

The Adams County Board of Supervisors met on Monday, October 22, 2018 at 9:00 am with the following members present: Linda England, Merlin Dixon, Doug Birt, and Leland Shipley. Karl McCarty was absent. Also in attendance were Scott Akin, Tony Mullen, Nancy Barnes, Jack Kretzinger, Jeremy Hodapp, Bart Knox, Matt Ott, Mark Zaccone, Byron Brown, Sharon Walter, Bill Forsyth, Donna Hogan, Bill Shipley, Doug Oldenkamp, Alan Johannes, and Jamie Stargell. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

England moved, seconded by Shipley to approve the revised the job description for the Secondary Roads Maintenance Supervisor position. All Supervisors voted aye. Motion passed.

Engineer Travis Malone updated the board that the purchase of the semi he was negotiating fell through. He's going to keep looking.

Dixon moved, seconded by Shipley to approve the Recorder's Quarterly Report presented by Recorder Jamie Stargell. All Supervisors voted aye. Motion passed. Stargell also updated the board that the Recorder's Office is going to start to record and charge for Ground Water Hazard Statements beginning January 1, 2019.

Jack Kretzinger and Jeremy Hodapp asked the board to produce an abstract for the property they recently purchased at the auction. The board informed them the Auditor's office recently came across old abstracts and delivered them to Corning Title Company and they are still waiting to find out if the abstract was included.

England moved, seconded by Shipley to open the public hearing at 10:00 am for the Zoning Incentive Application regarding the rock quarry to change the zoning from Agricultural to Industrial. All Supervisors voted aye. Motion passed. There were no written objections or oral objections. England moved, seconded by Shipley to close the public hearing at 10:05 am. All Supervisors voted aye. Motion passed.

The Adams County Board of Adjustment met at 10:00 am on Monday, October 22, 2018, with the following members present: Byron Brown, Bill Forsythe, Bill Shipley, and Sharon Walter. The meeting was called to order by the Chair, Bill Shipley. Elaine Calkins had called Travis Malone on Monday October 22<sup>nd</sup> at 8:30 AM to state that she would not be able to be present at the meeting but she would leave it to the other four members of the board to decide on the approval. The meeting was called for the purpose of considering whether the Board of Adjustment should authorize a quarry operation to be a permitted principal use on certain property in Jasper Township as described in the application submitted by the Adams Community Economic Development Corporation dated September, 19, 2018.

The application fee was paid and notice of the time and place of this hearing was published in The Adams County Free Press and notice was delivered to the respective owners of record in accordance with Section 301.18.B of the zoning regulations.

The application was reviewed and Chairperson Shipley asked for a vote regarding authorization of the project.

Bill Forsythe moved, seconded by Byron Brown, that the quarry operation shall be authorized by the Board of Adjustment as a permitted principal use and zoning changed from "A-1" Agriculture District to "I-1" Industrial District for certain property in Jasper Township, as such property is more particularly described below, subject to and in accordance with the following:

Parcel A located in a portion of Section 4 and a portion of Section 9 in Township 71 North, Range 34 West of the 5<sup>th</sup> P.M., Adams County, Iowa, according to the recorded Plat of Survey filed at Book 51 Page 575 in the Office of Adams County Recorder EXCEPT Parcel B of Parcel A located in Section 4 and Section 9, Township 71 North, Range 34 West of the 5<sup>th</sup> P.M., Adams County, Iowa, according to the recorded Plat of Survey filed at Book 126 Page 590 in the Office of the Adams County Recorder.

All members present of the Board of Adjustment voted aye. Motion carried. Motion for meeting to adjourn by Bill Forsythe and seconded by Byron Brown.

Claims were approved as follows:

ACEDC	Contrib.-Other Gov.&Organ	20,000.00	1
Airgas	Sup	87.50	1
Airgas	Welding Supplies	234.75	1
Alliant Energy	Utilities	48.68	1
Bayless Paint & Drywall	General Repairs	330.00	1
Bob Barker Co	Sup	570.44	1
Capital One	Exp	19.99	1
Karen Carl	Reimb	380.62	1
Cintas	safety	311.95	1
CJ Cooper & Assoc	safety	35.00	1
Corning Mun	Util	4,825.95	4
Douglas Co. Sheriff	Legal & Ct-Related Serv.	100.00	1
DSM Hoist, Inc	repair	403.82	1
Employee Data Forms	supplies	24.00	1
Fastenal Co	repair	255.34	1
Kyle Freshour	Reimb	53.48	1
Frontier	Phone	266.69	3
Geer	Utilities	225.00	1
IA DOT	supplies	728.84	1
IA Co Attys Assn	School or meeting expense	75.00	1
ISU	schools	550.00	1
ISU	training	150.00	1
Johnson,Andrew	Well Plugging	500.00	1
Lands' End	Sup	155.93	1
Bill Lyddon	Reimb	486.00	1
Matco Tools	supplies	222.75	1
Karl McCarty	General Repairs	840.00	1
MidAmerican	utilities	4.49	1
Monroe Co. Sher	Legal & Ct-Related Serv.	41.40	1
Benjamin Mullen	Reimb	777.07	1
NAPA	repair	135.96	1
Nishna Valley Bldrs	serv.	56,430.00	1
Northland Prod Co.	repair	66.20	1
Office Mach	Sup	14.87	1
Owen,Jeff	General Repairs	400.00	1
Travis Paul	Reimb	175.48	1
PCSB Bank CC	Custodial Supplies	89.60	1
PCSB Bank CC	Office Supplies/Expenses	89.00	1
PCSB Bank CC	Postage & Mailing	103.31	1
PCSB Bank CC	School or meeting expense	156.64	1
PCSB Bank CC	Telephone & Fax Service	79.98	1
PJGreufe & Assoc.	Administrative Costs	1,500.00	1
Polk Co. Sheriff	Legal & Ct-Related Serv.	173.98	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Jim Reiley	Reimb	200.57	2
Michelle Roberts	School or meeting expense	26.21	1
SIRWA	Util	123.80	1
SW IA REC	Util	6,074.61	3
TAW Comp	Serv	300.00	1
Templeton appl	repair	114.90	1
Treasurer, IA	Other Svcs - taxes collec	2,234.00	1
Turf Solutions	Serv	90.00	1
US Postmaster	Postage	200.00	1
UFMC	Fuel	3,364.51	2
Union Co Auditor	Admin	109,400.00	1
Union Co Sheriff	Serv	62.00	2
UFMC	Fuel, Tires, & Lubricants	81.96	1
Don Willett	Telephone & Fax Service	40.08	1

Ziegler	repair	1,001.76	1
Grand Total		216,027.86	

Committee reports were given for the following: England – Southern Hills Regional Mental Health, October 19, Corning; Shipley – Loss Control, October 17, Corning; Dixon – ACEDC, October 18, Corning; Birt – ACCS, October 11, Corning and Conservation Board, October 11, Corning.

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