

The Adams County Board of Supervisors met in regular session on Tuesday, August 5, 2014, with the following members present: Karl McCarty; Doug Birt, Linda England, and Merlin Dixon. Phyllis Mullen joined the meeting later. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

England moved, seconded by McCarty, to deny Request for Burial Funds Number 2014-4. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt, to approve the bid submitted by R& R Concrete for the concrete flumes to move rain runoff away from the courthouse for proper drainage. All supervisors voted aye. Motion carried.

Andrew Zimmerman talked with the board about contracting his services to update and digitize our County Code of Ordinances. Zimmerman said his services would be capped at \$19,000.

McCarty moved, seconded by England, to approve Utility Permit #14-06 to Windstream Communication. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to open the public hearing for Incentive Zoning at 10:00 am. All supervisors voted aye. Motion carried.

There was a public hearing conducted for Chuck Welder's Incentive Zoning Application to request changing the zoning at 2030 Kale Ave, Corning from an A-1 Agricultural District to an Incentive I-1 Industrial District. Henry Heaton and Chuck Welder were present. Eldon reported that Marvin Jorgensen, adjoining land owner, had called to question what the notice was about. It was explained to him and he was satisfied. No other comments or objections were received. Motion was passed to change the zoning for said location from A1 Agricultural to I-1 Incentive Industrial.

McCarty moved, seconded by Birt, to close the public hearing for Incentive Zoning. All supervisors voted aye. Motion carried.

Birt moved, seconded by England, to approve Incentive Zoning for said location from A1 Agricultural to I-1 Incentive Industrial. All supervisors voted aye. Motion carried.

Phyllis Mullen joined the meeting.

Eldon Rike discussed the railroad overpass project on 260<sup>th</sup> St. No action was taken.

Oral committee reports by the supervisors were given as follows: Birt – Lodge Conference in Corning at 1:00 pm on July 31, Courthouse Security in Corning at 8:30 am on August 2; England – SICOG in Creston at 1:00 pm on July 30.

ATTEST: Merlin Dixon, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor

