

The Adams County Board of Supervisors met on Monday, June 3, 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: Nancy Barnes, Beth Waddle, Bart Knox, Alan Johannes, Rich Miller, Dalton Green, Katrina Ogburn, Tim Ostroski, and Travis Malone. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. The agenda for the day was read and approved. Akin moved, seconded by Dixon to approve the minutes from May 28, 2019. All supervisors voted aye. Motion carried.

Discussion was held regarding modifying the Secondary Roads Union Contract to allow employees to carry-over up to 80 hours of comp time into the next fiscal year. Birt moved, seconded by Dixon to approve the Comp Time Change. Ayes were Dixon, Birt, and Shipley. Nays were Akin and Maynes. Motion carried.

Engineer Travis Malone discussed with the board several tubes that the crew will be working on and also there is some concrete patching that is underway on County Hwy N72. Approximately 40,000 tons of rock contracted for the spring should be completed Tuesday or Wednesday of this week. Malone is going to work with Hungry Canyons Alliance to see if they can get some cost shares for grade control at culverts.

Chief Deputy Rich Miller introduced new deputy Dalton Green of the sheriff's department. When the school year is in session Deputy Green will be the School Resource Officer. All supervisors voted aye. Motion carried.

Katrina Ogburn with Miltner Insurance discussed raising the deductibles on the property insurance. Akin moved, seconded by Maynes to increase the property deductible to \$1000 and keep the auto deductible at \$250. All supervisors voted aye. Motion carried.

Tim Ostroski with SICOG discussed with the board updating the Urban Revitalization Plan. Ostroski advised the board should start over and hire bond counsel to assist in this process.

Maynes moved, seconded by Birt to approve signing the scope of engagement agreement with Ahlers Cooney to update the Urban Revitalization Plan. All supervisors voted aye. Motion carried.

Committee reports were presented as follows: Dixon – Hungry Canyons, May 31, Ute, IA, and Maynes – Crossroads, May 28, Creston, and Zoning Commission, May 30, Corning.

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