

**Agenda for Meeting
of Adams County Board of Supervisors
LOCATION CHANGE: ADAMS COUNTY WALLACE BUILDING**

* Date of Meeting, April 7, 2020, 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:

Dawn Miller - Review & possibly approve bond financing information from DA Davidson for the 2020 NEW Asphalt, Bid Package A

adoption of Resolution 2020-04-07.02; bond financing for asphalt project

Review & approve Agreement with NDOT for County Bridge Match Program funds @ Br.#03020 County Proj. C1-490 & approve Resolution #2020-4-07-04 & Supervisors sign accordingly

Review & approve the 2020 Asphalt contracts with Werner Construction as awarded at the March 17, 2020 Supervisors meeting

John Rust – present for possible approval, Resolution 2020-04-07.01 for law enforcement funds / equitable sharing agreement and certification

Judy Mignery –Present for possible approval: **Case #20-04.1 Miclyn Subdivision** - A tract in the NW ¼ Section 14-T7N-R12W

Case #20-04.4 Vacate Warnke Subdivision in the SE1/4 Section 22-T5N-R10W; Resolution 2020-04-07.03

Lee Hogan - Release of securities submitted by the Adams County Treasurer in the amount of \$50,000.00 and \$135,000.00

Dave Bergin – Present for possible approval Resolution 2020-04-07.05; county compliance with Families First Corona Virus Response Act

Dale Curtis - Discussion and possible action on land purchase for proposed justice center

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 April 1, 2020 at 5:43 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.