

The Adams County Board of Supervisors met on Monday, September 30, 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: Bill Lyddon, Travis Malone, Jamie Stargell, Nancy Turner, Nancy Barnes, Alan Johannes, Travis Paul, Rich Miller, Bradley Campbell and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve today's agenda and the minutes from September 23, 2019. All supervisors voted aye. Motion carried.

Emergency Management director Bill Lyddon updated the board of a meeting to update a portion of the Hazard Mitigation report to be eligible for state disaster funds. Chief Deputy Rich Miller introduced the new Adams County Deputy, Bradley Campbell. Recorder Jamie Stargell shared that the DNR system for administering hunting licenses is extremely slow. There was an upgrade to the DNR system and the system is slower than it was before. Stargell is not impressed with this and is actively working with the DNR to remedy the situation.

Engineer Travis Malone presented quotes for a 3-point disc mower: \$9,900 for a Vermeer from Fox Welding in Greenfield, \$9804 for a Kubota from Robinson Implement in Corning, \$11,657 for a New Holland, from Reuter's. Birt moved, seconded by Dixon to approve purchasing the Vermeer for \$9,900 from Fox Welding in Greenfield as the Kubota disc mower does not lubricate properly at an angle and the Vermeer does. All supervisors voted aye. Motion carried. Malone also looked at a semi-tractor but was unable to find one that fit county's needs so now is looking into rebuilding the old semi and getting the power in it that it needs. Crews will be painting on the Secondary Roads highways and wants to make sure everyone is extra cautious around the crew working. Malone discussed a rock quote for Pattenson rock out of Wiota. \$23/ton for 5,000 ton. This is a supplement rock, it's harder, so it's going on the high truck traffic roads. Malone stated there are more and more driveways that are popping up so he'd like to see an ordinance that requires a free permit process, but that will require the driveways to follow safety guidelines.

Birt opened the public bids for the 2006 Chevy and the 2005 Dodge as follows: Kretzinger submitted \$2,125 for the 2006 Chevy and \$510 for the 2005 Dodge. Bruce Mullen submitted \$1,875 for the 2006 Chevy and \$780 for the 2005 Dodge. Birt moved, seconded by Akin to approve the Kretzinger's bid for the 2006 Chevy for \$2125 and Bruce Mullen's bid for the 2005 Dodge for \$780. All supervisors voted aye. Motion carried.

Conservation Director Travis Paul discussed with the board an invoice for the conservation house and the need to determine which fund to use for payment. Auditor Bissell stated the bond funds won't be available until Oct 22<sup>nd</sup> but the board didn't want to hold up the contractor from being paid. Paul said he is going to pay from the Conservation Reserve account.

Akin moved, seconded by Birt to approve Resolution 2019-30 Directing the Acceptance of a Proposal to Purchase \$1,590,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2019. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve Resolution 2019-31 Authorizing the Redemption of Outstanding Local Option Sales and Services Tax Revenue Bonds, Series 2008, dated July 1, 2008. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to enter into closed session according to Iowa Code 21.5(1)(c) during the regular meeting on Monday, September 30, 2019, at 10:21 am with roll call vote: Leland Shipley – aye, Doug Birt – aye, Scott Akin – aye, Bobbi Maynes – aye, Merlin Dixon – aye. Motion carried. Nancy Turner, Real Estate/Election Clerk for the Auditor's Office will serve as clerk.

Akin moved, seconded by Birt to come out of closed session at 11:35 am with a roll call vote: Shipley – aye, Dixon – aye, Maynes- aye, Akin – aye, and Birt – aye. Motion carried. The board returned to open session.

Oral Committee reports were given as follows: Maynes – Crossroads, September 23, Creston, and RCD, September 27, Creston; Dixon - Trolley, September 26, Creston; and Akin – ACEDC, September 25, Corning, CHI, September 26, Corning, and Adams Taylor Landfill, September 25, Corning.

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