

## Board Minutes May 23, 2017

The Adams County Board of Supervisors met on Tuesday, May 23, 2017, at 9:00 AM with the following members present: Merlin Dixon, Linda England, Karl McCarty, Doug Birt, and Leland Shipley. Also in attendance were Lisa Wolfe, Kathy Peckham, Eldon Rike, Stan Grebner, Mark Saylor, Gary Badgett, and Kaleb Bissell. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Birt moved, seconded by England to approve Liquor License BC0030297 for Lakeside Supplies, LLC. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve the purchase of a 2017 F-150 truck from Creston Automotive for \$24,900 for delivery on July 1, 2017. All supervisors voted aye. Motion carried.

Discussion was held regarding an ambulance shed at CHI Hospital campus. Lisa Wolfe shared the hospital is waiting for architecture plans to get costs on the project, then they can work on getting bids. She is hoping for a beginning date sometime in the fall.

McCarty moved, seconded by England to approve signing the letter to terminate the lease agreement between the county and Country Haven. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the transfer of funds from General Fund to Conservation Reserve Fund in the amount of \$25,000. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to open the public hearing for the proposition of the application for excess note proceeds at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections. McCarty moved, seconded by Birt to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve resolution 2017-12 Instituting Proceeds to take Additional Action. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	904.06	4
ACEDC	Contrib	18,000.00	1
Free Press	Legal	125.00	1
Adams Co Sheriff	Serv	26.77	1
Airgas	Sup	144.80	1
Alliant Energy	Util	63.43	1
Aramark	Uniform	268.76	1
Bashor, Kyle	Repair	120.00	1
Rebecca Bissell	Reimb	103.00	1
Carruthers	Repair	580.40	1
CHI Health	Fees	826.40	1
Corning Mun	Util	2,532.68	4
Digital Ally	Repairs	395.00	1
Dollar General	Sup	8.83	1
Douglas Co. Sheriff	Serv	50.00	1
Feeders Grain	Sup	272.85	1
Frontier	Phone	286.77	3
Government Forms	Sup	226.79	1
Heritage	Sup	189.80	1

Holiday Inn	Expense	721.46	1
HyVee	Sup	287.52	3
IA Law Academy	Edu	140.00	1
IACCVSO	Other	50.00	1
IA Fire Control	Repairs	429.00	1
IA Sec of State	Voter Reg	71.59	1
Jonathan Publishing	Sup	130.00	1
Mediacom	Util	73.70	1
Monroe Co. Sheriff	Serv	16.50	1
Office Mach	Sup	354.38	2
Doug Peterson	Reimb	87.24	1
Petznick Printing	Sup	725.00	1
PJGreufe & Assoc.	Admin	1,500.00	1
Police Legal Science	Edu	720.00	1
Polk Co. Sheriff	Serv	40.68	1
Rich's Auto	Repair	740.23	1
RJs Plumbing	Repair	885.15	2
Service Techs	Parts	62.93	1
Sheriff's Civil	Serv	40.00	1
SIRWA	Util	187.71	2
SW IA REC	Util	2,884.66	3
Story Co. Sheriff	Serv	87.80	1
TAW Comp	Serv	230.00	1
Taylor Co Sheriff	Serv	58.15	2
The Olive Branch	Other	526.00	1
UFMC	Fuel	33.06	1
Umatilla Co. Sheriff	Serv	36.00	1
Union Co Auditor	Admin	40,848.46	1
Union Co Sheriff	Serv	41.80	2
Waddell,Benjamas	Serv	465.00	1
Worth Co. Sheriff	Serv	30.00	1
Ziegler	Repair	2,821.81	1
Grand Total		80,451.17	

Committee reports were presented by the Supervisors as follows: England – Southern IA Development Group, Creston, May 17, Southern Hills Regional Mental, Corning, May 19, UTA Case Management, Corning, May 19; and Shipley – MATURA, Creston, May 16.

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