

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
July 16, 2019

Present: Jim Bays, Chair; Ron Johnson, Bill Euclide, Miranda Christensen, Clerk; Hope Eggersdorf, Treasurer
Others: See Sign-In Sheet

Meeting called to order by Chairman Jim Bays at 7:29pm

Agenda:

Motion by Jim, second by Bill, to approve the agenda. Carried.

Minutes of Previous Meeting:

June 18, 2019 - Motion by Ron, second by Jim, to approve the minutes as written. Approved.

Treasurer's Report:

The total of all accounts is \$14,102.35. Motion by Bill, second by Ron, to accept the report as presented. Carried.

- Line of Credit Renewal – Motion by Bill, second by Jim, to renew the line of credit with Adams Community Bank in the amount of \$60,000.00 for 12 months at 3.99% interest. The interest will only be assessed within the month in which credit was actually utilized. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

Additional Reports:

- Friendship Lake Report – Ron provided his report. Motion by Jim, second by Ron, to accept the report as presented. Carried.
- Ambulance Service Report – Bill indicated there hasn't been a meeting held since our last Board Meeting. Therefore, a report was not available to provide. The next meeting is scheduled for July 24th.
- Fire District Report – Bill presented his report. Motion by Ron, second by Jim, to accept the report as presented. Carried.

Zoning Exception Request – Dale Harding:

Dale Harding has requested a zoning exception for his property located at 2355 HWY 13.

Mr. Harding has completed the Special Exception Permit application from Planning and Zoning. He would like to create a 10 Acre Parcel and 33' Easement. This would be considered as "Best Use of Property" Motion by Bill, second by Ron to approve zoning exception for Dale Harding. Carried.

Easement Update – Dyke and 10th

The easement has been signed and is awaiting scheduling.

Insurance Bids

Two bids were received. The first bid was from our current provider, EMC Insurance. The bid was for \$8,597 annually. This is an increase of \$27 from last year. The second bid was from Rural Mutual. The bid was for an estimated amount of \$7,724 annually. Rural Mutual was not able to provide an exact cost.

The bid was awarded to EMC Insurance. The Clerk will verify with EMC Insurance that the building type is steel and not brick and mortar. EMC to update and recalculate annual premium cost if the building type is incorrect.

Clerk to send declination letter to Rural Mutual. Motion by Ron, second by Bill, to stay with our existing insurance provider, EMC Insurance. Carried.

ATV Discussion:

Motion by Ron, second by Bill, to approve Ordinance number 2019-01 – Governing All-Terrain Vehicles. Carried.

Motion by Bill, second by Ron, to designate South Adams County Road Runners to provide, erect and maintain signage as indicated under State Statute and the Town of Adams Ordinance 2019-01. Signage to include both hours of operation and the speed limit. The Board requests a preview of the signage once created.

A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

Shop Maintenance – Garage Door Estimate

All further discussion is tabled until the August 20, 2019 Board Meeting.

Other Legal Business:

- Carl Dostal – Motion by Ron, second by Bill, to approve property classification change from R3 to A3. Carried. Motion by Jim, second by Ron to approve Conditional Use Permit to allow excavation.
- Voting Machines – The Command Central “Image Cast Evolution” voting machine will soon be replacing the existing voting machines within several municipalities. Adams County is offering a discounted cost of \$3,000 per machine payable on a 10-year payment plan. Clerk to research further to determine pros and cons.
- Attendance at meetings was reported to Hope for payment.

Pay Bills:

Motion by Bill, second by Ron, to pay bills of \$35,243.17. Carried.

Motion by Bill, second by Ron, to adjourn the meeting. Carried.

Meeting adjourned at 9:44pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**