

TOWN OF ADAMS
MONTHLY TOWN BOARD MEETING
August 18, 2020

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

Meeting called to order by Jim Bays at 7:28pm.

Agenda

Ron requested to add highway equipment discussion to agenda. Motion by Bill, second by Jim, to approve the agenda as amended. Carried.

Minutes of Previous Meeting

1. Public Hearing – July 21, 2020 – Motion by Ron, second by Bill, to approve the Public Hearing minutes as written. Approved.
2. Special Meeting – July 21, 2020 – Motion by Bill, second by Ron, to approve the Special Meeting minutes as written. Approved.
3. Monthly Board Meeting – July 21, 2020 – Motion by Ron, second by Bill, to approve the Monthly Board Meeting minutes as written. Approved.
4. Special Meeting – July 28, 2020 – Motion by Bill, second by Ron, to approve the Special Meeting minutes as written. Approved.

Treasurer's Report

The total of all accounts is \$186,186.08. Motion by Ron, second by Bill, to accept the report as presented. Carried.

Additional Reports

- Friendship Lake Report – Ron indicated there has not been a recent meeting. Therefore, a report was not provided.
- Ambulance Service Report – Bill provided his report. In part, from January 2020 – June 2020 there were 66 ambulance calls listed for The Town of Adams. Lifestar also reported they worked with the Adams County Emergency Government Dept. to successfully acquire a sufficient amount of PPE's. Motion by Jim, second by Ron, to accept the report as presented. Carried.
- Fire District Report – Bill provided his report. In part, there were six fire calls for the Town of Adams during the past month. In addition, the Fire Chief indicated the 2% fire dues payment should be issued as a separate check when the Town of Adams makes our quarterly payment. Motion by Jim, second by Ron, to accept the report as presented. Carried.

Fire Station Budget

Motion by Jim, second by Ron, to approve the Town of Adams portion of the 2021 Fire Station Budget of \$45,116.72. A roll call vote was taken: Jim – Yes; Ron – Yes; Bill – Yes. Motion carried.

Zoning Discussion

Ashley Smejkal – Ashley approached the Board to discuss a potential rezone request from A1 to B1 for a property located at 2387 7th Ave. She is looking to create a campground. Ashley has already been in touch with Planning and Zoning. She has not purchased the property. The Board heard her presentation and reviewed her business plan. The Board doesn't have any objection to a rezone from A1 to B1. If she decides to move forward with purchasing the property she will work with Planning and Zoning and then contact Miranda to be placed on a future Town Board agenda as a rezone request action item.

Speed Limit Discussion

A Town resident emailed concerns to the Clerk regarding the posted speed limit of 55MPH on 10th between M&J. The resident did not understand why the posted speed was 55MPH but the adjacent roads in the surrounding area have a posted speed limit of 45MPH. She feels the speed limit of 55MPH is too high and it should be lowered to 45MPH to match the speed limit of the surrounding roads. It was discussed amongst the Board, as this is a rural road, most people are driving 55MPH. The Board will not be making any changes to the posted speed limit at this time. In addition, the speed limit cannot be enforced by the Town of Adams as we do not have anyone to enforce this. Miranda will email update to Town resident.

Town Wide Trash Collection Discussion

Miranda to write a letter to Clark Disposal and Adams County Solid Waste asking for bids related to a trash and recycling collection contract for a term of five years.

Highway Equipment Discussion

Ron met with the Highway Department. They provided him with a list of grievances related to equipment. The Board acknowledges that the safety of Town employees is a top priority. The Board will work together with the Highway Department to address equipment concerns. Jim will talk with Dick about his ability to return one to two days per week to help with maintenance of equipment. The Board is also actively looking to replace the one ton.

Other Legal Business

Dave Elgan indicated the South Adams County Roadrunners had received approval from the Adams County Highway Department to open specific county roads to ATV's. It will now proceed to the Adams County Board for review.

Pay Bills

Motion by Bill, second by Ron, to pay bills of \$18,507.40. Carried.
Meetings were reported to Hope for payment.

Set Next Meeting and Adjourn

The next Monthly Board Meeting is set for September 15, 2020 at 7:30pm.
Motion by Bill, second by Ron to adjourn the meeting. Carried.
Meeting adjourned at 8:45pm.

**Respectfully Submitted,
Miranda Christensen, Clerk**