

## Board Minutes June 23, 2015

The Adams County Board of Supervisors met at 9:00 am on Tuesday, June 23, 2015, with the following members present: Linda England, Leland Shipley, Merlin Dixon, Doug Birt, and Karl McCarty. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Birt moved, seconded by England to approve Stan Grebner's Employment contract for Fiscal Year 2015/2016. All supervisors voted aye. Motion carried.

Donnie Willet discussed an upcoming Consultation Coordination Officer (CCO) meeting to present the Preliminary Flood Insurance Rate Map (FIRM) and data to community officials in Adams County and the general public. The CCO meeting will be held on June 30, 2015, at 2:00 p.m. in the Corning City Hall, 601 South 6th Street, Corning, Iowa 50841. The Iowa Department of Natural Resources (IDNR), as a Cooperating Technical Partner (CTP) with the Federal Emergency Management Agency (FEMA), will facilitate the CCO meeting. The purpose of the meeting is to discuss the May 18, 2015 Preliminary Flood Insurance Rate Map (FIRM) and data produced in the National Flood Insurance Program (NFIP) countywide format. This means that flooding information for the entire county, including the Unincorporated Areas of Adams County and all incorporated areas, is also shown.

Beth Waddle gave an update on the spec building and a potential prospect that is looking to bring a business to the area. Her proposal for the board to consider is to give the building to the business, let them make improvements to fit their business, but have a 10 year claw-back clause on it. The company would have to have a guarantee of a specified number of jobs with a certain average salary or the building, along with the improvements, would be given back to ACED. No action was taken.

England moved, seconded by Dixon to approve opening the public hearing for Amendment 2015-1 at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral comments to present. Birt moved, seconded by Dixon to close the public hearing for Amendment 2015-1 at 10:05 am. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve Amendment 2015-1 to repeal ordinance 1060 of Adams County, Iowa 2014. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to approve opening the public hearing for Amendment 2015-2 at 10:10 am. All supervisors voted aye. Motion carried. There were no written or oral comments to present. Shipley moved, seconded by Birt to close the public hearing for Amendment 2015-2 at 10:15 am. All supervisors voted aye. Motion carried. England moved, seconded by Dixon to approve Amendment 2015-2 to repeal chapter 201 of the code of ordinances of Adams County, Iowa 2014. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: Dixon – WIB in Creston at 6:30 pm on June 15 and ACED in Corning at 12:00 pm on June 18; Shipley – Adams Community Foundation in Corning at 7:00 pm on June 9; Birt – DCAT via conference call at 10:00 am on June 19; and England – Southern Hills Regional Mental Health in Corning at 10:00 am on June 19 and ATU Case Management in Corning at 11:30 am on June 19.

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