

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, August 30, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance: County Engineer Eldon Rike, Stan Grebner, Sheriff Alan Johannes, Andrew Zimmerman, Bert Peckham, Jerry Peckham, and Jan Leonard. The meeting was called to order by Chairperson England.

Former County Attorney Andrew Zimmerman gave an update regarding his work on the Adams County Ordinances. Birt moved, seconded by Shipley to approve Resolution 2016-18 to hold a public hearing on September 20, 2016 at 10:00 am to repeal Chapter 201 of the Code of Ordinance of Adams County. All supervisors voted aye. Motion carried. Birt moved, seconded by Shipley to approve Resolution 2016-20 to hold a public hearing on September 20, 2016 at 10:10 am to repeal Ordinance 1060. All supervisors voted aye. Motion carried. Birt moved, seconded by Shipley to approve Resolution 2016-22 to hold a public hearing on September 20, 2016 at 10:20 am to adopt Ordinance 2016-1 regarding policies and administration. All supervisors voted aye. Motion carried. McCarty moved, seconded by Shipley to approve Resolution 2016-24 to hold a public hearing dealing with county infractions on September 27, 2016 at 10:00 am. All supervisors voted aye. Motion carried. McCarty moved, seconded by Shipley to approve Resolution 2016-26 hold a public hearing on ordinance dealing with secondary roads maintenance during winter months in the county on September 27, 2016 at 10:10 am. All supervisors voted aye. Motion carried.

Stan Grebner discussed with the board an area of 4th Street just outside the Corning city limits. The road has deteriorated and the question of closing was raised. After discussion, closing that portion of 4th Street is not considered an option at this time.

Shipley moved, seconded by Birt to approve rocking the dirt road on Quincy Trail at a cost of \$4051.08 with Bern Boyett and Tony Mullen splitting the cost of the rock and hauling. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to approve Resolution #2016-17 to place 25 MPH speed limit signs in Prescott. All supervisors voted aye. Motion carried.

Jan Leonard, Mayor of Corning, and Bert Peckham, Corning City Council, appeared before the board regarding their request to pre-pay the City of Corning's portion of the bond issue for the Aquatic Center. The board directed Auditor Bissell to contact DA Davidson to find out what costs would be incurred for prepayment.

McCarty moved, seconded by Dixon to approve the annual Urban Renewal Report. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to update the by-laws for ACCS (Adams County Commission on Sustainability) increasing the number of directors from five to now being a range of five to seven directors; that directors may now be reinstated for another term by the ACCS board with the approval of the Board of Supervisors; and to reappoint Kelly Herring to an additional five-year term. All supervisors voted aye. Motion carried.

Committee Reports by the supervisors were given as follows: McCarty: Heartland Alliance, August 25, Creston; Dixon: SCI (E911), August 24, Creston, ACEDC, August 25, Corning; England: Southern Iowa Trolley, August 25, Creston.

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