

The Adams County Board of Supervisors met on Monday, July 23, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty, and Merlin Dixon. Doug Birt was absent. Also in attendance were: Alan Johannes, Rich Miller, Brian Flynn, Bob Stephany, Karl Herring, Karen Carl, Scott Akin, Nancy Barnes, and Tony Mullen. The meeting was called to order by Vice Chairperson England. The agenda for the day was read and approved.

Jan Leonard, Corning Mayor, asked for a closed session according to Iowa Code section 21.5j regarding land. McCarty moved, seconded by Shipley to go into closed session. All supervisors voted aye. Motion carried. Shipley moved, seconded by Dixon to come out of closed session. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Kretzinger Auction LLC to perform the auction of county property on September 22. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve the Treasurer's Semi-Annual Report presented by Treasurer Nancy Barnes. All supervisors voted aye. Motion carried.

Bob Stephany with First Wireless Inc. and Brian Flynn with Motorola Solutions presented information on the statewide radio system and the possibility of having Adams County join the ISICS radio system. Also presented were the potential improvements needed to the Adams County owned-system that would coordinate with the ISICS system. McCarty moved, seconded by Shipley to approve an engineering pilot run of the radio coverage with the state system. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to approve purchasing two 2018 Dodge Chargers from Stew Hansen for \$11,482 per vehicle for the Sheriff's Department. All supervisors voted aye. Motion carried.

Shipley moved, seconded by McCarty to approve the Denco Highway Quote for Class A Bridge Deck Repair on H20 for \$40,935.28 and PCC Full-Depth Patching on H24 for two locations east of Sycamore Ave and on N61 from H24 North and East (H20) to N 72 for \$64,659.08. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to contribute the following to Adams Community Economic Development Corporation (ACEDC) contingent on them having the investors to complete the hotel project: \$100,000 contribution to ACEDC, 10 year property tax abatement, 10 years hotel/motel tax which is proposed to be on the ballot in the upcoming general election and the building and paving of a road from Highway 34 to the hotel. All supervisors voted aye. Motion carried.

Committee reports were given for the following: England – Southern Hills Regional Mental Health, July 20, Corning; Dixon – RWIB, July 23, Creston; Shipley – Loss Control, July 18, Corning; and McCarty – Heartland Alliance, July 18, Creston.

ATTEST: Linda England, Vice-Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor