

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, November 15, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were Willie Stone, Liz Timmerman, Sheriff Alan Johannes, Recorder Jamie Stargell, Treasurer Nancy Kempton, and Engineer Eldon Rike, The meeting was called to order by Chairperson England.

Sheriff Johannes asked the board about bulletproofing the dispatchers' area in the Sheriff's department for better protection. The board asked Auditor Bissell to inquire as to where funds for this project may be available and to table this topic until next week.

McCarty moved, seconded by Shipley to approve the Credit Cardholder Agreement for Recorder Jamie Stargell. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the contact and bond for A.M. Cohron and Sons Project No..BRD-C002 (55) –60-02. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to write a letter of support on behalf of the Board of Supervisors to the Corning Community School District for the proposed grant relating to a before-and-after school program. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve Resolution 2016-33 Authorizing the Partial Redemption of Outstanding \$1,025,000 Local Option Sales and Services Tax Revenue Bonds, Series 2008, dated July 1, 2008. All supervisors voted aye. Motion carried.

The Board of Supervisors, under the authority of the 2015 Code of Iowa, formed a canvassing board to check the returns of the General Election held on November 8, 2016. The findings, thereof, are recorded at length in Election Book No. 8 in the Adams County Auditor's Office as required by Section 50.27 of the 2015 Code of Iowa. Pursuant to Iowa Code Chapter 50.22, zero Provisional Ballots were received. County officers were declared elected as follows:

Supervisor District 2- Merlin Dixon

Supervisor District 5- Karl McCarty

Auditor – Becky Bissell

Sheriff – Alan Johannes

Attorney to Fill a Vacancy – Andrew Zimmerman

Grant Twp Trustee – Richard Notz

Soil & Water District Commissioners – Dan Kretzinger, David Lundquist, & William Shipley

Ag Extension Council – Emily Anderson & Tyler Edwards. The Board drew lots to settle a tie vote for the two remaining seats and the winners were declared Jeff Crill, & Dan Lango

Ag Extension Council to Fill a Vacancy – Linda Adams

Public Measure A – Grant Township - Passed

Claims were approved as followed:

Access Sytms	Repairs	588.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	598.59	4
Free Press	Legal	19.80	1
Agriland Fs. Inc.	fuel	8,090.62	1
AgriVision	REPAIR	434.16	1
Airgas	Sup	33.40	1
Airgas	Sup	119.62	1
Akin	Repair	12.49	1
Akin	REPAIR	416.34	1
Alegent Clinic	Serv	55.00	1
Allen, Clinton	Election	21.25	1
Monica Allen	Serv	152.25	1
Alliant Energy	Util	55.31	1
Bev Amdor	Election	82.50	1
Am Concrete	Sup	274.00	1
Judy Antisdell	Election	144.38	1
Arnold Supply	Repairs	347.92	1
Bankers Trust	Bank Charges	250.00	1

Bankers Trust	Contrib	250.00	1
Bankers Trust	Interest	29,627.50	1
Bankers Trust	Interest	12,195.00	1
Baum Hydraulics Corp	repair	114.33	1
Bi-State Electronics	Equip.	3,910.00	1
Rebecca Bissell	Reimb	33.00	1
Bob Barker Co	Sup	213.59	1
Bobbers Down	util	20.80	1
Brown, Doug	Election	146.44	1
Lisa Brown	Serv	591.60	1
Carolyn Burroughs	Election	152.38	1
Business Card	Exp	108.68	1
Capital One	Exp	123.20	1
Capital Sanitary	Sup	259.60	1
CenTec	Repair	155.80	1
Chase	Exp	545.09	2
Citibusiness	Exp	441.44	1
CJ Cooper & Associates	safety	35.00	1
Coast to Coast	Maint	427.00	1
Carol Cooney	Election	144.38	1
Cornhusker Intl	Parts	84.13	1
Corning Rental	Rent	370.00	1
Corning Tire	Repair	141.63	2
Creston Auto	repair	81.02	1
Damewood Auto	Repair	124.95	1
DataSpec	Serv	399.00	1
Stella DeWitt	Election	155.38	1
Dunn, Chris	Election	152.25	1
Linda England	Reimb	22.00	1
Enviro Property Solutions	Repairs	2,800.00	1
F & M Body Shop	Towing	112.50	1
Farmers National Company	Rent	360.00	1
Feeders Grain	Sup	1,271.00	1
Frontier	Phone	266.46	3
Gadberry	Sup	312.17	4
Carl Goodson	Reimb	185.00	1
Graphic Ideas	Sup	30.50	2
Stan Grebner	Reimb	125.63	1
Mary Harderson	Election	152.25	1
Henry Adkins	Election	80.00	1
Hometown Auto	Parts	326.36	1
IA DOT	Parts	1,637.15	1
IDALS	roads	30.00	1
IDALS	fees	15.00	1
IMWCA	Ins	7,617.00	3
Infomax	Equip	136.08	1
Jones, Cathy	Election	94.50	1
Nancy Kempton	Reimb	44.00	1
Lands' End	Sup	193.16	2
Law Enforcement	Sup	354.00	1
Lawson Products	Sup	33.24	1
Leonard, Jan	Election	82.50	1
M & S Tree Service	Serv	1,600.00	1
Diane Maeder	Election	171.38	1
Mail Serv	Serv	119.55	1
McClure Eng.	fees	325.00	1
Mediacom	Util	622.44	2
Metal Culverts	Sup	3,283.95	1
MidAmerican	Util	23.09	1
Midwest Tech	Maint	187.50	1

Morgan, Kathy	Election	135.75	1
Norma Jean Mosman	Election	144.38	1
MTE Office Center	Sup	449.02	1
Ann Myers	Election	155.38	1
N.A.D.A. Appraisal Guides	Sup	186.00	1
NACVSO	Reg	30.00	1
Nationwide	Serv	759.00	1
Nielsen, Ann	Election	82.50	1
Norris Asphalt Paving Co.	repair	91,461.64	1
Office Mach	Sup	945.25	8
Old Hwy 6 Tractor & Equipment	Machinery	7,350.00	1
Judi Perrin	Election	89.88	1
Petersen Tire	Sup	1,495.00	2
Peterson, Cindy	Election	72.19	1
PJGreufe & Assoc.	Fees	1,500.00	1
Poor Boyz LLC	Sanitation	593.75	1
Power Plan	Sup	1,038.83	1
Delores Ramsey	Serv	158.38	1
Red Star	Sup	246.37	1
Redeemer Lutheran	Rent	45.00	1
Jim Reiley	Reimb	166.00	1
Reliance	Sup	200.00	1
Marjorie Reynolds	Election	158.81	1
Ray Reynolds	Election	146.44	1
Rick's Auto	Repair	183.06	2
RJs Plumbing	Repair	300.00	1
Ruth Roberts	Election	170.38	1
Robinson Implement	REPAIR	725.95	1
Rose Ann Auxiliary	Sup	3,850.00	1
Rush Printing	Supplies	394.50	1
Linda Schafroth	Election	134.06	1
Schildberg	rock	5,430.90	2
Schildberg	Rock	700.97	1
Ellen Seaton	Election	82.50	1
Leland Shipley	Mileage	79.00	1
Sign Graphics	Sup	1,046.00	1
SIRWA	Util	60.00	1
SW IA REC	Util	2,970.59	3
Jamie Stargell	Reimb	233.61	2
Storey Kenworthy	Sup	137.02	1
Stormer, Betsy	Election	84.38	1
Thrifty White Pharmacy	Prescription	105.39	1
Judy Townsend	Election	144.38	1
Travis Iron	Sup	15.30	1
Trophy Shop	signs	19.23	1
Turf Solutions	Serv	90.00	1
Nancy Turner	mileage	50.00	1
US Cellular	Phone	68.21	1
United Farmer Coop	sup	1,770.96	2
United Farmer Coop	Fuels	2,349.54	2
Vogel Traffic	road	11,005.00	1
Donna West	Serv	91.44	1
Wiechman	Repair	303.83	1
Ziegler	Repair	333.07	1
Grand Total		229,184.39	

Committee Reports by the supervisors were given as follows: Shipley: MATURA, Nov 11, Creston & Main Street, Nov 8, Corning; Birt: After School Comm Partnership, Nov 1, Corning; and Dixon: ATURA, Nov 8, Adair  
 ATTEST: Linda England, Chairperson, Adams County Board of Supervisors  
 Rebecca Bissell, Adams County Auditor