

## Board Minutes June 13, 2017

The Adams County Board of Supervisors met on Tuesday, June 13, 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 Al Peckham, Dan Carl, LuAnn Brown, Nancy Kempton, Mike Miltner 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 Dixon to approve the bid for a Ford F-150 truck for the Sheriff's Department in the amount of \$21,200 from Creston Automotive which will be purchased after July 1, the start of the new fiscal year. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to approve Resolution 2017-16 to transfer \$15,000 from General Fund to Special Law Enforcement Fund. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to appoint Ron Helvie as the Washington Township Trustee to replace Eleanor Ogburn's vacated position. All supervisors voted aye. Motion carried.

Dan Carl, Al Peckham, and LuAnn Brown discussed with the board and presented plans for family cabins expansion out at Lake Icaria. The board of supervisors were supportive of the plans and told them to proceed.

Nancy Kempton presented the board with the 28E agreement for the Driver License Issuance and Adams County Treasurer's Office. She has shared the agreement with County Attorney Knuth and he has read and approved it as well. England moved, seconded by Dixon to approve the agreement. All supervisors voted aye. Motion carried.

Mike Miltner discussed with the board that the liability insurance premium was going to decrease, therefore, he recommended the county increase our coverage limit to \$10,000,000. McCarty moved, seconded by Dixon to increase coverage limit to \$10,000,000. England voiced concern she thought that the premium was too high and would feel more comfortable with \$7,000,000. Motion died. McCarty moved, seconded by Dixon to increase coverage limit to \$8,000,000. All supervisors voted aye. Motion carried.

Claims were to be paid as follows:

Solutions Inc	Maint	320.00	1
ACCS	Contrib.	11,250.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	733.22	4
Agriland Fs. Inc.	Fuel	9,852.61	1
Agriland Fs. Inc.	Fuel	1,509.61	2
AgriVision	Sup	164.62	1
Ahlers & Cooney, P.C.	Serv	1,004.11	1
Airgas	Sup	151.35	1
Akin	Repair	1,048.58	1
Arnold Supply	repair	434.26	1
Bank of America	Sup	41.93	1
Bank of America	Mtg exp	476.66	1
Douglas Birt	Reimb	18.00	2
Rebecca Bissell	Reimb	24.00	1
Capital One	Exp	14.99	1
Capital Sanitary	Sup	686.05	1

Dan Carl	Reimb	40.00	1
Karen Carl	Reimb	85.00	1
Cass Co. Sheriff	Serv	19.00	1
Central IA Distrib Inc	Sup	761.00	1
Chase	Exp	200.69	1
Citibusiness	Exp	241.28	1
Clay's Pump & Equipment	Testing	16.68	1
CNH Industrial Capital	repair	175.50	1
Cornhusker Intl	repair	771.30	1
Corning Library	Cont	5,745.25	1
Corning Rental	Rent	600.00	2
Corning Tire	Repair	99.20	1
Dasher Elec	Serv	85.00	1
Diamond Mowers Inc.	repair	146.86	1
Dist IV Treas	Dues	25.00	1
Merlin Dixon	Reimb	44.00	1
Don's Uniforms	Sup	231.96	1
Dorsey, Cory	Sup	24.51	1
Dorsey, Cory	Phone	160.00	1
F & M Body Shop	repair	110.75	1
Fastenal Co	repair	249.37	1
Feeders Grain	Sup	932.55	3
Frontier	Phone	172.21	2
Gadberry	supplies	104.09	1
Gadberry	Sup	157.96	3
Galls	Sup	76.69	1
Carl Goodson	Reimb	194.00	1
Stan Grebner	Reimb	203.29	1
Grn Valley	Serv	200.00	1
HGM Assoc	Fees	353.64	1
Hogan Ag	Repair	587.20	1
Hogan, Paul	Phone	160.00	1
HR Green	Repair	10,014.50	1
Hughes Feed & Supply	repair	83.00	1
IA Bar	Dues	260.00	1
IBM	Maint	2,686.00	1
Infomax	Equip	65.39	1
IA Land Records	sup	1,643.06	1
ISCTA	Reg	300.00	1
Johannes, Alan	Phone	160.00	1
Kinman, Kevin	repairs	300.00	1
Lands' End	Sup	148.35	1
Larson Repair	repair	450.00	1
Michael Laughlin	Serv	160.00	1
Lillie, Bob	Phone	160.00	1
Lincoln Ctr Truck	repair	715.00	1

Lundquist AC	Repairs	122.50	1
M & S Tree Service	Serv	300.00	1
Mail Serv	Serv	158.70	1
Clifford Mann	Reimb	20.00	1
Mediacom	Util	629.04	2
Metal Culverts	materials	12,353.16	1
Microfilm Imaging	techology	140.00	1
MidAmerican	Util	43.69	1
Miller, Rich	Phone	160.00	1
Montgomery Co Auditor	Mileage	52.00	1
Montgomery Co Sheriff	legal	74.80	2
MTE Office Center	sup	2,798.22	4
Mullen, David	Reimb	112.50	1
OKeefe Elev	Sup	391.53	1
Office Mach	Sup	115.16	1
Office Mach	Sup	325.47	3
Travis Paul	Reimb	40.00	1
Petersen Tire	Sup	160.60	1
Petersen Tire	Sup	65.00	1
Doug Peterson	Reimb	15.00	1
Pitney Bowes	Postage	153.66	1
Polk Co. Sheriff	Serv	40.68	1
Poor Boyz LLC	San	593.75	1
Power Plan	repair	793.18	1
Prescott Library	Cont	955.50	1
Red Star	supplies	22.80	1
Rick's Auto	Repair	370.83	2
RJs Plumbing	Repair	387.50	1
Robinson Implement	REPAIR	123.73	1
Rose Ann Auxiliary	Food	2,940.00	1
Schildberg	rock	638,929.54	1
Secure Shred	Serv	92.00	1
Service Techs	Parts	189.92	1
Leland Shipley	Reimb	90.50	2
State Auditor	Serv	35,695.13	1
Story Co. Sheriff	Serv	277.60	5
T R Comm	Repair	246.00	1
Taylor Co Sheriff	Serv	39.61	1
Townsend Ag	Repair	79.20	1
Trophy Shop	Sup	19.98	1
Turf Solutions	Serv	90.00	1
USPS	Postage	1,500.00	1
US Postmaster	Postage	98.00	1
UFMC	Fuel	26.00	1
Union County	materials	13,760.90	1
Union Co Sheriff	Serv	16.00	1

UFMC	Fuel	2,504.68	1
UFMC	Fuels	1,752.17	1
Waddell,Benjamas	Serv	650.00	1
Wiechman	supplies	43.34	1
Don Willett	phone	54.82	1
Thomas Williams	Reimb	57.77	1
Ziegler	Repair	1,091.69	1
Grand Total		782,946.44	

Committee reports were presented by the Supervisors as follows: England– Southern Hills Regional Mental Health, Corning, June 7, and ATU Case Management, Corning, June 7; McCarty – SICOG, Creston, June 6; and Shipley – Adams Community Foundation – Corning, June 6.

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