

The Adams County Board of Supervisors met on Monday, October 7, 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: Karl McCarty, Nancy Barnes, Alan Johannes, and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Secondary Roads Maintenance Supervisor, Karl McCarty asked to amend the agenda to include Action of purchasing a gooseneck trailer and to add an action to approve a driveway permit. Akin moved, seconded by Birt to amend the agenda. All supervisors voted aye. Motion carried. Akin moved, seconded by Birt to approve today's agenda as amended and the minutes from September 30, 2019. All supervisors voted aye. Motion carried.

During public comment, Sheriff Alan Johannes updated the board he is still waiting on a 3<sup>rd</sup> quote to update some electrical work in the jail.

Maintenance Supervisor Karl McCarty updated the board that the Freightliner semi-tractor was being towed to Des Moines for an overhaul. Striping of the county's paved farm to market routes continues and will be on going for the next couple of weeks. The portions of failed asphalt surfacing on Hunter Trail is being milled off and replaced this week by Blacktop Service Co. McCarty presented an entrance permit to the board for their consideration. The permit is free of charge to residents for new driveways and driveway extensions. Engineer Malone along with the board is concerned about unsafe driveways that have appeared in the county. The entrance permit will follow AASHTO's "A Policy on Geometric Design of Highways and Streets," as shown in AASHTO's "Guidelines for Geometric Design of Very Low-Volume Local Roads (Average Daily Traffic (ADT) ≤ 400)" for proper placement of the entrance. The entrance permit will also allow the Engineer to determine that adequate drainage is maintained. Akin moved, seconded by Maynes to approve the entrance permit as presented. All supervisors voted aye. Motion carried. McCarty presented 3 bids for a detachable neck lowboy equipment trailer as follows: Kaufman Trailers of SC, Inc \$56,840 (at least 3 weeks out), Pitts Trailers \$57,000 (in stock), and Ziegler Cat \$74,447.17 (in stock). Birt moved, seconded Akin by to approve purchasing the Pitts bid for \$57,000. All supervisors voted aye. Motion carried..

Birt moved, seconded by Dixon to rescind Resolution 2019-30 Acceptance of Proposal to Purchase \$1,590,000 due to proposal not being ready. All supervisors voted aye. Motion carried.

Birt, moved, seconded by Maynes to approve Resolution 2019-32 Acceptance of Proposal to Purchase \$1,590,000 General Obligation Capital Loan Notes, Series 2019. All supervisors voted aye. Motion carried.

Oral Committee reports were given as follows: Birt – SICOG, October 1, Creston; ACCS – October 3, Corning Southern Hills Mental Health Region; All Board Members attended a State of Iowa Property Tax Seminar on October 2 in Ames.

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