

Board Minutes – June 2, 2015

The Adams County Board of Supervisors met at 9:00 am on Tuesday, June 2, 2015, with the following members present: Linda England, Leland Shipley, Merlin Dixon, and Karl McCarty. Doug Birt was absent. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Dixon moved, seconded by Shipley to approve resolution 2015-16 to amend and restate the Electronic Transactions Clearinghouse 28E Agreement with the ISAC Board of Directors. All supervisors voted aye. Motion carried.

The board tabled the mental health advocate's compensation for further questions on the invoice. No action was taken.

Shipley moved, seconded by England to approve the fireworks permit for the Adams County Fair and Racing Association for their July 4th celebration with a rain delay of July 11th. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve liquor license LC0006376 for Happy Hollow Country Club. All supervisors voted aye. England abstained. Motion carried.

Shipley moved, seconded by England to approve liquor license LA0000576 for Williamson Post No 719 American Legion. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve designating \$3,784.00 to the restoration of the Auditor's Real Estate Books. The Auditor is applying for grants to help with the cost of the restoration. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to adopt Resolution 2015-17 to publish Ordinance 2015-1 Adopting provisions dealing with the Policy and Administration of the County. The public hearing is set for June 16, 2015 at 10:00 am in the Adams County Board of Supervisors' Boardroom. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to adopt Resolution #2015-18 to publish Ordinance 2015-2 Adopting provisions dealing with county infractions and judicial matters of the county. The public hearing is set for June 16, 2015 at 10:00 am in the Adams County Board of Supervisors' Boardroom. All supervisors voted aye. Motion carried.

County Attorney, Andrew Zimmerman, gave notice of his intent to resign his position as the Adams County Attorney tentatively on July 6th, 2015. He wants to focus on expanding his private practice.

Chad Johnston addressed the board in regard to the new gravel that was put on the road in front of his house. The gravel that was put down was flour-like with very little rock. The board acknowledged the quality of rock was subpar, but we didn't have much of a choice. They would continue to work towards a solution for the dust issues on the road.

Max Smith Construction sent a letter to the board requesting an extension on the Country Haven Care Center Sewer project. With the late and wet spring they haven't had as many working days to complete the project. They are asking for a new completion date of June 26th, if not before. The board acknowledged the letter, but no action was taken.

England moved, seconded by Shipley to approve the Secondary Roads Amended DOT budget for 2016. There is no increase in over-all budget just moving \$50,000 from traffic control fund to construction fund. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve Eldon Rike's employment contract for the fiscal year 15/16. 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 May 28; England – Southern Iowa Trolley in Creston at 1:00 pm on May 21; and Dixon – E911 in Creston at 7:00 pm on May 27.

ATTEST Karl McCarty, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor