

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, December 13, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Karl McCarty, and Merlin Dixon. Also in attendance were LuAnne Brown, Marnie Cline, Wayne Rychnovsky, Al Peckham, Dan Carl, Travis Paul, Bill Shipley, Kevin Frisbie, Eldon Ray, and Mark Schildberg. The meeting was called to order by Chairperson England.

Dixon moved, seconded by Shipley to approve Resolution 2016-34 to Transfer funds from Rural to Secondary Roads for \$411,246.72. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve the request for County Burial Funds. All supervisors voted aye. Motion carried.

The Conservation Board along with Dan Carl and Travis Paul presented a map to the board of land that they are trying to get the state to deed over to the county for future development of Lake Icaria. The board thought it was a great idea and would like to see the two parties proceed exploring options that would be available.

Mark Schildberg, with Schildberg Construction, took the board on a site tour of the new rock quarry. He showed the board the new facility and explained the additional changes they were going to make to the site. He then expressed the company's desire to move a county road at the expense of Schildberg Construction so they could purchase more ground to mine. The board said they could proceed with preliminary planning. Schildberg then took the board to the current rock quarry to show what remains there and to answer any questions regarding the site. He said they were planning on seeding the area this coming spring.

Claims were approved as follows:

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|--------------------------|----------|-----------|---|
| Solutions Inc | Maint | 1,581.35 | 3 |
| ACCS | Contrib. | 11,250.00 | 1 |
| Chamber of Comm | Serv | 225.00 | 2 |
| Adams Co Amb | Cont | 3,333.32 | 1 |
| Free Press | Legal | 19.80 | 1 |
| Agriland Fs. Inc. | fuel | 3,304.99 | 1 |
| Airgas | Supplies | 116.50 | 1 |
| Akin | Repair | 1,962.35 | 2 |
| Akin | REPAIR | 17.18 | 1 |
| Alegent Clinic | Serv | 172.00 | 1 |
| Alegent Creighton Health | Fees | 732.10 | 2 |
| Am Concrete | Sup | 10,235.00 | 1 |
| Arnold Supply | Repairs | 1,991.51 | 1 |
| Patrick S Baker | Exp | 345.00 | 1 |
| Rebecca Bissell | Reimb | 231.00 | 1 |
| Business Card | Exp | 18.00 | 1 |
| Capital One | Exp | 551.78 | 1 |
| Capital Sanitary | Sup | 274.56 | 1 |
| Dan Carl | Reimb | 40.00 | 1 |
| Karen Carl | Reimb | 15.00 | 1 |
| Chase | Exp | 56.68 | 1 |
| Citibusiness | Exp | 54.98 | 1 |
| Cont Fire Sprinkler | Serv | 705.00 | 2 |
| Corning Family Dentistry | Serv | 40.00 | 1 |
| Corning Library | Cont | 5,745.25 | 1 |
| Corning Tire | Repair | 38.00 | 1 |
| Denco | Repair | 14,316.30 | 1 |
| Merlin Dixon | Reimb | 72.00 | 1 |
| Linda England | Reimb | 44.00 | 1 |
| Feeders Grain | supply | 848.75 | 1 |
| Frank Dunn Co | Repair | 378.00 | 1 |
| Gadberry | Sup | 306.26 | 2 |
| Carl Goodson | Reimb | 188.05 | 1 |
| IA DNR | License | 15.00 | 1 |
| IA DOT | Parts | 27.36 | 1 |

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|---------------------------|------------|------------|---|
| IA Narcotics | Dues | 75.00 | 3 |
| IMWCA | Ins | 3,603.00 | 2 |
| Infomax | Equip | 89.01 | 1 |
| ICPA | Ins | 475.68 | 1 |
| ISAC | Dues | 175.00 | 1 |
| ISSDA | Dues | 250.00 | 1 |
| Nancy Kempton | Reimb | 95.00 | 1 |
| Lawson Products | Sup | 392.12 | 1 |
| Saundra Leininger | Serv | 500.00 | 1 |
| Bill Lyddon | Reimb | 300.00 | 1 |
| Clifford Mann | Reimb | 25.00 | 1 |
| Mediacom | Util | 622.44 | 2 |
| Microfilm Imaging | Fees | 743.10 | 2 |
| MidAmerican | util | 39.70 | 1 |
| Miller, Lonny | Serv | 150.00 | 1 |
| Mothershed, Tom | Sup | 232.00 | 1 |
| Mothershed, Brandi | Serv | 75.00 | 1 |
| MTE Office Center | Sup | 133.81 | 2 |
| Mullen, David | Reimb | 72.00 | 1 |
| Norris Asphalt Paving Co. | Repair | 14,943.34 | 1 |
| Office Depot | Sup | 89.27 | 1 |
| Office Mach | Sup | 112.94 | 3 |
| Travis Paul | Reimb | 40.00 | 1 |
| Petersen Tire | Sup | 102.00 | 1 |
| Doug Peterson | Reimb | 15.00 | 1 |
| Poor Boyz LLC | Sanitation | 593.75 | 1 |
| Power Services | Repair | 213.00 | 1 |
| Prescott Library | Cont | 955.50 | 1 |
| Red Star | Sup | 59.20 | 1 |
| Reliable Imaging | Sup | 279.96 | 1 |
| Steve Richey | Reimb | 147.40 | 1 |
| Rick's Auto | repair | 211.27 | 1 |
| Rick's Auto | Repair | 34.46 | 1 |
| Robinson Implement | REPAIR | 64.14 | 1 |
| Rose Ann Auxiliary | Sup | 4,667.50 | 1 |
| Scharnweber Inc. | Bldgs | 15,690.70 | 1 |
| Scharnweber Inc. | Land | 38,448.13 | 1 |
| Scharnweber Inc. | Fees | 40,360.95 | 1 |
| Schildberg | rock | 1,030.01 | 1 |
| Schildberg | Rock | 712.89 | 1 |
| Leland Shipley | Mileage | 77.50 | 1 |
| Sign Graphics | Sup | 60.00 | 1 |
| SIRWA | Util | 55.50 | 1 |
| Smith, Betty J | Well | 500.00 | 1 |
| Stalker Chev | Repair | 12,810.00 | 1 |
| Stanard & Assoc | Exp | 92.50 | 2 |
| TAW Comp | Serv | 155.00 | 1 |
| Taylor Co Sheriff | Serv | 22.00 | 2 |
| Thrifty White Pharmacy | Exp | 41.04 | 1 |
| US Cellular | Phone | 50.36 | 1 |
| Union Co Sheriff | Serv | 16.00 | 1 |
| United Farmer Coop | Sup | 2,269.95 | 2 |
| United Farmer Coop | Fuels | 53.13 | 1 |
| Wiechman | Repair | 160.72 | 1 |
| Ziegler | Repair | 6,987.27 | 1 |
| Grand Total | | 209,422.31 | |

Committee Reports by the supervisors were given as follows: McCarty: Heartland Alliance, Dec 8, Creston; and England: SICO, Dec 6, Creston.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors

Rebecca Bissell, Adams County Auditor