

The Adams County Board of Supervisors met on Monday, July 2, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty, Doug Birt, and Merlin Dixon. Also in attendance were; Scott Akin, Mark Saylor, Tony Mullen, Karl Herring, and Karen Carl. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Cody Silence requested to be on the agenda to discuss wash of gravel onto property on Hunter Trail and he did not appear. Karl Herring discussed with the board the shoulder wash out on Hunter Trail. He stated the County Engineer Eldon Rike inspected it the previous week and there was little Secondary Roads could do to prevent wash during heavy rains.

Sheriff Alan Johannes shared with the board a letter he received on Friday regarding the dispatch console for 911 that has already been purchased. Johannes used a grant from the state for part of the cost and the letter stated they were reducing the grant amount by \$12,500. No action was taken.

Shipley moved, seconded by Dixon to approve the final payment for Bridge project BRS-C002 (55)- - 60-02 near Nodaway. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to go into closed session at 9:30 AM per Iowa Code 21.5i. All supervisors voted aye. Motion carried. Board went into closed session. England moved, seconded by Shipley to come out of closed session at 9:50 am. All supervisors voted aye. Motion carried. No action was taken.

Committee reports were given for the following: Dixon – SCI911, June 27, Creston; England – Southern Iowa Trolley, June 28, Creston; and Birt – ACCS, June 21, Corning.

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