

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, December 6, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, and Merlin Dixon. Karl McCarty was absent. Also in attendance were Janice Leonard, Wayne Moore, Bert Peckham, Treasurer Nancy Kempton, Recorder Jamie Stargell, Auditor Becky Bissell, and Engineer Eldon Rike, The meeting was called to order by Chairperson England.

Discussion was held on the Secondary Roads Department's Sick Leave Bank. No action was taken.

Discussion was held on the Elected Official's Salary for fiscal year 17/18. The Compensation Board which met on December 5, 2016, recommended a 5% raise for all elected officials. The board asked to table for further discussion.

Corning City Mayor Janice Leonard discussed with the board the need for a new city compost site. She presented a few ideas for locations but was asking for more input. The Board said they'd continue to think of ideas and they definitely see the need for a new compost site.

Claims which were approved on November 29, 2016, and inadvertently left out of the previous meeting's minutes are as follows:

| | | | |
|------------------------|--------------|------------|---|
| Solutions Inc | Maint | 1,608.00 | 2 |
| ACEDC | Contrib. | 38,235.38 | 2 |
| ACEDC | Sup | 152.00 | 1 |
| Free Press | Legal | 304.40 | 2 |
| Free Press | Legal | 19.80 | 1 |
| AgriVision | Sup | 3,308.43 | 1 |
| Aramark | Uniform | 114.95 | 1 |
| Bankers Trust | Contrib. | 300.00 | 1 |
| Bankers Trust | Interest | 264.25 | 1 |
| Bankers Trust | LT Debt | 150,000.00 | 1 |
| Baum Hydraulics | repair | 84.34 | 1 |
| Lisa Brown | Serv | 9.14 | 1 |
| Dan Carl | Reimb | 40.00 | 1 |
| Karen Carl | Reimb | 89.30 | 1 |
| CJ Cooper & Associates | safety | 75.00 | 1 |
| Contech | repair | 6,378.00 | 1 |
| Corning Mun | Util | 2,565.52 | 4 |
| Daggett, Doug | Equip | 694.27 | 1 |
| Damewood, Bruce | Reimb | 97.25 | 1 |
| Denco | repair | 34,800.66 | 1 |
| Dons Locks | Maint | 260.00 | 1 |
| First Natl Bank | Interest | 23,888.73 | 1 |
| First Natl Bank | LT Debt | 159,264.47 | 1 |
| Stan Grebner | Reimb | 80.00 | 1 |
| Ramon Haley | Reimb | 173.54 | 1 |
| Hawkeye Truck | repair | 165.95 | 1 |
| Henry Adkins | Election exp | 4,003.00 | 1 |
| Henry Adkins | Election exp | 1,056.12 | 1 |
| HyVee | Sup | 385.38 | 2 |
| IACCBE | Mtg exp | 285.00 | 1 |
| Jones Auto | Sup | 148.50 | 1 |
| Larson Repair | Sup | 225.00 | 1 |
| Larry Maeder | Reimb | 147.96 | 1 |
| Mail Serv | Serv | 245.71 | 1 |
| Mediacom | Util | 73.52 | 1 |
| MidAmerican | Util | 3.85 | 1 |
| OKeefe Elev | Sup | 391.53 | 1 |
| Office Mach | Sup | 390.87 | 5 |
| Travis Paul | Reimb | 52.00 | 1 |
| Doug Peterson | Reimb | 15.00 | 1 |
| PJGreufe & Assoc. | Fees | 1,500.00 | 1 |

| | | | |
|----------------------|---------|------------|---|
| Polk Co Treas | Serv | 167.80 | 2 |
| Reliance | Sup | 200.00 | 1 |
| RJs Plumbing | Repair | 450.16 | 1 |
| Secure Shred | Serv | 92.00 | 1 |
| Thomson Reuters-West | sup | 222.00 | 1 |
| Travis Iron | Sup | 47.25 | 1 |
| UFMC | Fuel | 820.52 | 1 |
| UFMC | Repairs | 549.28 | 1 |
| Grand Total | | 434,445.83 | |

Committee Reports by the supervisors were given as follows: Dixon: SCI, Nov 30, Creston.

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