

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, November 1, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were Andrew Zimmerman, Donnie Willet, Jan Leonard, Treasurer Nancy Kempton, and Engineer Eldon Rike, The meeting was called to order by Chairperson England.

Andrew Zimmerman presented a list of the ordinances that have been passed or repealed and the board needs to review to make sure there are no other ordinances before they approve the entire set.

Donnie Willet and Engineer Eldon Rike discussed with the board the Flood Area Ordinance that FEMA is recommending for the county. No action was taken.

Birt moved, seconded by Shipley to approve signing the Certification and Release of Information to the Iowa Economic Development Authority (IEDA). All supervisors voted aye. Motion carried.

Andrew Zimmerman presented documentation to the board that the City of Corning has completed the steps to gain possession of the house on 903 Adams St. in Corning. McCarty moved, seconded by Dixon to approve to abate all property taxes, interest, costs and to cancel county held tax sale certificate for 903 Adams in the City of Corning. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to award Contract for Bridge Replacement Project BRS-C002 (55) - 60-02 to A.M. Cohron & Sons, Inc for \$2,801,262.73. This bridge is located on 260th St. west of the City of Nodaway. All supervisors voted aye. Motion carried.

County Attorney Doug Daggett gave an update to the board regarding his resignation. He discussed the options the board has in searching for a replacement. He will be sending out letters to the surrounding counties to see if there is any interest in a 28E agreement to share a county attorney.

Birt moved, seconded by McCarty to open the Public Hearing for Ordinance 2016-3 Policy for Construction and Reconstruction of Roadways and Bridges on the Adams County Secondary Road System at 10:00 a.m. All supervisors voted aye. Motion carried. There were no written or oral objections. Dixon moved, seconded by Shipley to close the public hearing at 10:05 a.m.

McCarty moved, seconded by Shipley to waive the second reading of Ordinance 2016-3 Policy for Construction and Reconstruction of Roadways and Bridges on the Adams County Secondary Road System. All supervisors voted aye. Motion carried. McCarty moved, seconded by Shipley to waive the third reading of Ordinance 2016-3 Policy for Construction and Reconstruction of Roadways and Bridges on the Adams County Secondary Road System. All supervisors voted aye. Motion carried. McCarty moved, seconded by Shipley to approve final passage of Ordinance 2016-3 Policy for Construction and Reconstruction of Roadways and Bridges on the Adams County Secondary Road System. All supervisors voted aye. Motion carried.

Committee Reports by the supervisors were given as follows: Shipley: MATURA, Oct 28, Creston; and England: Southern IA Trolley, Oct 27, Creston, 5th Judicial Dept. of Correction, Oct 26, Des Moines, and Adams-Taylor Landfill, Oct 26, Corning.

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