

Board Minutes March 14, 2017

The Adams County Board of Supervisors met on Tuesday, March 14, 2017, at 9:00 AM with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also present were Alan Johannes, Andrew Knuth, Tim Larsen, and Bill Lyddon. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Tim Larsen, Corning Utilities Manager, discussed with the board the need to install a back flow preventer on the courthouse's main line. He stated that if there was a water line break there is the possibility of the water in the courthouse running back into the main line. The board shared they have already approved putting a back flow preventer on the boiler and asked Tim if they needed one on the main line as well. Tim said he'd recommend it, but it wasn't a requirement. No action was taken.

Birt moved, seconded by McCarty to approve the Certification of Cost Allocation Plan submitted by Cost Advisory Services. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve the Liquor License LC0042441 for the Corning Winery. All supervisors voted aye. Motion carried.

Attorney Knuth discussed with the board changes to the Country Haven Pasture lease agreement. The board wants to nullify the pasture lease agreement to further develop the Country Haven location. Birt moved, seconded by Dixon to authorize Knuth to negotiate the terms of the agreement. All supervisors voted aye. Motion carried.

The board discussed having the utilities switched to the county's name to continue services.

England moved, seconded Birt to approve the 6.6% increase in health insurance rates for FY18. Jayne Templeton with Miltner Insurance presented the board with the Health insurance rates increase. All supervisors voted aye. Motion carried.

Committee reports were presented by the Supervisors as follows: Birt – Conservation, Corning, Mar. 9; and McCarty – SICO, Creston, Mar. 7.

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