

**TOWN OF ADAMS**  
**MONTHLY TOWN BOARD MEETING**  
**February 19, 2019**

**Present:** Jim Bays, Chair; Ron Johnson, Bill Euclide, Miranda Christensen, Clerk;  
Hope Eggersdorf, Treasurer

**Others:** See Sign-In Sheet

Meeting called to order at 7:30pm by Chair Jim Bays. Ron made a motion, second by Bill, to approve the agenda Carried.

**Minutes of Previous Meeting:**

- January 15, 2018
  1. Monthly Board Meeting – Motion by Ron, second by Bill, to approve the minutes as written. Approved.
  2. Caucus Hearing – Motion by Bill, second by Ron, to approve the minutes as written. Approved.

**Treasurer's Report:**

The total of all accounts is \$954, 825.42. Motion by Ron, second by Bill, to accept the report as presented. Carried.

**Additional Reports:**

- Friendship Lake Report – Ron indicated that a meeting hasn't been held since our last Board Meeting in January. Therefore, there wasn't a report to provide. Carried.
- Ambulance Service Report – Bill presented his report. Motion by Jim, second by Ron, to accept the report as presented. Carried.
- Fire District Report – Bill presented his report. Motion by Jim, second by Ron, to accept the report as presented. Carried.

**Resolution 01-2019/Comprehensive Zoning Ordinance:**

Motion by Ron, second by Jim, to reject proposed changes to the Adams County Comprehensive Zoning Ordinance. A roll call vote was taken. In favor – 3 (Johnson, Euclide, Bays); Opposed – 0. Motion carried to reject proposed changes.

**Comprehensive Zoning 405**

Motion by Ron, second by Jim, to reject proposed changes to the Adams County Comprehensive Zoning Ordinance. A roll call vote was taken. In favor – 3 (Johnson, Euclide, Bays); Opposed – 0. Motion carried to reject proposed changes.

**Zoning Exception Request-Wendy Delvis:**

Wendy Delvis requested a zoning exception for her property located at 1925 W. 13<sup>th</sup> Ct. She has completed the Special Exception Permit application from Planning and Zoning. The property is currently a vacant lot that is zoned residential. She would like to build a stand-alone 50'x50' garage with a driveway. The neighbors of this property were present and didn't have any objections to the exception request. This would be considered as "Best Use of Property". Motion by Bill, second by Ron to approve the zoning exception for Wendy Delvis. Carried.

**International Truck/Grader Sale – Bids:**

As of 2/19/19 there hasn't been any inquiries on the International Truck or Grader. They are currently listed for sale in the Adams Friendship Times Reporter. The Town will run the ad one additional time. The final ad will be published in the February 27, 2019 issue of the Adams Friendship Times Reporter.

**Review of Liquor License, Bartender Fees and Processes:**

Motion by Bill, second by Ron, to table all fee and process changes until the March agenda. Additional research needs to be completed. Currently the Bartender Fee is \$10 and the Liquor License Fee is \$450. Discussion on the background investigation of bartender applicants ensued. It was determined that either Hope or Miranda will research the cost of completing a Department of Justice background check on each bartender applicant. They will also research other municipality applications to include both language and fees. Their findings will be brought to the March 19, 2019 Board Meeting at which time a decision will be made on how to proceed with updating fees and processes. Carried.

### **Bartender's License:**

Motion by Bill, second by Ron, to reconsider the Bartender License for Jeramie McReynolds. Carried.  
Motion by Bill, second by Ron, to deny the Bartender License for Jeramie McReynolds. A roll call vote was taken. In favor – 3 (Johnson, Euclide, Bays); Opposed – 0. Motion carried.

### **Salary Increases:**

Motion by Ron, second by Bill, to approve a 3% salary increase for the Road Crew to commence March 1, 2019. Carried.

### **Town Hall Rental Fee – Increase:**

All fees and process changes are tabled until the March 19, 2019 meeting. Discussion on property damage, deposit amounts and processes ensued. Currently the Town Hall Rental Fee is \$25. Additional research needs to be completed to determine what different municipalities charge and how they determine deposit amounts for both profit and non-profit entities. The findings will be brought to the March 19, 2019 Board Meeting at which time a decision will be made on how to proceed with updating fees, deposits and processes.

### **Room Tax Disbursement:**

Hope was able to determine that 70% of the Room Tax disbursement is allocated to the Chamber of Commerce.

### **ATV Discussion:**

Dave Elgan and Eric Edwards with the South Adams County Roadrunners made an ATV presentation to the Board. They discussed both selected routes and open routes and the cost of signage for each. They also shared their view of how ATV's would improve property salability and value. Conditional use was discussed and how the opinion of the voters needs to be respected. A discussion on liability for both the Town and ATV owners ensued. The Board questioned conflicting information that had been given to the Roadrunners from WTA and what WTA provided to our Board. Eric Edwards will provide the documentation he received from WTA Council to Bill for further review. The Board will be attending the WTA meeting in March where the topic of ATV's will be discussed in depth. All further discussion is tabled until the March 19, 2019 Board Meeting.

### **Shop Maintenance**

Jim will call to get an estimate to replace the garage door. All further discussion is tabled until the March 19, 2019 Board Meeting.

### **Other Legal Business:**

- Towns Advocacy Council- We will not be joining at this time.
- Census – Boundaries - Jim received paperwork in the mail. It was determined our boundaries have not changed. Hope will review further.
- Citizen approached board to determine if it is legal to live in a camper year-round without running water. Jim recommended Citizen to call Planning and Zoning to investigate further.
- Debit Card – Motion by Jim, second by Ron to approve issuance of debit card to Clerk, Miranda Christensen.
- Hiring Part Time Summer Help – Add to March Agenda.
- Attendance at meetings was reported to Hope for payment.
- Internet and Voicemail – Jim asked for feedback on how the internet and voicemail was working. All is working well.
- Chief Inspector Training – Miranda will be conducting Chief Inspector Training for the Chief Inspectors.

### **Pay Bills:**

Motion by Ron, second by Bill, to pay bills of \$56,734.89. Carried.

### **Adjourn:**

Motion by Bill, second by Ron to adjourn the meeting. Carried.  
Meeting adjourned at 9:21pm.

**Respectfully Submitted,  
Miranda Christensen  
Clerk**