

The Adams County Board of Supervisors met on Monday, July 29, 2019 at 9:00 am with the following members present: Merlin Dixon, Leland Shipley, and Bobbi Maynes. Absent members were Doug Birt and Scott Akin. Also in attendance were: Nancy Barnes, Alan Johannes, Beth Waddle, Bill Lyddon, Bart Knox, and Travis Malone. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Dixon moved, seconded by Maynes to approve today's agenda and the minutes from July 22, 2019. All supervisors voted aye. Motion carried.

Beth Waddle, Bill Lyddon, and Alan Johannes addressed the board during the public comments. Beth Waddle updated the board on a meeting at the Community Center that day to discuss the 729 Davis Ave building at 2:00pm. An Engineer had given the City of Corning an estimate of \$190,000 to secure the exterior of the building. Waddle also invited the board to a ground breaking ceremony for the Corning Hotel on Aug 12th at 1:30 pm at the building site. Bill Lyddon gave an update on the quote for updating the radios for all entities in the County which would be around \$1,200,000. Alan Johannes updated the board that the electrical inspection of the updated kitchen requires some major electrical work done. A local electrician stated a commercial electrician was needed for the job.

Travis Malone gave an update. He has several large tubes coming in to finish up some projects; lots of FEMA paperwork and projects; and working on rocking shoulders. He also commented that the bucket for the excavator was purchased last week and was up and running by Thursday. Malone updated the board that someone has been hired to address the ongoing weed concern.

Dixon moved, seconded by Maynes to approve Resolution 2019-24 to Enact a Confidential Courthouse Security Plan. All supervisors voted aye. Motion carried.

The Board of Supervisors, under the authority of the 2019 Code of Iowa, formed a canvassing board to check the returns of the City of Prescott Special Election held on July 23, 2019. The findings, thereof, are recorded at length in Election Book #8 in the Adams County Auditor's Office as required by Section 50.27 of the 2019 Code of Iowa. Pursuant to Iowa Code Chapter 50.22, 0 provisional ballots were received. Kimberly Reed was declared elected to fill a vacancy for the Prescott City Council term ending December 31, 2019. Cheryl Holbrook was declared elected to fill a vacancy for the Prescott City Council term ending December 31, 2021. Theresa West was declared elected to fill a vacancy for the Prescott City Mayor term ending December 31, 2019.

Committee reports were presented as follows: Maynes – Crossroads BMH, July 22, Creston.

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