## **Board Minutes June 16, 2025**

The Adams County Board of Supervisors met on Monday, June 16, 2025, at 9:00 AM with the following members present: Tony Hardisty, Scott Akin, Leland Shipley, and Bobbi Maynes. Chris Standley was absent. The meeting was called to order by Chairperson Hardisty at 9:00 AM. The Pledge of Allegiance was recited. Akin moved, seconded by Shipley to approve the agenda and the minutes of the June 9<sup>th</sup> meeting. All supervisors voted aye. Motion carried.

Secondary Roads Update – There will be a pre-construction meeting with Godbersen-Smith Construction Co. for the Colony 19 bridge replacement project starting in July. Ten-Point Construction completed bridge approaches on Union 10 and other concrete patches in the county. Continue to haul rock and mow shoulders. Completed the temporary road for the Hungry Canyons project, but delivery of the pipe was delayed two weeks. Union 17 bridge on Redwood is closed, and we are in the early planning stages.

Maynes moved, seconded by Shipley to approve utility permit 25-06 Coon Valley Telco. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Akin to approve the Interim Engineer Agreement with Nick Kauffman to provide engineering services for 180 days starting July 1, 2025. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Akin to approve Resolution 2025-26 Signature Designation for Nick Kauffman.

## **RESOLUTION 2025-26**

BE IT RESOLVED by the Board of Supervisors of Adams County, Iowa, that, effective January 1, 2025, Nick Kauffman, P.E., the Interim 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.

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

Akin moved, seconded by Shipley to approve the revised John Deere skid steers purchase agreement with Murphy that includes two skid steers, one bucket and no trade in. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve Resolution 2025-24 Transferring from Lost fund to Conservation Reserve fund.

\$100,000.00 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA

June 16, 2025

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER: One Hundred Thousand Dollars and No Cents

From:	Local Option Sales Tax Fund	17000-10300-822-99
To:	Conservation Reserve Fund	68000-10300-9040-70

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

Maynes moved, seconded by Akin to approve Resolution 2025-25 Transferring from General fund to Conservation Reserve fund.

\$50,000.00 AUDITOR'S OFFICE OF ADAMS COUNTY, IOWA

To the Treasurer of Adams County, Iowa:

YOU ARE HEREBY AUTHORIZED TO TRANSFER: Fifty Thousand Dollars and No Cents

 From:
 General Fund
 01000-10300-822-70

 To:
 Conservation Reserve Fund
 68000-10300-9040-70

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

Akin moved, seconded by Maynes to approve Liquor License LG0000600 Bobbers Down Marina LLC. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Akin to approve Liquor License LF0000576 Williamson American Legion Post #719. All supervisors voted aye. Motion carried.

June 16, 2025

Discussion was held on the 8<sup>th</sup> Street tube project in the City of Corning. No action will be taken on this project.

The board thanks Cindy Williams for the beautification of planting flowers outside the courthouse.

Department heads reports: Conservation – Seasonal employees are getting along well. Great weather this past weekend; many were at the beach, campgrounds and on the lake. The lake is still more than two feet low. We have not had any issues with underwater reefs and fish structures. Low later areas are marked on maps, but not by buoys. There will be a wood duck program and archery this Wednesday at 6 pm. About 50 people attended the photography program. There have been six to twelve people at archery each week and about a dozen people attended the kayaking event. The Triathlon will be on August 23. The permits are ready, the diving team is scheduled, and we will work with secondary roads to sweep rocks from highway corners. We are also looking for volunteers. IT – There was discussion of AI during the IT conference. The consensus was not to have a specific AI policy but include it in an overall software policy. Currently looking at other counties' policies. Auditor – Preparing for the end of the year.

Committee and Meeting Reports: Akin – ACEDC, June 12, Corning.

Akin moved, seconded by Maynes to adjourn the meeting at 9:40 AM. All supervisors voted aye. Motion carried.

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