

The Adams County Board of Supervisors met on Monday, March 4, 2019 at 9:00 am with the following members present: Scott Akin, Doug Birt, Leland Shipley, Merlin Dixon and Corey Moore. Also in attendance were: Bill Lyddon, Beth Waddle, Bart Knox, Alan Johannes, Travis Malone, Jan Leonard, and Jamie Stargell. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited and the agenda for the day was read and approved.

Bill Lyddon was announced as the Emergency Management Director. He discussed with the board retaining the maintenance position with the Court House. The board agreed it would be acceptable to serve as both the Emergency Management Director and Courthouse Maintenance.

Beth Waddle discussed with the board the grant application she has drafted seeking funds to assist with paving the road to the potential new hotel. No action was taken.

County Engineer Travis Malone discussed with the board his employment contract for FY 19/20. Birt moved, seconded by Dixon to approve the FY 19/20 contract with the salary set at \$111,913.10. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to set the date for the Special Election to Fill A Vacancy for Supervisor District 5 for April 9, 2019. The polls will be open from 7 AM to 9 PM at Prescott City Hall/Library on that day. Only District 5 voters are eligible to vote in the election. All supervisors voted aye. Motion carried.

Sheriff Alan Johannes discussed the need for updating the cupboards in the Sheriff's kitchen area. The current cupboards are falling apart and he would like guidance on how to proceed. The board said they would research the situation.

Committee reports were discussed as follows: Dixon - SCI-911, February 27, Creston, and Hungry Canyons, March 1, Atlantic.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor