The Adams County Board of Supervisors met on Tuesday, September 3, 2019 at 9:00 am with the following members present: Merlin Dixon, Leland Shipley, Doug Birt, Scott Akin and Bobbi Maynes. Also, in attendance were: Alan Johannes, Jamie Stargell, Jan Leonard, Nancy Barnes, Travis Malone, Brandon Petersen, Amanda Petersen, Ben Mullen, Andy Knuth, Janice Shepherd, and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Birt moved, seconded by Akin to approve today's agenda and the minutes from August 26, 2019. All supervisors voted aye. Motion carried.

Public Comments were presented by the following: Assessor Ben Mullen discussed with the board the State has sent Adams County a Tentative Equalization order that showed a 7% Residential increase and a 74% Multi-Residential increase. Mullen has submitted a written protest and will give an oral protest on September 16th. Jan Leonard requested finalizing the 28E Agreement between the City of Corning and Adams County for the care of Spring Lake. The board thought this was taken care of and requested it be put on the agenda for the following week.

Brandon and Amanda Petersen, owners of Petersen Tire, addressed the board with their concerns regarding a recent tire purchase by the County Engineer Travis Malone. Amanda thanked the board for their time, apologized for her social media post and shared their concern of the purchase not being made locally from one of four local vendors. The Petersen's stance is if the County can't buy locally, then Petersen Tire will not service the county's tires anymore. They stated they have serviced Secondary Roads tires in the night on a Saturday during a snow storm so they could get the blades going again and they feel their service is a huge benefit to all Adams County residents. They said the maintainers tire price is set by the state and they don't mark it up. Amanda Petersen also stated that she was asked for a bid and she showed what a quote looks like but they never submitted one to the county. Chairperson Leland Shipley stated he has received complaints that Secondary Roads is spending too much money and now complaints because they didn't shop locally. He claimed they can't make everyone happy, but that he and the county greatly appreciate the service Petersen Tire has provided in the past and would like the relationship to continue in the future. Maynes stated she did not like that there was a large purchase of tires without being informed of it, but Shipley and Birt explained it was a maintenance purchase and they have never been notified of these types of purchases in advance as it was within the department's discretion however, the Board reviews all purchases in the claims process. Maynes also asked why did the county buy in bulk. Malone stated that this purchase was not a bulk purchase only what was needed for this year. Malone asked the Petersens if he could come visit with them sometime this week to which their reply was "No Thank you".

Dixon moved, seconded by Birt to appoint Cliff Mann to the Veterans Affairs Commission. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to appoint Dr. Bethel Kopp to the Assistant Medical Examiner to replace the vacancy from Dr. Abbie Shoenfelt. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to Approve the Annual Urban Renewal Report for FY 18/19 presented by Auditor Bissell. All supervisors voted aye. Motion carried.

County Attorney Andy Knuth presented a 28E Agreement between Adams County and the Southwest Valley School District for the sharing of a Resource Officer. Birt moved, seconded by Akin to approve the agreement. All supervisors voted aye. Motion carried.

Knuth presented information concerning Grant Township. Janice Shepherd, Grant Township Clerk, has been trying to sell the one room school house property to get it back on the taxroll. Knuth explained there was no clear title that was in the County or the Township's name. A year ago, he sent a letter to the trust who previously owned the property asking them to correct this error and received no response. He will now go through the civil court process to get a clear title and deed in Grant Township's name.

Birt moved, seconded by Akin to approve Resolution 2019-25 fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,750,000 general obligation capital loan notes of Adams County, State of Iowa, (for essential county purpose(s)), and providing for publication of notice thereof. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve purchasing a new Canon Copier for \$6,300 for the Courthouse from Infomax. All supervisors voted aye. Motion carried.

Committee reports were given as follows: Maynes - Crossroads, August 26, Creston; and Dixon – SCI911, August 28, Creston.

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