

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, February 23, 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.

Sheriff Johannes submitted to the board a bid of \$13,995 from Lighthouse Glass for Bullet Proof Doors and Windows in the Sheriff's Dept., not including the electrical costs. The board asked Johannes to get a few other bids.

The board discussed a bid from Feeders Grain on the purchase of gates to go around the lift station in the Country Haven pasture. The board tabled this item until they could investigate what gates are needed for the lift station.

Shipley moved, seconded by Birt to set the letting date and time for the 2016 Rock Resurfacing Project to Tuesday March 15<sup>th</sup>, 2016 at 11:00 am. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve the Easement Agreement for 260<sup>th</sup> St. Railroad Overpass and for the Burlington Northern Santa Fe Railroad to pay a fee of \$14,900. All supervisors voted aye. Motion carried.

Wes Ray, Adams County Assessor, discussed with the board the audit comment stipulating that department heads were not to sign their own timesheets. The board discussed that time sheets will be turned in every payroll and the Board of Supervisors will sign the Assessor's timesheet based on the motion made at the conference board of Jan 28<sup>th</sup>, 2016. Wes Ray also turned in his letter of resignation to the Board of Supervisors effective March 8, 2016. He will be taking the County Assessor's position in Webster County.

Claims were approved as follows:

Solutions Inc	Maint	276.44	4
Free Press	Legal	199.91	2
Bette Agnew	Fee	40.00	1
Agriland Fs. Inc.	Util	305.06	1
Airgas	Sup	99.95	1
Fmly Home/Hlth	Serv	14,255.45	2
Alliant Energy	Util	180.77	1
Howard Anderson	Fee	30.00	1
Rebecca Bissell	Reimb	131.00	1
Kurt Brown	Serv	45.00	1
Karen Carl	Reimb	90.00	1
Central Salt LLC	roads	1,472.00	1
Coast to Coast	Sup	445.81	1
Chris Cooper	Fee	30.00	1
Corning Mun	Util	4,043.52	4
Dist IV Treas	Fee	57.00	2
Merlin Dixon	Reimb	66.00	1
Doug Daggett	Post	2.74	1
Fastenal Co	Repair	265.96	1
Wm Forsythe	Fee	30.00	1
Frontier	Phone	260.80	3
HyVee	Sup	17.85	1
IACCVSO	Other	60.00	1
Iowa Weed Comm Assoc	Fee	130.00	1
Jamar Tech.	equip	798.00	1
L&N Docks	equip	1,654.48	1
Lands' End	Sup	51.85	1
Mediacom	Util	73.58	1
MidAmerican	Util	3.85	1
Roland Miller	Serv	45.00	1
Richard Notz	Serv	30.00	1
Office Depot	Sup	22.04	1
Office Mach	Sup	56.37	2

Petersen Tire	Sup	2,526.00	2
PJGreufe & Assoc.	Admin	1,500.00	1
Redeemer Lutheran	Rent	70.00	1
Schafer Welding	Sup	82.92	2
Scharnweber Inc.	Fee	22,486.50	1
Scharnweber Inc.	Fee	101,723.15	1
Janice Shepherd	Serv	60.00	1
SIRWA	Util	55.50	1
Snyder	Serv	11,425.00	1
SW IA REC	Util	1,829.91	2
State Hygienic Lab	Fees	81.00	1
T R Comm	Repair	488.00	1
TAW Comp	Serv	80.00	1
Taylor Co Sheriff	Serv	39.84	1
Taylor Co Treas	Exp	4,661.68	1
Western Eng Co	Sup	2,125.53	1
Wiechman	Repair	1,710.74	1

Oral committee reports by the supervisors were given as follows: Shipley – MATURA in Creston at 7:00 pm on Feb 16; Birt – DCAT in Creston at 10:00 am on Feb 19 and Crossroads in Creston at 6:00 pm on Feb 22.

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