

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

* Date of Meeting, March 5, 2024 at 9:30 A.M.

Chairman to request a motion that this is an open public meeting of the Adams County Board of Commissioners
Announce location of Agenda & Open Meetings Law postings

Reminder to turn off all cell phones

Pledge of Allegiance

Conflicts of Interest

Roll call:

Committee Reports:

Approval of consent agenda items:

- Minutes from previous meeting
- Claims
- Monthly Report of Single Bank Pooled Collateral
- Recognize disbursement of HRA funds from the Healthcare Fund (1275) for First Concord for deductible buydown
- Miscellaneous Receipts
- Officer Reports

Receive Comments from the Public:

9:45 am – Charles McGraw – Present for possible approval, resolution 2024-03-05.01; 2024 RYDE funding request

Judy Mignery – Present for action, Case#24-03.1 DiMartino Subdivision Number Two concurrent with vacation of Lot 2, DiMartino 1st Addition in the W ½ Section 28-T7N-R10W; Resolution 2024-03-05.02

Present for action, Case#24-03.2 O’Brien Subdivision a tract in the SE 1/4 Section 4-T6N-R11W

Michael Stromer - discussion and possible approval of additional ARPA allocation for Courthouse HVAC remodeling project; estimated cost \$39,190.00

Joe Patterson/Harold Johnson – Discussion and possible action of a contract regarding human resources outsourcing with Zelle LLC

Greg Schmidt - Present for possible action, bids for furnishing and placing of road gravel at designated areas throughout the county. (Bids advertised in the Hastings Tribune February 6th, 13th and 20th and opened as advertised on February 29th by the Adams County Road and Bridge Committee)

Lee Hogan - Reappointment of Chuck Neumann to the SHDHD Board for appointment through March 2027

John Rust – Present for possible approval a service agreement with Rutt’s Heating in Air for the Adams County Jail

Byron Morrow – ACOB rental request submitted by Brock Iliff for March 16, 2024

Closed Session – For the protection of the public interest, regarding security matters

Open interviews for the Adams County Assessor Position

Possible appointment of the Adams County Assessor

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 Commissioners.

Last updated on March 4, 2024 at 9:02 am

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.