

## Board Minutes May 16, 2017

The Adams County Board of Supervisors met on Tuesday, May 16, 2017, at 9:00 AM with the following members present: Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Doug Birt was absent. Also in attendance were Eldon Rike, Stan Grebner, Mark Saylor, Beth Waddle, and Sandra Leininger. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Six bids were presented to the board for mowing at the county care facility. McCarty moved, seconded by Dixon to accept the low bid from Kevin Kinman for \$100.00 per occurrence. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve SW IA REC Utility Permit 17-07 located in Quincy Township on Kale Ave. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Windstream Iowa Communication Utility Permit 17-08 located at 240<sup>th</sup> St. and Hwy 25. All supervisors voted aye. Motion carried.

Stan Grebner presented the board with bids for two new dump trucks. England moved, seconded by McCarty to approve the truck bid from Select Trucks for one 6.7 Freightliner with extended warranty for \$75,096 and one L-9 Freightliner with extended warranty for \$79,055. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England to allow the new applications and disallow the invalid applications for the Business Property Tax Credits. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England to open the public hearing for the budget amendment for FY16/17 at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections. England moved, seconded by Dixon to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried. Dixon moved, seconded by McCarty to approve resolution 2017-13 Budget Amendment and 100% appropriation for FY 16/17. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve the appointment of Nancy Carmichael, Guy Brace, Sandra Leininger, a representative from ACEDC, and Darrell Arntzen to the Certified Local Governments Commission. All supervisors voted aye. Motion carried.

Committee reports were presented by the Supervisors as follows: McCarty – Heartland Alliance Financial, Creston, May 10; Shipley – Main St, Corning, May 9; and Dixon – WIB, Creston, May 15.

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