

Board Minutes – August 25, 2015

The Adams County Board of Supervisors met at 9:00 am on Tuesday, August 25, 2015, with the following members present: Linda England, Leland Shipley, Merlin, Dixon Doug Birt, and Karl McCarty. The meeting was called to order by the Chair, McCarty. England moved, seconded by Shipley to amend the agenda to include approving resolution 2015-25 to publish and set public hearing date on Ordinance 2015-4. All supervisors voted aye. Motion carried. The agenda for the day was read and approved.

Dan Carl presented the Conservation Annual Report to the board and updated them on the start of the projects at the lake immediately following Labor Day weekend.

Virgil James, the weed commissioner, discussed with the board and asked for advice on a problematic land owner that is not responding to any of the notices. The board advised him to speak to the county attorney.

Linda Carmichael spoke with the board about needing the ditches cleared near her properties on Redwood Ave. and 120th St. She said the water was a problem in the ditches and it was running back onto her father's property. She also wanted to make sure all the culverts near her dad's property were open so water can flow through and not collect on their side. Stan Grebner was present and told her she is on a list to have the ditches cleaned up, but they have to wait until they get to her location. With all the rain everyone is having water issues and the county has to take care of the roads damaged by all of the rain first.

Claims as printed.

Adams Co Auditor	Adm	278,522.34	5
Free Press	Legal	30.00	1
AgriVision	Sup	136.62	1
Airgas	Sup	99.95	1
Alliant Energy	Util	35.11	1
Bound Tree	Sup	328.43	1
City of Corning	Reimb	40.00	1
CJ Cooper & Assoc	Fees	175.00	1
Corning Mun	Util	3,479.67	4
County Binders Inc.	Serv	18,784.00	1
Denco	Roads	117,157.84	1
Don's Uniforms	Sup	164.85	1
Feeders Grain	Sup	38.75	2
Feld Fire	Inspect	325.00	2
Fireguard	Repair	300.00	1
Frontier	Phone	257.46	3
Henningson Const	Rep	2,475.20	1
HyVee	Sup	220.78	4
IA Prison Ind	Signs	60.00	1
Jones Auto	Sup	440.00	1
Paul Maeder	Serv	15.00	1
Mail Serv	Serv	139.90	1
Mediacom	Util	73.65	1
Mid Country Mach.	Parts	29.91	1
MidAmerican	Util	3.46	1
Eleanor Ogburn	Fees	15.00	1
PJGreufe & Assoc.	Admin	1,500.00	1
Delores Ramsey	Serv	20.00	1
Red Star	Sup	5.80	1
RJs Plumbing	Repair	4,657.98	5
Kenneth Romer	Serv	15.00	1
Schildberg	Rock	417.83	1
Shepherd Repair	Serv	703.32	1
Donald Shires	Reimb	59.90	1
SW IA REC	Util	6,326.89	3
Union Co Auditor	Admin	27,903.18	1
Grand Total		464,957.82	

Alan Johannes discussed with the board the loss of another dispatcher in his department. He asked if he could raise the starting hourly rate to entice good candidates and to help retain quality workers. He also asked if

he could raise the current employee's salaries by \$1/hr to make it fair to them as well. The board said as long as he stayed within his budget he could.

Dixon moved, seconded by Shipley to open the Public Hearing on Ordinance 2015-3 Responsibility of Hazardous Waste Spills at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections. Dixon moved, seconded by Shipley to close the Public Hearing at 10:05 am. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve Resolution 2015-27 which approves Ordinance 2015-3 Responsibility of Hazardous Waste Spills. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the Professional Services Agreement Amendment No. 2 with HR Green. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to publish and set the public hearing for Ordinance 2015-4 Policies and administration of Veteran's Affairs Program on Sept 8 at 10:00 am. All supervisors voted aye. Motion carried

Oral committee reports by the supervisors were given as follows: England – Southern Hills Mental Health in Corning at 01:00 am on Aug 21; Dixon – ACED in Corning at 12:00 pm on Aug 20; and Birt – DCAT in Creston at 10:00 am on Aug 21, ACCS in Corning at 6:00 pm on Aug 13, and Conservation Board Meeting in Corning at 8:00 pm on Aug 13.

ATTEST Karl McCarty, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor