

## Board Minutes March 7, 2017

The Adams County Board of Supervisors met on Tuesday, March 7, 2017, at 9:00 AM with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also present were Nancy Kempton and Jamie Stargell. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

The discussion concerning the back flow preventer with the Corning Municipal Utilities was tabled until March 14.

McCarty moved, seconded by Dixon to approve the following utility permits for Massena Telephone Company:

Permit # 17-02 Installing communications cable from 1074 Filbert Ave. to 1108 Filbert Ave. on E shoulder of Filbert Ave.

Permit # 17-03 Installing communication cable on Hickory Ave. from 110<sup>th</sup> S to 1203 Hickory Ave on W shoulder of roadway.

Permit # 17-04 Installing communication cable in SEC. 4 of Washington TWP. Cable will be installed on the N side of 110<sup>th</sup> St going W from Hwy 148 to Holly Ave.

Permit # 17-05 Installing communication cable from Holly Ave. to Filbert Ave. in the N should of the roadway in SEC 5 and 6 of Washington TWP.

Permit # 17-06 Installing communication cable from the intersection of 110<sup>th</sup> and State HWY 148 going E to the address of 1935 110<sup>th</sup> St. in the N shoulder of 110<sup>th</sup>.

All supervisors voted aye. Motion carried.

England moved, seconded by Birt to set the Rock Resurfacing bid letting date to be March 21, 2017 at 11:00 AM. All supervisors voted aye. Motion carried.

Becky Bissell reported that payroll corrections will be made in the next payroll cycle for the affected employees.

Birt moved, seconded by McCarty to update the Adams County Handbook for Employees to reflect the 86 rule in figuring overtime for the Sheriff's Department. All supervisors voted aye. Motion carried.

Susan Parrott-Kjeldgaard from Family Heritage gave a presentation on Family Heritage Supplemental Insurance programs.

Birt moved, seconded by England to open the Public Hearing for the FY 17/18 Budget. All supervisors voted aye. Motion carried. The Hearing opened at 10:00 AM. There were no comments or objections. England moved, seconded by McCarty to close the Hearing at 10:05 AM. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty to approve Resolution #2017-8 Budget for FY 17/18. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Resolution #2017-9 100% Appropriations for FY 17/18. All supervisors voted aye. Motion carried.

Claims were approved as presented.

Solutions Inc	Maint	204.00	1
ACCS	Contrib.	11,250.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	1,092.73	6
Adams Co Sheriff	Serv	93.00	3
Bette Agnew	Fee	40.00	1
Akin	Repair	463.63	1
Howard Anderson	Fee	30.00	1
Arnold Supply	repair	458.19	1
Kolby Bissell	safety reimb	174.95	1
Rebecca Bissell	Reimb	25.00	1
Capital One	Exp	14.99	1
Dan Carl	Reimb	40.00	1
Carmichael, Audrey	Fee	15.00	1
Central Salt LLC	road material	1,421.05	1
Chase	Exp	4.48	1
CHI Health	Health Serv.	215.00	1

Citibusiness	Exp	1,094.86	1
Chris Cooper	Fee	30.00	1
Corning Library	Cont	5,745.25	1
Corning Tire	Repair	91.00	2
Des Moines Stamp	Sup	32.80	1
Merlin Dixon	Reimb	22.00	1
Fastenal Co	repair	66.40	1
Wm Forsythe	Fee	30.00	1
Frontier	Phone	52.68	1
Gadberry	Sup	472.40	2
Geer	Utilities	235.00	1
Carl Goodson	Reimb	213.99	1
Stan Grebner	Reimb	91.58	1
Clyde Hoyt	Serv	30.00	1
Infomax	Equip	61.44	1
Inland Truck	repair	1,958.60	1
IA Dept Ag	Fee	4.50	1
IA Prison Ind	Signs	80.80	1
ISACA Treasurer	Fee	150.00	1
Jackson Repair	Repairs	42.00	1
Knuth, Andrew	Sup	74.64	1
Lundquist AC	Repairs	3,229.14	1
Mediacom	Util	92.69	1
Microfilm Imaging	Fee	140.00	1
MidAmerican	Util	92.83	1
Midwest Tech	Maintenance	2,039.08	2
NAPA	repair	168.52	1
OKeefe Elev	Sup	391.53	1
Office Mach	Sup	443.17	5
Donna Palmer	Fee	15.00	1
Travis Paul	Reimb	40.00	1
Petersen Tire	supplies	1,555.00	1
Doug Peterson	Reimb	15.00	1
PJGreufe & Assoc.	Admin	1,500.00	1
Polk Co. Sheriff	Serv	65.33	1
Poor Boyz LLC	San	593.75	1
Prescott Library	Cont	955.50	1
Red Star	supplies	35.75	1
Red Star	Sup	675.00	1
Reporting Services	Serv	85.55	1
Rick's Auto	Repair	241.40	2
Tom Roberts	Serv	30.00	1
Secure Shred	Serv	368.00	1
Selgrade Const.	Repair	1,375.00	1
Leland Shipley	Mileage	11.50	1
SW IA REC	Util	2,114.78	1
Stalker Chev	Repair	55.69	1
Jamie Stargell	Reimb	6.80	1
Jamie L Stargell	Mileage	28.00	1
Daniel Steeve	Fee	30.00	1
TAW Comp	Serv	92.00	1
Taylor Co Sheriff	Serv	29.61	1
Templeton, Jayne	Fee	20.00	1
USPS	Postage	198.00	1
US Postmaster	Postage	98.00	1
Union Co Sheriff	Serv	31.00	2
Versare Solutions	Sup	2,424.00	1
Don Willett	Reimb	39.78	1
Ivan Wolf	Serv	40.00	1
Grand Total		48,821.68	

Committee reports were presented by the Supervisors as follows: Dixon – ACEDC (Housing), Corning, 3-2; and McCarty – RCD, Creston, 3-2.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor