

The Adams County Board of Supervisors met on Monday, September 16, 2019 at 9:00 am with the following members present: Merlin Dixon, Leland Shipley, Doug Birt, and Bobbi Maynes. Scott Akin was absent. Also in attendance were: Beth Waddle, Alan Johannes, Travis Malone, Nancy Barnes, Linda England, Travis Paul, and Bart Knox. 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 September 9, 2019. All supervisors voted aye. Motion carried.

Sherriff Johannes is working on procuring electrical bids.

Engineer Travis Malone updated the board on looking at a 2007 Peterbilt semi-truck and several different makers of heavy equipment and a variety of trailers. The Annual Report for Secondary Roads Budget is in to the DOT and it has been approved. Going into Fiscal Year 2020 the fund balance was \$1,535,819.19. This is higher than normal due to the sale last fall of shop and miscellaneous equipment of \$163,361.16. Expenses for fiscal 2019 were \$3,531,710.46. Receipts were \$2,642,190.25 from fuel taxes, \$930,234.00 from local property taxes totaling \$3,572,433.25.

Beth Waddle presented the certificate and signage for the Iowa Great Place designation.

Travis Paul and Beth Waddle brainstormed with the board what opportunities might be available to build a nature center at Lake Icaria.

Birt moved, seconded by Dixon to approve the Scope of Engagement Agreement with Ahlers Cooney to provide bond and disclosure counsel to Adams County for issuing GO notes for Series 2019. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Maynes to approve Resolution 2019-26 Transfer of funds from fund 72000 Drivers License Revenue to fund 01000 General Basic. All supervisors voted aye. Motion carried.

Treasurer Nancy Barnes discussed with the board the presentations the Website Committee previewed the previous week. The board stated the website committee could go forward with the vendor they preferred.

Committee reports were given as follows: Maynes – Main Street Partnership, September 15, Corning; Shipley - Main Street, September 10, Corning, Main Street EV, September 11, Corning, and REC Annual Mtg, September 5, Lenox; and Birt – Conservation, September 12, Corning, and Main Street Partnership, September 15, Corning.

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