

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, June 7, 2016, with the following members present: Linda England, Leland Shipley, Merlin Dixon, and Doug Birt. Karl McCarty was absent. The meeting was called to order by Chairperson England. The agenda for the day was read and approved.

Birt moved, seconded by Shipley to approve Resolution #2016-10 budgeted transfer from Rural Services Fund to Secondary Roads Fund for \$387,229. All supervisors voted aye. Motion carried.

Wendy Thibodeaux discussed with the board the merger of Midwest Opportunities, Inc. and DAC, Inc. They will be transferring bond debt from Midwest Opportunities to DAC and the board will have to approve this.

Shipley moved, seconded by Dixon to award the asphalt projects N28, 183<sup>rd</sup> St., Juniper Ave, Ginkgo Ave., and 240<sup>th</sup> St. to Norris Asphalt for \$2,991,139.19. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Engineer Eldon Rike's Employment Contract for FY 16/17. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution 2016-11 to have Adams County be the fiscal agent for the Oakland Cemetery Board. The Oakland Cemetery Board wants to repair a Civil War Memorial located in the Oakland cemetery. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to approve the fireworks permit for J&M Displays to have a supervised display on behalf of the Adams County Fair and Racing Association on July 2<sup>nd</sup>, 2016. All supervisors voted aye. Motion carried.

Sheriff Alan Johannes discussed with the board the maintenance agreement for the departments software system has increased to \$16,000 /yr. He hasn't been pleased with the software company for a while now and has looked into other vendors. The software he's leaning towards is Shieldware. The upfront cost of the software is \$90,000.

Sheriff Johannes also mentioned there was an issue with an ambulance call. The Adams County Ambulance was paged out to the eastern side of the county and the Prescott emergency responders wanted a Creston ambulance. Adams county dispatch sent the Adams County Ambulance because the call was in Adams County jurisdiction.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor