

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, February 9, 2016, with the following members present: Karl McCarty, Linda England, Leland Shipley, Doug Birt and Merlin Dixon. The meeting was called to order by the Chairperson England. The agenda for the day was read and approved.

Eldon Rike discussed the Asphalt Paving Plans as follows: FM-C002(69) –55-02 Ginkgo Ave; FM-C002(70) – 55-02 Brooks; C-2016HMA—73-02 Jerico Ave; STP-S-C002 (68) –5E-02 N28; and STP-S-C002 (71) –5E-02 183rd St. McCarty moved, seconded by Shipley to approve the Asphalt Paving Plan as presented. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve a proposed construction of a dam for Scott Akin. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to rescind the motion on December 15, 2015 of salary increases of 2.5% for July1, 2016. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve the salary increase of 2.75% for all elected officials and a 1.5% for the Board of Supervisors starting July 1, 2016. All supervisors voted aye. Motion carried.

Discussion was held with Assessor Ray, Recorder Stargell, Engineer Rike, Sheriff Johannes, Treasurer Kempton, and Auditor Bissell on courthouse security due to the incident that occurred on Friday, February 5, 2016. Auditor Bissell shared her concerns for the lack of training on the courthouse's emergency plans. She voiced concerns that elected officials have asked for drills and training several times but so far nothing has been scheduled. Supervisor Dixon suggested Sheriff Johannes get another quote for video cameras to be placed around the courthouse. The board suggested that Donnie Willet be put on the agenda to discuss the action plan for proper training.

Budget discussions were held between the Board and Auditor Bissell to finalize the budget figures for FY 16/17.

Claims were approved as follows:

Access Sytms	Repairs	588.00	1
Adams Co Amb	Cont	3,333.33	1
Free Press	Legal	495.64	2
Adams Co Sheriff	Serv	28.00	2
Adams Mutual	Ins	106.50	1
Agriland Fs. Inc.	FUEL	6,630.69	1
Airgas	Sup	162.99	1
Akin	Repair	487.82	1
Akin	Repair	62.98	1
CHI	Fees	20.00	1
Fmly Home/Hlth	Serv	7,313.50	1
Bank of America	Sup	38.40	1
Kolby Bissell	Reimb	11.51	1
Capital Sanitary	Sup	205.96	1
CDW Gov	Sup	1,992.58	1
Central Salt LLC	Sup	1,477.89	1
Chase	Exp	135.02	1
Citibusiness	Exp	673.40	2
CJ Cooper & Assoc.	Serv	35.00	1
Lee Cobb	Reimb	108.01	1
Cornhusker Intl	Parts	498.23	1
Corning Tire	Repair	87.66	1
Creston Auto	Equip	26,750.00	1
Dasher Elec	Serv	294.00	1
Linda England	Reimb	44.00	1
Fastenal Co	Repair	15.54	1
Force America	Parts	69.81	1
Gadberry	Sup	251.49	3
Galls	Sup	106.98	1
Geer	Util	330.00	2
Carl Goodson	Reimb	201.00	1
Graphic Ideas	Sup	30.00	1
Stan Grebner	Reimb	85.88	1
Hawkeye Truck	Sup	151.95	1

HR Green	Fees	22,486.50	1
HR Green	Fees	101,723.15	1
IA Dept Public Safety	Maint.	2,760.00	1
Infomax	Equip	74.28	1
Inland Truck	Repair	6,915.53	1
ISAC	Dues	170.00	1
Law Enforcement	Sup	354.00	1
Lincoln Ctr Truck	Repairs	109.89	1
Mediacom	Util	622.93	2
MidAmerican	Util	157.56	1
Office Depot	Sup	220.01	4
Office Mach	Sup	347.68	4
Power Plan	Sup	1,016.83	1
Red Star	Sup	25.90	1
Rick's Auto	Repair	957.55	2
Robinson Imp	Parts	860.56	1
Robinson Imp	Repair	247.14	1
Schildberg	rock	2,624.85	2
Sign Graphics	Sup	305.95	1
SW IA REC	Util	23,273.30	1
Jamie Stargell	Reimb	28.63	2
TAW Comp	Serv	1,322.67	3
Taylor Co Treas	Exp	1,367.90	1
The Olive Branch	Fees	212.52	1
True Value	Sup	51.96	1
Turf Solutions	Serv	87.00	1
US Cellular	Phone	54.71	1
UFMC	Fuel	1,837.04	3
Union Co Auditor	Admin	822.80	2
Waste Mgmt	Util	119.12	1
Willets/Woosley	Repairs	244.92	2
Ziegler	Repair	2,924.64	1
Grand Total		227,151.28	

Oral committee reports by the supervisors were given as follows: England – Southern Hills Regional Mental Health via conference call at 1:00 pm on Feb 4.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor