

Board Minutes April 30, 2018

The Adams County Board of Supervisors met on Monday, April 30, 2018 at 9:00 am with the following members present: Linda England, Doug Birt, Leland Shipley, and Merlin Dixon. Karl McCarty was absent. Also in attendance were; Travis Paul, Scott Akin, Mark Saylor, Jamie Stargell, Nancy Kempton, Saundra Leininger, Guy Brace, Kristen Carmichael, and Judith Butcher. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Ryan Eddis with Simple Energy Solutions gave a presentation on an energy conservation plan that he would like the board to consider which involves replacing all the lights from fluorescent bulbs to LED bulbs. Eddis offered to do a free inspection and give a quote for the LED replacement plan. The board agreed.

Travis Paul, Conservation Director, gave an update on the Family Cottages at Lake Icaria. The architect sent out a Post Bid Addendum and the bids from that have come in. The bids have been sent back to the architect to double check the numbers and the conservation board will then approve a bid in the near future.

Dixon moved, seconded by Shipley to approve Resolution 2018-12 to approve the Confidential Records Policy. This policy is in place to keep the security plan confidential and no longer a public record. All supervisors voted aye. Motion carried.

Jamie Stargell discussed with the board her concerns with making the city yard waste site at the old rock quarry. She requested speed limit signs on the road and children at play sign on Quarry Road.

Dixon moved, seconded by Shipley to approve the Proclamation for Historic Preservation Month for the month of May 2018. All supervisors voted aye. Motion carried. There was a balloon release following the board meeting to celebrate the Proclamation.

Committee reports were given by the Supervisors as follows: Birt – ACCS, Apr 26, Corning; England – 5th Judicial Dept of Corrections, Apr 25, Des Moines; and Dixon – SCI911, Apr 25, Creston.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor