## **Board Minutes January 3, 2023**

The Adams County Board of Supervisors met on Tuesday, January 3, 2023, at 9:00 AM with the following members present: Leland Shipley, Chris Standley, Tony Hardisty, and Scott Akin. Bobbi Maynes was absent. The meeting was called to order by Auditor Bissell and the Pledge of Allegiance was recited. Akin moved, seconded by Hardisty to approve the minutes of December 27<sup>th</sup> and the agenda for today's meeting. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to appoint Leland Shipley as Adams County Chairperson for 2023. All supervisors voted aye. Motion carried.

Shipley took over the meeting and asked for public comments. Corning Mayor Jan Leonard shared Droppett is operational and is bringing in a trailer Tuesday thru Thursday for people to clean out their large supply of cans if they have them.

Standley moved, seconded by Hardisty to approve Resolution 2023-1 the Organizational Meeting as follows..

## **Resolution 2023-1**

Akin moved, seconded by Standley to appoint Leland Shipley as Chair of the Adams County Board of Supervisors. All supervisors voted aye. Motion carried.

Standley moved, seconded by Hardisty to appoint Scott Akin as Vice-Chair of the Adams County Board of Supervisors. All supervisors voted aye. Motion carried.

Standley moved, seconded by Akin to make the *Adams County Free Press* the official newspaper for the year 2023. All supervisors voted aye. Motion carried.

Akin moved, seconded by Hardisty to make TS Bank the official depository for the year 2023. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to issue checks during the year 2023 per section 331.506 of the 2021 Code of Iowa. All supervisors voted aye. Motion carried.

Akin moved, seconded by Hardisty to set the mileage rate at 55 cents per mile effective January 1, 2023. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to appoint Jerry Peckham, Nicci Tucker, and Kathy West to serve one-year terms on the Human Services Board. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to appoint Stephen Gruba and Diane Shipley to serve three-year terms on the Board of Health. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to appoint Larry Maeder as Adams County Weed Commissioner effective March 1, 2023. All supervisors voted aye. Motion carried.

Akin moved, seconded by Hardisty to appoint Bill Lyddon to a one-year term as Adams County Emergency Management Director. All supervisors voted aye. Motion carried.

Standley moved, seconded by Hardisty to appoint Kevin Provost for a one-year term as Adams County Veterans Director. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to appoint Dr. Steven Freeman to a one-year term as Adams County Medical Examiner. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to appoint Dr. Stephen Gruba to a one-year term as Adams County Assistant Medical Director. All supervisors voted aye. Motion carried.

Standley moved, seconded by Akin to appoint Lisa Brown to a one-year term as Adams County Medical Examiner Investigator. All supervisors voted aye. Motion carried.

Standley moved, seconded by Akin to appoint Billi Vavra to a one-year term as Adams County Medical Examiner Investigator Assistant. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to appoint LuAnne Brown to a 5-year term on the Adams County Conservation Board. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to appoint Elaine Calkins to a 5-year term on the Zoning Board of Adjustment. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to appoint Rob Tucker to 2-year terms on the Adams County Zoning and Planning Commission and tabled the other open position. All supervisors voted aye. Motion carried.

Standley moved, seconded by Akin to approve the appoint as real estate dealers Ed Drake, Jamie McManis, Casey Roberts, Bruce Peters, Logan Carlson; as agricultural owners Jim Amdor, Lowell Evans, Michael Fourez, Janice Shepherd, Kyle Shipley, Judy Loonan; as loan officers and bankers, Julia Paul, Carson Cline, Burton Heaton, Jim Heaton, Kelly Herring; as city property owners, Dick Blazek. Beth Waddle, Jerry Getter, Pat Shipley, John Greenlee, and Nicci Tucker to the Condemnation Board. All supervisors voted aye. Motion carried.

Akin moved, seconded by Hardisty to appoint Linda Sargent, Jon Brokaw, Joan Haley, Roger Hull, and Linda Newsome each to 2-year terms to the Adams County Certified Local Government Commission. All supervisors voted aye. Motion carried.

Akin moved, seconded by Standley to approve the Adams County General Relief Assistance guidelines for 2023. All supervisors voted aye. Motion carried.

Akin moved, seconded by Hardisty to set the holiday closing schedule for 2023. All supervisors voted aye. Motion carried.

Chair Shipley made the following appointments to the various boards and committees that the members of the Board of Supervisors serve:

Scott Akin-----ACEDC

28E Case Management Board 5th Judicial District Board Adams-Taylor County Landfill

ATURA (Alternate)

CHI Health Mercy Corning Community Board of Directors

**Emergency Management** 

SICOG – Adams County Project Board (3-yr term)

Southern Iowa Housing Trust Fund Southern Hills Regional Mental Health

Chris Standley ----- Adams/Adair/Union Decaterization Board

DHS Service Area Advisory Board

Enterprise Zone Commission

Quad County for Kids

**REAP** 

RC&D - Local and Regional

Heartland Alliance

Tony Hardisty-----ATURA

Hungry Canyon

Iowa Workforce Development CEO Board

Regional E-911 Board

WIOA

Southern Iowa Trolley

LWDB – Local Workforce Development Board

Bobbi Maynes----- ACCS (alternate)

Adams County Courthouse Security Committee

Adams-Taylor County Landfill (Alternate)

Connections Area Agency on Aging

Crossroads

Emergency Management (Alternate)

MATURA Advisory Board (Alternate)

MATURA Board of Directors (Alternate)

SICOG - alternate

Leland Shipley ----- Adams Community Foundation

28E Case Management (Alternate)

LOSS Control Committee

Heartland Management Alliance (Alternate)

Local MATURA Advisory Board MATURA Board of Directors

Main Street Corning

Adams County Commission on Sustainability

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

Akin moved, Standley seconded to approve Resolution 2023-2 Evaluation – Master Matix.

