

The Adams County Board of Supervisors met at 9:00 am on Tuesday, May 5, 2015, with the following members present: Doug Birt, Linda England, Leland Shipley, Merlin Dixon, and Karl McCarty. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

England moved, seconded by Birt to give approval to Stan Grebner to trade in the dump truck that secondary roads has been having several issues with and get a new dump truck. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve closing 125th St. for construction of Project BRS-C002 (62)—60-02 and establishing a detour route as follows: Beginning at the intersection of H20 (125th St.) and N53, then south and west on N53 3.0 miles to 150th St, then west on 150th St 4.0 miles to Iowa Hwy 148, then north on Iowa Hwy 148 2.5 miles to H20 (125th St.). All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve hiring Paul Greufe with PJ Greufe & Associates LLC to help improve and assist the department heads and the county to have more uniform HR practices.

Birt moved, seconded by England to approve the Continuing Disclosure Certificate and signing the dissemination agent agreement with D.A. Davidson & Co. All supervisors voted aye. Motion carried.

The Transfer for Conservation is going to be tabled until the bond money is in place.

Dixon moved, seconded by Birt to approve Resolution #2015-12 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent, Note Registrar, and Transfer Agent and Authorizing the Execution of the Agreement. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve Resolution #2015-13 Authorizing the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate, and Continuing Disclosure Certificate. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: McCarty – Heartland Alliance in Creston at 5:00 pm on April 30.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor