

The Adams County Board of Supervisors met on Monday, April 29, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Bobbi Maynes, and Scott Akin. Also in attendance were: Jamie Stargell, Travis Paul, Al Peckham, Travis Malone, Alan Johannes, and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Dixon moved, seconded by Akin to amend agenda to include signing the Cass County Child Support Budget. All supervisors voted aye. Motion carried. The agenda for the day was read and approved as amended. Birt moved, seconded by Akin to approve the minutes from April 22, 2019. All supervisors voted aye. Motion carried.

Engineer Travis Malone presented the fuel bid contract to the board for final review at 87 Octane E10 gasohol for average price plus \$.29/gal State Tax, plus \$.0646/gal Supplier Margin and the Diesel Fuel #2 average price plus \$.0724/gal supplier margin. Malone presented a letter requesting federal assistance under provisions of section 216 of the Flood Control Act of 1950 Public Law 81-516.

Malone also presented 28E agreement between Taylor County and Adams County for the purchase of a striping machine to share. Birt moved, seconded by Akin to approve the purchase of the striping machine. All supervisors voted aye. Motion carried. The board asked for additional clarification on the 28E agreement before they will approve.

Birt moved, seconded by Akin to approve the Cass County Child Support Staffing Contract with SFY20 Budget. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve Resolution 2019-11 to establish 2019 noxious weed control for Adams County. All supervisors voted aye. Motion carried.

The Conservation Director Travis Paul gave an update on building a new house out at Lake Icaria for the Director. Currently there are several people working on the design to get the budget down and to look at all available options.

Auditor Bissell presented a letter and a resolution from SIRWA releasing Adams County and their reserved funds held for the purpose of funding Gooseberry Lake. Bissell will have a transfer of funds for the agenda next week.

Committee Reports were discussed as follows: Akin – 5th Judicial, April 24, Des Moines; Dixon – SCI911, April 24, Creston.

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