## **Resolution 2023-2**

## CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023, and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to

the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAMS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Budget presentations were made by the Sheriff's Department and the IT Department.

Department Head reports were presented as follows: Secondary Roads – There is equipment listed on Purple Wave that is open to the public for bidding until Jan 29<sup>th</sup>. Presented a map of the miles, bridges, and closed bridges in Adams County. Engineer Bechtold is working on the budget. Auditor – W-2' and 1099's should be going out soon. Continuing to work on Budgets with other departments and compiling the entire budget. Also working on legislation with Senator Shipley on requiring rural water association to accept our tax exemption forms so tax dollars aren't being misspent on paying taxes that government agencies are exempt from paying. Maintenance – Generator didn't start up when it was tested. It will cost \$1,600 to just come check it and over \$1,000 is just the mileage. Unfortunately, there is no other companies that are closer that will work on it. Conservation – Marti is at the academy for 16 weeks now. Ice Fishing is not good in most spots at the lake. Cottages were rented this past weekend and most weekends going forward. Five of the fourteen cabins are still open and can be rented. First Day of the Year Hike was well attended with 50 plus people there. Looking at a diamond mulcher for the park.

Akin moved, seconded by Hardisty to adjourn the meeting at 12:00 pm. All supervisors voted aye. Motion carried.

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

The 2022 Employee Gross Wages were hereby published according to Section 349.18 of the 2022 Code of Iowa.

Adams County			
Employee Gross Wage Report			
01/01/2022-12/31/2022			
Sarah M Adamson	\$	39,891.84	
Scott J. Akin	\$	21,529.93	
Tanner L Anderson	\$	39,112.32	
Dezirae A Archer	\$	22,970.63	
Donald J Ashenfelter	\$	52,483.78	
Bobbi J Baker-Maynes	\$	21,745.93	
Charles I Bechtold	\$	48,833.70	
Kevin S Behlers	\$	51,531.20	
Kelli Y Bemis	\$	29,700.66	
Henry J Bevington	\$	1,904.00	
Douglas A Birt	\$	21,529.93	
Kolby J Bissell	\$	51,427.24	
Rebecca Bissell	\$	59,063.27	
Lisa A Brown	\$	39,813.20	
Karen Carl	\$	46,238.48	
Ryan D Carlson	\$	63,536.42	
Lee J Cobb	\$	51,531.21	
Bruce A Damewood	\$	53,139.61	
Amy E Detlaff	\$	51,963.56	
Merlin R Dixon	\$	21,529.93	
Terry Evans	\$	150.00	
Tosh J Feltner	\$	4,632.00	
Kyle D Freshour	\$	53,783.52	
Jeffrey L Fulton	\$	44,673.92	
Laton C Goodson JR	\$	18,249.72	
Michael D Gray	\$	51,427.21	
Dalton B Green	\$	65,790.72	

Ramon K Haley	\$	34,848.82
Adrienne G Head	\$	11,808.00
Karl D Herring	\$	53,243.61
Alan D Johannes	\$	74,423.54
Gary M Johnston	\$	51,427.20
Dale J Kinser	\$	54,983.35
Andrew J Knuth	\$	112,195.14
William D Lyddon	\$	50,817.89
Larry G Maeder	\$	202.64
	\$	
Larry G Maeder		6,902.78
Travis R Malone	\$	23,042.16
Clifford L Mann	\$	650.00
Rebecca A Mann	\$	56,469.00
Karl T McCarty	\$	62,190.67
Cheyenne S Means	\$	41,077.73
Kandi L Miller	\$	35,701.40
Richard C Miller	\$	71,536.45
Maury C Moore	\$	150.00
Benjamin D Mullen	\$	61,831.87
Benjamin D Mullen	\$	550.00
David Mullen	\$	600.00
Matthew C Mullen	\$	70,593.50
Joey D Oathoudt	\$	4,968.00
Deborah S Olive	\$	47,250.71
Martin Olive	\$	150.00
Travis R Paul	\$	65,992.41
Halle R Pearson	\$	4,680.00
Blake D Pritchard	\$	22,457.76
Kevin L Provost	\$	16,122.85
Clay M Ramsey	\$	70,301.57
Stephen Richey Jr	\$	51,843.20
Kaitlyn M Richey	\$	5,580.00
Duncan J Roberts	\$	31,378.79
Michelle Roberts	\$	48,011.97
Steve Rodriguez Jr.	\$	5,178.00
Gregory C Sackett	\$	75.00
Holly A Schafer	\$	58,495.32
Leland D Shipley	\$	21,529.93
Donald W Shires	\$	51,531.32
Jennifer R Shires	\$	47,250.56
Lori L Shires	\$	
		47,291.07
Matthew J Staiert	\$	66,935.96
Jamie L Stargell	\$	58,495.35
Marti R Sutton	\$	30,981.93
Breana E Thibodeaux	\$	31,770.99
Gail M Towne	\$	23,207.04
Nancy J Turner	\$	47,250.56
Rodney L Walters	\$	51,427.24
Nicholas M Whipple	\$	32,949.90
Chad A Williams	\$	1,782.69
Tom A Williams	\$	62,500.03
Grand Totals	\$ 2	2,910,819.83