

The Adams County Board of Supervisors met on Monday, November 14, 2018 at 1:00 pm with the following members present: Linda England, Merlin Dixon, Doug Birt and Karl McCarty. Leland Shipley was absent. Also in attendance were Scott Akin, Daniel Coder, Travis Malone, Nancy Barnes, Bart Knox, and Chad Paup. The meeting was called to order by Chairperson Birt. McCarty moved, seconded by Dixon to amend the agenda to include Utility Permit #18-10 for REC in Quincy Township Section 17 for service to new building. All Supervisors voted aye. Motion passed. The agenda for the day was read and approved.

McCarty moved seconded by England to open the public hearing at 1:00 pm to vacate a section of 170th St. All Supervisors voted aye. Motion passed. There were no written or oral objections. Daniel Coder was in favor of the vacation. England moved, seconded by McCarty to close the public hearing at 1:10 pm. All Supervisors voted aye. Motion passed.

England moved, seconded by Dixon to approve Resolution 2018-25 to vacate a section of 170th St. All Supervisors voted aye. Motion passed.

Dixon moved, seconded by McCarty to approve Utility Permit #18-09 for Frontier on the Brooks Road just in front of Poet Bio-refining. All Supervisors voted aye. Motion passed.

England moved, seconded by Dixon to approve Utility permit #18-10 for REC in Quincy Township Section 17 for service to a new building. All Supervisors voted aye. Motion passed.

McCarty moved, seconded by England to approve Resolution 2018-26 to approve the hotel/motel tax and to approve collection of same. All Supervisors voted aye. Motion passed.

Nancy Barnes, County Treasurer, presented the Adams County Investment policy. It has been updated from the previous policy with minor changes. England moved, seconded by McCarty to approve the Adams County Investment Policy. All Supervisors voted aye. Motion passed.

Discussion was held regarding clarification in the Adams County handbook for part-time employees and benefits. The department heads will meet with Paul Greufe, HR consultant, and Karl McCarty to work on a proposal to recommend to the board.

The Board of Supervisors, under the authority of the 2018 Code of Iowa, formed a canvassing board to check the returns of the General Election held on November 6, 2018. The findings, thereof, are record at length in Election Book #8 in the Adams County Auditor's Office as required by Section 50.27 of the 2018 Code of Iowa. Pursuant to Iowa Code Chapter 50.22, 0 provisional ballots were received. County officers were declared elected as follows:

Supervisor District 1 – The two candidates had an equal number of votes so according to Section 50.44, 2018 Code of Iowa regarding the procedure to handle tie votes, Doug Birt was declared the winner by the drawing of lot.

Supervisor District 3 – Scott Akin

Supervisor District 4 – Leland Shipley

County Treasurer – Nancy Barnes

County Recorder – Jamie Stargell

County Attorney – Andrew Knuth

Adams County Soil and Water Commissioners – Rodney Fleharty, Michael Olive

Adams County Extension Office – Marlene Hardisty, Don Gee, Cliff Mann, Rex Townsend, Lauri Greenlee

Adams County Extension Office (to fill a vacancy) – Susan Bagby

Public Measure A – Hotel/Motel Tax – Passed

Rebecca Bissell, Auditor, Commissioner of Elections, filed with the Board the Post-Election Audit Report and the Auditor Certification as well as the County Auditor Election Certification. Bissell reported that the election went well as did the inaugural post-audit as required by Code.

The Board requested that when the Engineer's Office moves out to the new site that it is publicized on the county website as well as other venues.

Committee reports were given for the following: McCarty – SICO, Nov. 6, Creston; Dixon – ACEDC, Nov. 8, Corning; Birt – Conservation, Nov. 8, Corning.

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