

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

* Date of Meeting, February 20, 2018, 9:30 A.M.

Chairman to request a motion that this is an open public meeting of the Adams County Board of Supervisors
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:

9:45 a.m. PUBLIC HEARING for the presentation and to hear comments regarding the one and six year
Adams County Road Plan.

Dawn Miller – Request action on the one and six year road plan

Review bids for Asphalt Milling Project on OLD asphalt roadways and possible award

Vote to enter into Agreement with NDOT for County Bridge Match Program (CBMP) funds on Br
C000104105P @ Pauline & adopt Resolution for Chairman to sign Agreement (Funds amount @ \$150,000)

10:00 Charles McGraw –Present for possible approval, a Resolution 2018-02-20.01 local match funding for
RYDE Transportation.

10:00 Board of Equalization – Melanie Curry – Motor Vehicle Exemptions
Jackie Russell – Tax List Corrections
Miscellaneous Tax List Corrections

Melanie Curry – Release of Securities

Ann Hinton – Discussion and possible action on the Register of Deeds selling plat maps.

Scott Thomsen- Resolution 2018-02-20.02; a resolution pertaining to requests for office improvements

Discussion and possible action regarding payment for the former Roseland Fire Hall Building

Tom Krueger – Present for possible approval, and agreement with the NDOR to reimburse the county for
surveying work

10:30 a.m. Meet as an Adams County Cemetery Board

Closed Session – For the protection of the public’s interest; negotiations

Workshop with Adams County Election Officials and Department Heads

Miscellaneous Business

Claims

Miscellaneous Receipts

Officer Reports

This agenda is subject to amending until 9:30 AM on the Monday preceding the Board meeting.

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

Last updated on February 16, 2018 at 11:00 a.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.