

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM
February 20, 2007
6:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 6:12 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirsenlohr; Dist. #18- Bob Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #03-Larry Babcock; Dist. #13-Michael Keckeisen.

Approve the Agenda: Motioned by Renner/Repinski to approve the agenda as submitted but, taking unfinished business after all resolutions. Motion carried by unanimous voice vote.

Babcock and Keckeisen present.

Motion by Townsend/Kirsenlohr to approve the January 16, 2007 County Board Minutes. Motion carried by unanimous voice vote.

Claims read by the County Clerk

Correspondence: Apology letter received January 17, 07 from Dan Meinhardt. Letter dated Dec, 18, 2006 from the Town of Rome regarding a letter of intent.

Motioned by Ward/Grabarski to postpone until corporation counsel gives an answer as to whether we can take action on items under correspondence. Motion carried by unanimous voice vote.

Public Participation: Heather Wessling

New Business: Interim Administrative Coordinator Report submitted, 06 Annual ROD/Land Information/Mapping Project Report submitted and County Clerk's Financial Report submitted.

Motioned by Ward/Licitar to approve Adams County Emergency Fire Warden List. Motion carried by unanimous voice vote.

Resolutions:

Res 07: Motioned by Johnson/Dixon to adopt Res. #07 to authorize the creation & hiring of a FTE Office Supervisor/Loss Control Safety Officer in the Solid Waste Department. Motioned by Ward/Davis to amend fiscal note striking " It is anticipated that". Motion to amend carried by roll call vote 19 yes, 1 no. Voting no Morgan. Motion to adopt amended Res. #07 carried by roll call vote 16 yes, 4 no. Voting no, Dehmlow, Keckeisen, Repinski, Sebastiani.

Res. 08: Motioned by Repinski/Johnson to adopt Res. #08 to send Highway Employees Paul Craddock and Randy Petersen to the Etnyre Chip spreader and Distributor School located in Oregon, Illinois on April 3 & 4, 2007 or April 10 & 11, 2007 or April 17 & 18, 2007 pending available openings. Motion to adopt Res. #08 carried by roll call vote 20 yes.

Res. 09: Motioned by Keckeisen/Ward to adopt Res. #09 to amend County Board Rules amended June 20, 2006. Motion failed by roll call vote 13 yes, 7 no. Voting no Davis, Dixon, Grabarski, Kirslenlohr, Loken, Townsend, West.

Res. 10: Motioned by Repinski/Neuenfeldt to adopt Res. #10 to approve Adams County's 2007-2011 Comprehensive Outdoor Recreation Plan. Motion to adopt Res. #10 carried by roll call vote, 18 yes, 2 no. Voting no Davis, Renner.

Recess: Motioned by Keckeisen/West to recess at 8:15 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 8:45 p.m. with 20 present.

Kniess explained, it is up to the discretion of the board to vote or not to on items listed under correspondence.

Motioned by Johnson/Keckeisen to call for the question. Motion carried by roll call vote 17 yes, 3 no. Voting no Neuenfeldt, Repinski, West. Motioned by Neuenfeldt/Repinski to approve the letter of intent. Motion failed by roll call vote, 7 yes, 12 no, 1 abstaining. Voting yes, Davis, Grabarski, Kirslenlohr, Loken, Neuenfeldt, Renner, Repinski. Abstaining Ward.

Resolution #11 and #12 died for lack of motion.

Res. 11: Initial resolution authorizing \$21,480,983.00 general obligation bonds for communications, solid waste projects, sheriff department space needs, parks projects and highway projects.

Res. 12: Resolution directing publication of notice to electors.

Unfinished Business:

Motioned by Dehmlow/Sebastiani to postpone unfinished business until next month. Motion carried by roll call vote 17 yes, 3 no. Voting no Davis, Repinski, Ward.

Res. #01: To adopt the Personnel & General Administrative Policies of Adams County and shall be updated at least annually by the January County Board meeting. To rescind all previous resolutions that are now updated and contained in the new Personnel & General Administrative Policies.

Ord. #01: Rescind previous ordinances now contained and updated in the personnel & general administrative policies.

Motioned by Grabarski/Dixon to approve claims as presented. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Licitar to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Motioned by Johnson/Kotlowski to set next meeting date March 20, 2007 at 6:00 p.m. Motion carried by 19 yeas, 1 nay. Nay Davis.

Motioned by Repinski/Sebastiani at 9:10 p.m. to convene in Closed Session: under 19.85 (1) (g) to consider possible litigation against the County--DWD Claim & Gruber matter update. Motion carried by roll call vote, 20 yes.

Motioned by Johnson/Kirsenlohr to adjourn from closed session at 9:40 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.