

The Adams County Board of Supervisors met on Monday, June 1, 2019 at 9:15 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Bobbi Maynes, and Scott Akin. Also in attendance were: Jamie Stargell, Beth Waddle, Alan Johannes, Jan Leonard, Betsy Akin, Donna Hogan, Doug Oldenkamp, Nancy Barnes, Travis Malone, De Heaton, Doug Oldenkamp, John Hogan, Carolyn K. Dixon, Kristina Richey, Betsy Akin, Patty Peterson, Judy Beckett, Eldon Rike, Beth Waddle, Jim Ruppert, Marvin Smith, Tysen Christensen, Ken Pangburn, Jan Leonard, Denny Villhauer, Fred Shearer, Jeff Fulton, 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 the agenda to include action item approve Liquor License LC0006376 for Happy Hollow Country Club. All supervisors voted aye. Motion carried. Akin moved, approved by Birt to approve the amended agenda and the minutes from June 24, 2019 meeting. All supervisors voted aye. Motion carried.

During public comments, Carolyn Dixon asked the Board of Supervisors to not allow the proposed hotel to be built next to her house.

County Engineer Malone updated the board on moving forward with FEMA and bid letting that will be coming up on two projects.

Birt moved, seconded by Akin to approve Resolution 2019-20 amending the Adams County Zoning Ordinance by changing the classification of Lot 1 of Parcel A of the SE ¼ of Section 1, Township 71 N, Range 34 W from A-1 Agricultural to B-1 Business. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve Resolution 2019-21 amending the Adams County Zoning Ordinance by changing the classification of Parcel C located in the NW ¼ of the SW ¼ of Section 2, Township 71 N, Range 34 W from A-1 Agricultural to B-1 Business. Birt, Maynes and Shipley voted aye. Akin and Dixon abstained. Motion carried.

Akin moved, seconded by Birt to allow the Secondary Roads employees who currently exceed the maximum carry over hours to be able to retain them. Those retained hours will be used first until they are under the maximum sick hours allowed and then the employees will start accruing sick leave in accordance to the handbook. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve Resolution 2019-19 fixing the date of July 15, 2019 at 1:00 PM for a public hearing on the proposal to enter into a Development Agreement with Corning Hotel, LLC. Birt, Maynes Dixon, and Shipley voted aye. Akin abstained. Motion carried.

Akin moved, seconded by Dixon to approve the Service Agreement with NYHART for GASB 75 services. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to approve Liquor License LC0006376 for Happy Hollow Country Club. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to go into closed session at 10:30 AM pursuant to Iowa Code Section 21.5 (c). All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to come out of closed session at 11:05 AM. All supervisors voted aye. All supervisors voted aye. Motion carried.

Committee reports were presented as follows: Akin – 5th Judicial, June 26, Des Moines and Adams/Taylor Landfill, June 26, Corning; Maynes – Crossroad, June 24, Creston; Dixon – SCI, June 26, Creston; and Shipley – Main St, June 25, Corning.

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