

The Adams County Board of Supervisors met on Monday, October 29, 2018 at 9:00 am with the following members present: Linda England, Merlin Dixon, and Leland Shipley. Doug Birt and Karl McCarty were absent. Also in attendance were Scott Akin, Tony Mullen, Nancy Barnes, Roger Shindell, Bart Knox, Mark Zaccone, Travis Malone, David Antisdell, Lisa Brown, Andrew Knuth, Travis Paul, Jim Reilly, Alan Johannes, and Jamie Stargell. The meeting was called to order by Vice Chairperson England. The agenda for the day was read and approved.

Roger Shindell with Carosh Compliance Solutions gave another presentation regarding the services they can provide to update the County's HIPAA policies and procedure. Shipley moved, Dixon seconded to approve the proposal presented for \$16,234.

Engineer Travis Malone presented Resolution 2018-24 to amend the Adams County Zoning Ordinance. Dixon moved, seconded by Shipley to approve Resolution 2018-24. All Supervisors voted aye. Motion passed. Dixon moved, seconded by Shipley to approve Ordinance 2018-2 to change the Zoning of Parcel A in 4-71-34 from A-1 to I-1. All Supervisors voted aye. Motion passed.

Engineer Travis Malone presented an equipment purchase of a 2006 Peterbilt semi for \$52,500 from Roger Shields. Dixon moved, seconded by Shipley to approve the purchase of the 2006 Peterbilt. All Supervisors voted aye. Motion passed.

David Antisdell approached the board in support of wind turbines and doesn't want to see the board put any greater set-back distances that would hinder his ability to do with his land what he wants.

Sandra Leininger shared with the board an upcoming training for Historic Preservation that the members of the Certified Local Governments Commission were planning on attending.

County Attorney Andrew Knuth presented to the board a 28E Agreement with the State of Iowa regarding the Iowa County Attorney's Case Management Software. Knuth would like to purchase the software for the Attorney's office for continuity and efficiency.

Dixon moved, seconded by Shipley to go into closed session at 11:00 am pursuant to Iowa Code section 21.5k. All Supervisors voted aye. Motion passed. Shipley moved, seconded by Dixon to approve going out of closed session at 11:20 am. All Supervisors voted aye. Motion passed. No action was taken.

Committee reports were given for the following: England – 5th District Dept of Corrections, October 24, Des Moines and SIT, October 25, Creston; and Dixon – SCI911, October 24, Creston.

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