

Board Minutes January 17, 2017

The Adams County Board of Supervisors met on Tuesday, January 17, 2017, at 9:00 am with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also present was Travis Paul, Wayne Rychnovsky, and Alan Peckham. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

The Adams County Conservation Board requested a \$27,730 budget amendment for FY 2016/2017.

The Soil and Water Commission submitted their budget request for FY 2017/2018.

England moved, seconded Birt to approve Resolution #2017-3 to participate in the planning and development programs of the Southern Iowa Council of Governments (SICOG). All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the Recorder's Quarterly Report. All supervisors voted aye. Motion carried.

McCarty moved, Birt seconded to approve the Treasurer's Semi-Annual Report. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve the Liquor License LC0041404 for Davis Ave Pub LLC doing business as The Brooks Bar. All supervisors voted aye. Motion carried.

Dixon moved, seconded by McCarty to approve the annual weed report presented by the Weed Commissioner, Virgil James. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Resolution #2017-2 relating to Construction Evaluation and the Master Matrix pursuant to Iowa Code section 459.304. All supervisors voted aye. Motion carried. (3).

Birt moved, seconded by England to approve the contract and performance bond for project FM C002-(73)-55-02. All supervisors voted aye. Motion carried.

Committee reports were given by the Supervisors as follows: England – Emergency Management, Jan 12, Corning; Shipley – Corning Main Street, Jan 10, Corning; Dixon – ATURA, Jan 10, Lenox; Birt – ACCS, Jan 12, Corning, Conservation Jan 12, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor