

The Adams County Board of Supervisors met on Monday, October 15, 2018 at 9:00 am with the following members present: Linda England, Merlin Dixon, Karl McCarty, and Leland Shipley. Doug Birt joined the meeting at 9:15 am. Also in attendance were Scott Akin, Tony Mullen, Bart Knox, Travis Paul, Lucas Beenken, Jamie Cashman, Brad Holtan, Beth Manley, Alan Johannes, Paul Greufe, and Pat Shipley. The meeting was called to order by Vice Chairperson England. The agenda for the day was read and approved.

Engineer Travis Malone presented the supervisors with a revised job description for the Secondary Roads Maintenance Supervisor. Board asked to have HR Consultant review job description.

McCarty moved, seconded by Dixon to approve having the current custodian clean the offices at the new Secondary Roads office, no additional hours were approved. All Supervisors voted aye. Motion passed.

England moved, seconded by Dixon to set a public hearing for November 14<sup>th</sup> at 1:00 pm to vacate a section of 170<sup>th</sup> St in Adams County Secondary Roads. All Supervisors voted aye. Motion passed.

Shipley moved, seconded by McCarty to approve the 2019 Weed Commissioner Certification. All supervisors voted aye, with England abstaining. Motion passed.

Pat Shipley presented a property to be abated since the City of Nodaway has taken ownership of 306 8<sup>th</sup> Ave. Shipley moved, seconded by England to approve the abatement of the county property taxes for 306 8<sup>th</sup> Ave in the City of Nodaway. All Supervisors voted aye. Motion passed.

Conservation Director Travis Paul gave an update on the family cottages. The remaining balance left on contract to Nishna Valley Builders for \$169,000 with \$7,000 in other expenses remaining. England moved, seconded by Dixon to spend \$175,000 out of the Capital Funds 30000. All Supervisors voted aye. Motion passed.

Dixon moved, seconded by Shipley to approve Resolution 2018-23 transferring \$20,000 from the General Basic Fund to the Conservation Reserve Fund. All Supervisors voted aye. Motion passed.

Iowa State Association of Counties (ISAC) representatives presented to the board legislative priorities for the year and gave an update on ISAC programs they are offering to counties.

McCarty moved, seconded by Dixon to approve the Federal Motor Carriers Drug Policy presented by Travis Malone for Secondary Roads. All Supervisors voted aye. Motion passed.

Committee reports were given for the following: Dixon – ACEDC Housing, October 4, Corning; McCarty – SICOG RLF Housing Trust, October 2, Creston.

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