



**Adams
County
Iowa**

Your Government at Work

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Board of Supervisors

Scott Akin, Chair

Bobbi Maynes, Vice Chair

Douglas Birt

Merlin Dixon

Leland Shipley

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TENTATIVE AGENDA

Adams County Board of Supervisors

Court Room via ZOOM (Instructions following agenda)

Regular Meeting, 9:00 AM, April 13, 2020

1. Call Meeting to Order; Pledge of Allegiance; Approval of agenda; Approval of Minutes from previous meeting.
2. Public Comments: Board Chair will ask audience for comments, limited as described below.
3. Secondary Roads Update
 - a. Discussion and possible approval of Resolution 2020-20 of FY 21 Secondary Roads 5 year program
 - b. Discussion and possible approval of Resolution 2020-21 plans, specifications, and form of contract for Streambank East Project (Agreement NR206114XXXXC007)
 - c. Discussion and possible approval of Resolution 2020-22 of award of contract for Streambank East Project (Agreement NR206114XXXXC007)
 - d. Discussion and possible approval of Resolution 2020-23 plans, specifications, and form of contract for Streambank West Project (Agreement NR206114XXXXC017)
 - e. Discussion and possible approval of Resolution 2020-24 award of contract for Streambank West Project (Agreement NR206114XXXXC017)
4. New Business
 - a. Approval of Claims
 - b. Discussion and Possible Approval of Wellmark Insurance Plan – Jayne Templeton
 - c. Discussion and Possible Approval of Recorder’s quarterly report – Jamie Stargell
 - d. Discussion and Possible Approval Treasurer’s Quarterly Investment Report
 - e. Discussion and Possible Approval of the 2020 Weed Commissioner Notice

- f. Discussion and Possible Approval of FMTC Fiber Optic Services Quote for the Courthouse
 - g. Discussion and possible Action on Adams County, Iowa Infections Disease Action Plan COVID-19 Pandemic
 - h. Discussion and Possible Action on Quote from Communications Solutions of S. Iowa for Electronic Door Locks
 - i. Discussion and Possible Action on Chain of Command for the COG Plan
5. Discuss and start agenda items for next week
 6. Supervisors: Weekly committee/assignment updates
 7. Announcements – The next regular meeting is scheduled for Monday, April 20, 2020 at 9:00 am.
 8. Adjournment

*Public Comment – Limited to 2 minutes per person (if not on agenda)
To be included on the agenda, requests must be submitted to the Auditor's Office by
4pm on the Thursday preceding the Monday meeting.*

ZOOM Meeting Information

Topic: Adams County Board of Supervisors Meeting

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 993 247 935
Password: 016806