

Board Minutes May 2, 2017

The Adams County Board of Supervisors met on Tuesday, May 2, 2017, at 9:00 AM with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also in attendance were Mike Miltner, Pat Shipley, Eldon Rike, Stan Grebner, and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

McCarty moved, seconded by Birt to approve removing the building property insurance on the county care facility but leaving up to \$20,000 for the electrical components, generator, and exterior shed. All supervisors voted aye, motion carried.

Mike Miltner discussed with the board the opportunity for a \$1,000 safety grant through ICAP again this year.

Pat Shipley, Mayor of the City of Nodaway, discussed the City's need for road maintenance within the City's limits. Pat asked if the board would be interested in a 28E agreement with Adams County Secondary Roads providing the work as needed. Stan Grebner and Eldon Rike said they could use the DOT/FEMA rates to determine the rate structure. The board said they'd be willing to work with the City of Nodaway in setting up an agreement.

England moved, seconded by McCarty to approve the Fifth Amendment to the Child Support Recovery Agreement. All supervisors voted aye, motion carried.

Birt moved, seconded by Dixon to approve the quote of \$9,326 from Nishna Valley Builders to construct a shed for the sewer system's electrical components located at the county care facility site. All supervisors voted aye, motion carried.

Committee reports were presented by the Supervisors as follows: England – 5th Judicial Dept of Corrections, Des Moines, April 26; Dixon – E-911, Creston, April 26; and McCarty – SICOG and HTF, Creston, April 26.

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