsy Cleaning	repair	874.00	1
Hoversten, Marjie	Election Officials	12.50	1
HyVee	Sup	3,061.70	2
IA Co Attorneys Assn	Reg fees/Meet/Sc	160.00	1
ISSDA	School or mtg exp	125.00	1
JEO Consulting	outside engineering	452.00	1

Kaufman,LuAnn	Township Trustee Fee	15.00	1
Kinser,Dale	reimb	40.50	1
Kretzinger,Terri	Election Officials	188.00	1
Lancaster Sheriff	Leg & Ct-Rel Serv.	35.00	1
Diane Maeder	Election Officials	193.00	1
Mail Serv	Serv	2,119.95	2
Massena Ag Supply	sup	802.03	1
MidAmerican	utilities	7.45	1
Midwest Performance Patch	sup	4,670.00	1
Montgomery Co Sheriff	legal	41.00	1
MTE Office Center	Office Sup/Exp	9.89	1
Mullen,Angie	Election Officials	175.00	1
Murphy Contracting	materials	51,511.25	1
Nishna Productions	Serv	238.60	1
Office Mach	Sup	43.63	1
Petersen Tire	Sup	65.00	1
Delores Ramsey	Serv	214.00	1
Redeemer Lutheran	Rent	65.00	1
Reed,Alice	Township Trust Fee	15.00	1
Reynolds, Carolyn	Election Officials	175.00	1
RJs Plumbing	Repair	1,903.04	3
James Rychnovsky	Serv	45.00	1
Rychnovsky,Jane	Election Officials	175.00	1
Shepherd Repair	Serv	551.89	2
SIRWA	Util	164.25	1
SW IA REC	utili	598.87	1
SW IA REC	Util	69.00	1
Standley,Chris	Township Trust Fee	45.00	1
Judy Townsend	Election Officials	200.00	1
Turner, Nancy	Employee Mile & Subs.	23.00	1
U.S. Bank	Dues & Memberships	30.00	1
U.S. Bank	Equip. New/Rental	66.57	1
U.S. Bank	Food & Provisions	304.94	1
U.S. Bank	General Repairs	140.57	1
U.S. Bank	Hardware	89.82	1
U.S. Bank	Meeting Expenses	192.56	1
U.S. Bank	Min Equip & Hand Tools	69.98	1
U.S. Bank	Office Sup/Exp	83.95	1
U.S. Bank	Other Sup/Equip	32.22	1
U.S. Bank	Perm Landscaping	360.00	1
U.S. Bank	Reg fees/Meet/Sc	150.00	1
U.S. Bank	School or mtg exp	1,243.51	1
U.S. Bank	Sup	993.72	1
U.S. Bank	Phone & Fax Service	247.19	1
U.S. Bank	Typ-PrintBind.Serv.	380.00	1
Union Co Auditor	Admin	3,398.61	1
Kathy West	Township Trust Fee	20.00	1
West,Shelly	Township Clerk Fee	60.00	1
Willett, Jan	Election Officials	15.00	1
Wolf,Judy	Election Officials	195.50	1
Ziegler	REPAIR	2,544.82	1
Grand Total	ILLEAIN	106,894.23	1
Granu rotal		100,034.23	<u> </u>

Maynes moved, seconded by Dixon to approve the Post-Election Audit Report/ Auditor Certification. All supervisors voted aye. Motion carried.

Scott Stevenson with D.A. Davidson discussed with the board several bonding options for the TIF bonding. The County needs to secure debt by Dec 1, 2022, to capture the full TIF amount.

Department Head reports were presented as follows: Secondary Roads – A Letter has been drafted to deal with obstructions in the right of way. Patching and Milling project is to start this week. Zoning met last week and would like to have an updated Comprehensive Plan but knows that it is very costly. They are going to reach out to SICOG to see if there are any grants available to help with the cost. Conservation – Working on the website. Getting quotes for a security camera system for the shop and possibly the marina. Buoys have been pulled and will pull docks soon. There are no more online reservations for camping sites starting Oct 1 but will leave water on until around Nov 1. Bill Shipley building dedication will be held this Oct 2 at 1:00 pm. Recorder – Received the 19 books back from the scanning company and they picked up 19 more books. Sales of hunting licenses have picked up; many people are having issues with HIP reporting which the Recorder's Office can assist with those issues. IT – The new website plans to go live on Monday. We will start the training process for editing it soon. Treasurer – Taxes are rolling in for the first half of taxes that are due at the end of September. The County is sitting at 55% collected, which seems low. Auditor – A third party vendor has sent out Absentee Request Forms and their mail merge had some issues. Voters are receiving letters addressed with other voters' names on them. If there are questions or concerns, please contact the Auditor's office. Also dealing with an issue with SIRWA not wanting to except Tax Exempt Forms anymore and requiring the County to request reimbursement from the state. Sheriff – Deputy testing is this Saturday to fill the open Deputy position. Looking into getting two new Durangos from an outfit in Kentucky since the supply for vehicles is really tight right now.

Committee and Meeting reports were presented as follows: Dixon – ATURA, Creston, September 21; Maynes – Crossroads Finance, Via Zoom, Sept 20; and Akin – ACEDC, Corning, September 15.

Dixon moved, seconded by Maynes to adjourn the meeting at 11:40 am. All supervisors voted aye. Motion carried.

ATTEST: Leland Shipley, Vice Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor