

The Adams County Board of Supervisors met on Monday, July 30, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty, Bruce Damewood, and Merlin Dixon. Doug Birt joined the meeting at 9:15 am. Also in attendance were: Travis Paul, Scott Akin, Nancy Barnes, Virgil James, Bert Peckham, Jan Leonard and Larry Badgett. The meeting was called to order by Vice Chairperson England. The agenda for the day was read and approved.

Travis Paul, Conservation Director, gave an update on the Family Cottages and requested funds. McCarty moved, seconded by Dixon to pay \$100,000 from the LOST funds and \$100,000 from the Capital Projects fund. All supervisors voted aye. Motion carried.

Virgil James, Weed Commissioner, gave an update on a weed problem that was served by the Sheriff on May 30th, 2018. Virgil said he was going to meet with the land owner today to see what progress has been made to eradicate the weeds. Shipley asked him to come back next week to update the board again.

England moved, seconded by Shipley to approve the overhead door from Porter Trustin Carlson Co. for \$3,120 for the Auditor office counter remodel. All supervisors voted aye. Motion carried.

Shipley moved, seconded by McCarty to approve the upgrade purchase price of \$3,090 for the Pro Plus Thumb on the new excavator/backhoe that was approved to purchase during the June 25, 2018 board meeting. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to go into closed session per Iowa Code 21.5j at 10:30 am. All supervisors voted aye. Motion carried. McCarty moved, seconded by Shipley to come out of closed session at 10:50 am. No action was taken.

Committee reports were given for the following: England – 5th Judicial Dept of Corrections, July 27, Des Moines; Dixon – ACEDC, July 26, Corning.

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