**TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
September 17, 2019**

**Present:** Jim Bays, Chair; Ron Johnson, Bill Euclide, Miranda Christensen, Clerk; Hope Eggersdorf, Treasurer **Others:** See Sign-In SheetMeeting called to order by Chairman Jim Bays at 7:28pm

**Agenda**
Motion by Bill, second by Ron to add Sheriff Brent York to Agenda as Agenda Item 8. All remaining Agenda Items will shift down one position to accommodate the change. Carried.
Motion by Bill, second by Jim, to approve the agenda as amended. Carried.

**Minutes of Previous Meeting**

August 20, 2019 - Motion by Ron, second by Bill, to approve the minutes as written. Approved.

**Treasurer’s Report**

The total of all accounts is $36,996.06. Motion by Bill, second by Ron, to accept the report as presented. Carried.

**Additional Reports**

* Friendship Lake Report – Ron provided his report. Motion by Bill, second by Jim, to accept the report as presented. Carried.
* Ambulance Service Report – Bill indicated the meetings are being held quarterly. There hasn’t been a meeting held since our last Board Meeting. Therefore, a report was not available to provide. However, Bill did indicate for informational purposes, that they are in negotiations with Lifestar to extend ambulance services for a five-year period.
* Fire District Report – Bill presented his report. In addition, Bill will be providing Miranda with a Resolution regarding the implementation of MABAS. The execution of this Resolution is to be placed on the Agenda for October. Motion by Ron, second by Jim, to accept the report as presented. Carried.

**Sheriff Brent York**

Sheriff York was in attendance at the meeting and provided an impromptu Question and Answer time where citizens could ask for specific answers related to their existing concerns.

**Zoning Exception Request – Carl Dostal**

* R3 – A3
	+ Motion by Bill, second by Ron, to move to substitute the action taken at the July 16, 2019 Board Meeting with the rezone request from R3 – A3. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.
* R3 – A1
	+ Mitch Olson, Attorney for Carl Dostal was present and spoke on Carl’s behalf. He indicated he believes there is a legal, pre-existing, grandfathered, non-conforming use right to continue to mine sand from the area in question.
	+ Several town residents were in attendance and voiced their concerns regarding the proposed rezone request from R3 to A1.
	+ Motion by Bill, second by Ron, to reject the rezone request from R3 to A1. A roll call vote was taken:
	Jim – No; Ron – Yes; Bill – Yes. Motion carried.
* Vacating Subdivision
	+ Additional investigation is required and all discussion is tabled until further notice.

**10th and Dyke and Surrounding Area**
Jim indicated the culvert may have to be enlarged eventually to ensure that the water can flow adequately.

Bill spoke to Chuck with the County who indicated after reviewing the topography, a ditch would need to be dug approximately 7’ deep to get the desired water flow into Duck Creek.
Citizen Merlin Dorman who resides at 2440 9th Dr. verified that there are two culverts in this area. The Board has asked the resident to mark the road with spray paint at the location of the second culvert so that it can be inspected.

**ATV Discussion and Possible Action**

* Motion by Bill, second by Ron, to authorize the South Adams County Road Runners to begin the application process with the County to open sections of County Roads E, F, J and M to ATV routes. This will attempt to alleviate the isolated ATV islands that are currently located within the Town. South Adams County Road Runners to absorb any cost associated with said process. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.
* Motion by Bill, second by Ron to approve installation of the four ATV signs placed North and South of Town on State Route 13. There isn’t any cost associated to the Town for the signage. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried. Motion Carried.
* Once all signage is installed the Board will move to open all Roads. If this is completed in time for the
October 15, 2019 Board Meeting then the Board will be able to vote at that time.
* Dave with the South Adams County Road Runners indicated that “Route Ends” signage needs to be displayed temporarily at the edge of town. The sign was placed on the back side of the existing ATV sign.

**Operator License Action**

Motion by Ron, second by Bill, to decline both Operator Licenses. Each applicant did not provide a complete application. The applicants are able to reapply by submitting new applications. The applications need to be filled out thoroughly and include the information associated to all prior convictions. Miranda will follow up with Spot in the Woods. A roll call vote was taken to decline: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

**Shop Maintenance – Garage Door Estimate**

All further discussion is tabled until the October 15, 2019 Board Meeting.

**Other Legal Business:**

* WTA – Annual Convention Registrations – Jim and Bill will have full registration. Ron and Miranda will each attend one day only.
* Attendance at meetings was reported to Hope for payment.

**Pay Bills:**

Motion by Bill, second by Jim, to pay bills of $34,424.06. Carried.

Next meeting set for October 15th, 2019 at 7pm.
Motion by Bill, second by Ron, to adjourn the meeting. Carried.
Meeting adjourned at 9:04pm.

**Respectfully Submitted,
Miranda Christensen
Clerk**