

The Adams County Board of Supervisors met on Monday, August 20, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty, Merlin Dixon, and Doug Birt. Also, in attendance were: Scott Akin, Tony Mullen, Nancy Barnes, Virgil James, Jan Leonard, Bert Peckham, Andrew Knuth and Travis Paul. The meeting was called to order by Chairperson Birt. Dixon moved to amend the agenda to include approving a handwritten check at 9:15 am. All supervisors voted aye. Motion carried. The agenda for the day was read and approved.

Weed Commissioner Virgil James gave an update on the weed problems that have been in discussion. Jordan Walter was able to spray on Jerry Badgett's property and said he didn't have a bill to produce. England said she would try to contact him to get an invoice to be paid.

England moved, seconded by McCarty to approve a handwritten claim to Nishna Valley Builders for \$101,221.00 for services on the cottage project at Lake Icaria. All supervisors voted aye. Motion carried.

Jan Leonard, Mayor of the City of Corning, gave an update on a potential city yard waste burn site. The City of Corning is under contract to purchase property. Leonard asked if the County Engineer could assist in the development of the site. England moved, seconded by McCarty to approve going into closed session at 10:10 am per Iowa Code section 21.5j land with Corning. All supervisors voted aye. Motion carried. Shipley moved, seconded by Dixon to come out of closed session at 10:35 am. All supervisors voted aye. Motion carried. No action was taken.

Dixon moved, seconded by England to approve Resolution 2018-20 to designate County Engineer Travis Malone to execute on behalf of Adams County for Farm-to-Market and Federal or State-Aid construction projects in Adams County. All supervisors voted aye. Motion carried.

Committee reports were given for the following: Shipley – Main St, August 14, Corning; Dixon – ACEDC, August 16, Corning; and Birt – ACCS, August 16, Corning.

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