

## Adams County Transportation, Building & Technology Committee Meeting August 9, 2022

Dave Bellis called the meeting to order at 6:00 P.M. in the Law Library.

Present were: Committee Members: Les Post, Joe Zanger, John Brady and Ryan Hinkamper

Absent were: Committee Members: None

Also present were: Jim Frankenhoff, Dave Bockhold, Kent Snider, Terry Bower, Todd Eyler and David Hochgraber

- Ryan Hinkamper made a motion to approve the minutes of the July 12, 2022 committee meeting as printed and distributed. Les Post seconded the motion. Motion to approve the minutes passed unanimously.
- The Committee reviewed, approved and signed off on the bills.
- The Committee reviewed and approved a resolution granting a 20' permanent easement and a 10' temporary easement to Mill Creek Water District for a 10" water main on County property along North 54<sup>TH</sup> Street to be forwarded to the full County Board for final approval.
- The Committee reviewed and signed off on a resolution authorizing a waiver of the competitive bid process for the emergency repair of the bridge carrying County Highway 11 (E 2253<sup>RD</sup> Lane) across McKee Creek and for the expenditure of County Bridge Funds to pay for the project to be forwarded to the full County Board for final approval.
- Jim Frankenhoff reported on various projects and bridge issues.
- Ryan Hinkamper made a motion to approve payment of bills from BRIC at the Juvenile Detention Center. Les Post seconded the motion and it passed unanimously.
- Ryan Hinkamper made a motion to accept a bid from Fischer Builders to remodel the booking area space at the Adams County Jail. Les Post seconded the motion and it passed unanimously.
- Ryan Hinkamper made a motion to adjourn this meeting and join the Legislative and Judicial Committee for a joint meeting regarding the Juvenile Detention Center. Les Post seconded the motion. The motion passed unanimously and the meeting adjourned at 6:30 P.M.

Respectfully submitted,  
Dave Bockhold