

The Adams County Board of Supervisors met on Monday, April 1, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Scott Akin and Corey Moore. Also in attendance were: Bobbi Maynes, Nancy Barnes, Jamie Stargell, Alan Johannes, Karl McCarty, Travis Malone, and Bart Knox. 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.

Birt moved, seconded by Akin to approve the Certification of Cost Allocation Plan. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve Resolution 2019-9 Awarding of Bid for Project FM-C002 (76) - -55-02. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution 2019-10 Secondary Roads FY 19/20. All supervisors voted aye. Motion carried.

Engineer Travis Malone discussed with the board the amendment to the FY 18/19 budget. With the sale of the old Secondary Road shop and Parcel C, Secondary Roads budget had an additional \$172,361.16 of revenue that needed to be amended as well as amended expenses of \$52,500 for a Semi, \$48,650 rock trailer, and \$38,642 for a forestry head. A new excavator also was purchased for \$224,729 (\$271,819-\$44,000 (trade) to replace an excavator that was a safety concern. Birt moved, seconded by Akin to approve the amendment for Secondary Roads. All supervisors voted aye. Motion carried.

Engineer Malone discussed the Five-year plan, upcoming bridge projects and also the need to repair Birch Ave.

Akin moved, seconded by Moore to approve signing the US Bank Agreement for the One-Card. All supervisors voted aye. Motion carried.

Discussion on held on a property located at 500 4th Street in Nodaway and the removal of judgment fees. The board asked for more information and the need to review it with the County Attorney before proceeding.

Committee Reports were discussed as follows: Birt – SICOG, March 28, Creston; Dixon – SCI 911, March 27, Creston, Trolley, March 28, Creston; and Akin – Adams-Taylor Co Landfill, March 29, Corning, and CHI Hospital Board of Directors, March 28, Corning.

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