

The Adams County Board of Supervisors met on Monday, May 6, 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: Travis Malone, Kasi Koehler, Beau Hupke, Karl McCarty, Bart Knox, Loren Gerleman and Katrina Ogburn. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. The agenda for the day was read and approved. Birt moved, seconded by Akin to approve the minutes from April 29, 2019. All supervisors voted aye. Motion carried.

Engineer Travis Malone, discussed with the board some bridges that were inspected and needed to have a lower weight posted.

Loren Germelen with Agriland FS addressed the board over the fuel bid that was recently approved. Germelen asked for an explanation why Agriland FS wasn't selected as they had the lowest bid. Engineer Malone stated the bids were to be granted to the most qualified bid not just the lowest bid. He also explained that the Secondary Roads department had concerns with the service they had been provided by Agriland. Secondary Roads was having issues of not getting the slips from the delivery truck and also the fuel they were receiving at the main shop was 33-66% all winter long instead of requested 50-50%. Because of the fuel blend the Secondary Roads department had issues with the sign truck and a motor grader gelling up several times this past year. In April Agriland FS delivered the 50-50 fuel when the department didn't need it any longer. Malone said the department spent money on new filters and fuel additives to keep their equipment running and stressed the need to have their equipment available. Germelen asked if these concerns were brought to their attention. Malone said Maintenance Supervisor McCarty and Shop Mechanic Damewood both shared their concerns with the delivery person and reached out to his supervisor. Germelen said the board had the duty of going with the lowest bid to be fiscally responsible. Birt expressed his confidence in the Engineer and the department and that if there is a service problem then the board is going to grant the bid to the company that keeps the department running the most efficiently. Birt also expressed that the county prefers to do business with entities that have a presence in the county and since Agriland FS has two facilities in the county that was the only reason they accepted their bid the past few years.

Katrina Ogburn with Miltner Insurance brought Kasi Koehler with ICAP and Beau Hupke with CRMS to update the board on insurance coverage for the county.

Auditor Bissell presented a letter and a resolution from SIRWA releasing Adams County and the reserved funds held for the purpose of funding Gooseberry Lake. Dixon moved, seconded by Maynes to approve Resolution 2019-12 transferring \$62,500 from the SIRWA Grid System fund to General Basic fund. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Maynes to open the public hearing at 10:10 am for the FY19 Budget Amendment. All supervisors voted aye. Motion carried. There were no written or oral objections. Birt moved, seconded by Akin to close the public hearing at 10:15 am. All supervisors voted aye. Motion carried. Dixon moved, seconded by Maynes to approve Resolution 2019-13 to amend and 100% appropriate the FY19 budget amendment. All supervisors voted aye. Motion carried.

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