

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, August 9, 2016, with all members present: Linda England, Doug Birt, Leland Shipley, Merlin Dixon, and Karl McCarty. Also in attendance: Sheriff Alan Johannes, County Engineer Eldon Rike, Stan Grebner, Kaitlyn Dorsey, Beth Waddle and Willie Stone. The meeting was called to order by Chairperson England.

Beth Waddle discussed with the board the payments due for the spec building project. A letter of request for payment in the amount of \$31,162.98 will be submitted to the Auditor's Office for payment.

Birt moved, seconded by Shipley to hold a public hearing on August 23, 2016, at 10:00 AM to approve the Hearts and Hugs loan guarantee. All supervisors voted aye. Motion carried.

Discussion was held to see if the board was interested in putting in a bid for the Iowa DOT facility. Engineer Rike and Stan Grebner said they would be interested in the facility.

Stan Grebner reported that the county will be posting speed limit signs of 35 mph on the Brooks Road due to increased truck traffic around CPS and the ECHCO Concrete Plant. Secondary Roads will also be contacting Schildberg Construction regarding dust control for the portion of the road involved. A resolution concerning the speed limit will be placed on the next meeting's agenda.

Former County Attorney Andrew Zimmerman is completing the county ordinance review and will submit to the board. The board stated they would like to have an opportunity to review the ordinances before they set the public hearing to approve them.

Kaitlyn Dorsey spoke to the board concerning the dispatchers' schedule and a voicemail that was left on her personal phone by the head dispatcher which she played for the Supervisors. The board asked if there were other concerns and she stated that the working environment in the department is very tense and is increasingly becoming hostile. The board thanked her for her input.

Dixon moved, seconded by Birt to approve a hiring incentive of \$5,000 for a position of Certified Deputy. There would be a \$2,000 payment at the end of the probationary period and \$1000 to be paid at the end of the next three years for a total of \$5000. The board will ask the County Attorney to write up the contract to spell out those terms and conditions. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to appoint Fred Shearer as the county representative on the Corning Public Library Board for a term of six years until July of 2022. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	88.55	2
Access Sytms	Repairs	588.00	1
Adams Co Treas	Reimb	13,637.28	2
Free Press	Legal	636.48	3
Adams Co Sheriff	Serv	66.00	2
Agriland Fs. Inc.	fuel	7,701.03	1
Akin	Repair	349.55	2
Fmly Home/Hlth	Serv	21,771.79	6
APM Architects	Fees	480.50	1
Arnold Supply	Repairs	113.30	1
Barco Prod	Sup	460.00	1
Lisa Brown	Serv	53.45	2
Capital Sanitary	Sup	674.52	1
Dan Carl	Reimb	40.00	1
CenTec	Repair	207.10	1
Chase	Exp	436.12	1
Cintas	supplies	120.47	1
Cintas	Supplies	198.66	1
Citibusiness	Exp	459.53	1
CNH Industrial Capital	Parts	203.98	1
Cornhusker Intl	Parts	737.21	1
Corning Tire	Repair	86.00	2
CPS	Sup	33.00	1

Damewood Auto	Repair	10.00	1
Merlin Dixon	Reimb	22.00	1
Linda England	Reimb	22.00	1
Fastenal Co	Serv	225.99	1
Gadberry	Sup	99.32	3
Carl Goodson	Reimb	184.00	1
Stan Grebner	Reimb	80.00	1
Karl Herring	Reimb	50.21	1
Junior Huls	Rent	275.00	1
IA Law Academy	Edu	125.00	1
IMWCA	Ins	3,603.00	2
Infomax	Equip	59.17	1
IA Sec of State	Voter Reg	5.50	1
Jackson Repair	Repairs	303.15	1
Mail Serv	Serv	149.82	1
Martin's Flag	Sup	123.61	1
McClure Eng.	Fees	1,200.00	1
Mediacom	Util	585.85	2
Microsoft Corp	Sup	1,369.23	1
MidAmerican	Util	22.70	1
Nishna Valley Builders	serv.	4,948.00	1
Office Mach	Legal	39.83	1
Office Mach	Sup	1,139.50	5
Travis Paul	Reimb	40.00	1
Petersen Tire	Sup	70.00	3
Doug Peterson	Reimb	15.00	1
Petznick Printing	Sup	697.50	1
Pitney Bowes	Sup	25.48	1
Red Star	Sup	319.05	1
Rice, Thomas	Clothing	114.95	1
Rick's Auto	Repair	422.72	2
RJs Plumbing	Repair	141.22	1
Robinson Implement	Parts	45.34	1
Schildberg	rock	13,723.28	3
Shepherd Repair	Serv	73.00	2
Leland Shipley	Mileage	77.50	1
Sickels Hunter	Clothing	120.00	1
T R Comm	Repair	382.00	1
Trophy Shop	Signs	625.99	1
Nancy Turner	Mileage	104.00	1
Nancy Turner	Schooling	113.12	1
US Cellular	Phone	50.80	1
UFMC	Fuel	1,522.99	3
Union Co Auditor	Admin	1,325.26	2
Jill Vanderhoof	Clothing	120.00	1
Waste Mgmt	Util	19.78	1
Westphal Apartments	Rent	225.00	1
Ziegler	Repair	3,315.04	1
Grand Total		87,474.42	

Committee Reports by the supervisors were given as follows: McCarty: Southern Iowa RCD, August 4, Creston.

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

