

**Agenda for Meeting
of Adams County Board of Supervisors
County Board Room, Courthouse, 2nd Floor**

* Date of Meeting, October 17, 2017 9:30 A.M.0

Announce location of Agenda & Open Meetings Law postings

Reminder to turn off all cell phones

Pledge of Allegiance

Conflicts of Interest

Roll call:

Approve minutes:

Committee reports:

Receive Comments from the Public:

Note to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors.

9:40 a.m. Tom Reichert – request approval of waiving bid requirements for jail elevator repair

9:45 Scott DeWitt –**Closed Session**; to avoid needless harm to the reputation of an individual. Appeal of General Assistance claim.

10:00 a.m. PUBLIC HEARING to hear comments for or against the possible selling of county owned property located at 100 North Shore Drive; the former Adams County Convention and Visitors Bureau

Close Public Hearing

Take action on the possible selling of the county owned property at 100 North Shore Drive and setting date for sealed bids to be received

10:15 a.m. Board of Equalization – **Jackie Russell** – Tax List Corrections
Melanie Curry – Motor Vehicle Exemptions

Melanie Curry – Request approval of a release of security from Five Points Bank

Chip Volcek – Present for possible approval and chairman's signature; an interlocal cooperation agreement for information technology services

Dawn Miller- Consider purchase of a NEW 2016 John Deere 872G 6WD Motor Grader per bid contract pricing with NJPA (National Joint Purchasing Alliance)

Review & Adopt Interlocal Cooperation Agreement with Hall County for Professional Engineering Services

Review & possibly award bid for joint new bridge construction with Webster County at Adams County project C1-383 on Blue Valley Rd west of Sand Ave (Adams & Webster County line)

Review corrected 2017-18 Budget Lid Comp forms; INCREASE of \$467,296.28 to the 'Unused Restricted Funds Authority' (\$3,479,195.37 corrected to \$3,946,491.65)

STOP sign(s) placement(s) @ the intersection of Holstein Ave & Powerline Rd

Chrys Setlik – Present for possible approval, a cost allocation plan calculated by Sequoia Consulting Group for reimbursement of indirect child support enforcement expenses.

Present for possible approval, a contract renewal with Sequoia Consulting Group to calculate reimbursable indirect expenses associated with child support enforcement

Ramona Thomas- declare old office furnishing from the clerk/election office as surplus and send to public auction.

Present for possible approval a petition to appoint Colleen Adam to the Hospital Authority No. 1 Board

Present for possible approval, Resolution 2017-10-17.01; to renew membership with NIRMA and be eligible for future dividends through June 30, 2021

Present for discussion and possible approval Section 125 Cafeteria Plan Renewal for 2017 and selecting carry over option

Present for possible approval, an ACOB assembly room rental request for the Board of Educational Lands and Funds

Last updated: October 13, 2017 at 3:47 p.m.

For non-English speaking attendees wishing to arrange for a sign language or foreign language interpreter, please call or fax the County Attorney's office at Phone: 402-461-7240 or Fax: 402 461-7241. For hearing-impaired individuals or individuals with other special needs call or fax the County Clerk's Office at Phone: 402 461-7107, or TTY: 402 461-7166 or Fax: 402-461-7185. When requesting an interpreter or services for the hearing impaired, please provide at least forty-eight (48) hours advance notice to allow time for making the accommodations.

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.