

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, April 26, 2016, with the following members present: Karl McCarty, Linda England, Leland Shipley, Doug Birt, and Merlin Dixon. The meeting was called to order by Chairperson England. The agenda for the day was read and approved.

Bill Shipley with the Soil and Water Conservation Board gave Operation and Maintenance inspection reports of West Douglas and Walter's Creek Watersheds.

Shipley moved, seconded by Dixon to approve utility permit #16-06 for MidAmerican Energy to run new lines west on 250th St. to Indigo Lane across the county ending at Poet Biorefining. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve Resolution #2016-8 to transfer funds from the General Fund to the Special Law Enforcement Fund. All supervisors voted aye. Motion carried.

Shipley moved, seconded by McCarty to approve the amendment to the Cass County Contract for FY17 Budget for Child Support Recovery Unit. All supervisors voted aye. Motion carried.

Kasi Koehler and Mike Miltner gave an ICAP insurance presentation to the board. They gave updates on the new programs and grants ICAP has to offer along with the history of when Adams County joined. Kasi shared that Adams County was the 31st member to join ICAP in the 1980's and currently there are over 700 members.

Claims were approved as follows:

Adair Co Sheriff	Serv	31.00	2
Adams Co Treas	Reimb	10.00	1
Adams Co Sheriff	Serv	23.00	1
Airgas	Supplies	99.95	1
Fmly Home/Hlth	Serv	1,190.61	1
Alliant Energy	Util	129.15	1
Rebecca Bissell	Reimb	131.00	1
Corning Mun	Util	3,558.40	7
Des Moines Stamp	Sup	34.70	1
Forestry Suppliers Inc	Repair	58.07	1
Frontier	Phone	264.11	3
Graphic Ideas	Sup	40.00	1
HGM Assoc	Serv	24,099.22	1
HyVee	Sup	194.32	1
ISCTA	Reg	160.00	1
ICPA	Ins	402.90	1
IA Fire Control	Repairs	359.50	1
IA Prison Ind	Signs	100.70	1
Nancy Kempton	Reimb	102.00	1
Lundquist AC	Repairs	2,258.85	2
Paul Maeder	Serv	15.00	1
Mail Serv	Serv	124.13	1
Mediacom	Util	73.56	1
MidAmerican	Util	3.85	1
Nishna Valley Builders	Serv	2,780.00	1
Office Depot	Sup	57.05	1
Eleanor Ogburn	Fees	15.00	1
Petersen Tire	Sup	3,798.00	1
Doug Peterson	Reimb	105.91	1
PJGreufe & Assoc.	Fees	1,500.00	1
Power Services	Fees	200.00	1
Delores Ramsey	Serv	20.00	1
Jim Reiley	Reimb	474.27	1
RJs Plumbing	Repair	652.97	1
Kenneth Romer	Serv	15.00	1
Schildberg	Rock	1,458.40	1
SIRWA	Util	49.20	1
SW IA REC	Util	1,531.91	1
State Auditor	Serv	33,215.80	1
T R Comm	Repair	82.00	1
Treasurer, IA	Serv	1,824.00	1
Trophy Shop	Supplies	20.23	1

USPS	Postage	100.00	1
Union Co Auditor	Admin	962.37	1
Van Hamme Const.	Land	1,270.00	1
Vavra, Billi	Equip.	1,055.00	1
Youth Emergency Services	Fees	266.75	1
Grand Total		84,917.88	

Oral committee reports by the supervisors were given as follows: Birt – Crossroads in Creston at 6:00 pm on April 25; Shipley – Loss Control in Corning at 3:00 pm on April 20 and MATURA in Creston at 12:00 on April 22.

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

Board Minutes April 26, 2016

The Adams County Board of Supervisors met at 1:00 pm on Tuesday, April 26, 2016, with the following members present: Karl McCarty, Linda England, Leland Shipley, Doug Birt, and Merlin Dixon. The meeting was called to order by Chairperson England. The agenda for the day was read and approved.

Doug Daggett, Adams County Attorney, and Paul Greufe, HR consultant for Adams County, were present to discuss a matter of imminent litigation.

At 1:05 pm Birt moved, seconded by Dixon to go into closed session pursuant to Iowa Code sec. 21.5 (1)(c) to consult with counsel about strategy concerning a matter of imminent litigation. A roll call vote was taken: Aye-Birt, Aye-Shipley, Aye-Dixon, Aye-McCarty, Aye-England. Motion carried.

At 1:45 pm the board came out of closed session. No action was taken.

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