

Board Minutes September 12, 2017

The Adams County Board of Supervisors met on Tuesday, September 12, 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 Engineer Eldon Rike, Joan Gallagher and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

England moved, seconded by Birt to approve the Annual Urban Renewal Report for FY 16/17. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve a Burial Request. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to set a Public Hearing for September 19th at 10:00 a.m. to discuss selling the County Farm. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve the Utility Permits 17-12 (Hwy 148 and 140th St.) and 17-13 (Brooks Rd) for Frontier communications. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to open the public hearing at 10:00 a.m. regarding changing the regular board meeting to Mondays. All supervisors voted aye. Motion carried. There were no written or oral objections. McCarty moved, seconded by England to close the public hearing at 10:05 a.m. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve Resolution 2017-18 to move the regular board meeting day to Mondays. All supervisors voted aye. Motion carried.

Public Health Administrator, Joan Gallagher, shared with the board the opportunity for Adams County Ambulance to receive a LUCAS device free of charge. This is a mechanical chest compression-decompression system which enables automated and continuous closed chest compression for CPR.

Claims were approved as listed:

ACCS	Contrib	11,250.00	1
Adams Co Amb	Cont	6,414.32	2
Free Press	Legal	387.80	2
Adams Co Sheriff	Serv	83.54	2
Adams-Taylor Regional Service	Fees	7,956.00	1
Agriland Fs. Inc.	Fuel	9,376.21	1
Agriland Fs. Inc.	Fuel	95.91	1
AgriVision	Sup	105.39	2
Akin	Repair	311.59	2
Akin	REPAIR	25.12	1
Arnold Supply	repair	2,243.72	1
Barco Mun. Products	Sup	527.83	1
Bedford Drug	Med	47.30	1
Douglas Birt	Reimb	40.00	1
Rebecca Bissell	Reimb	106.00	1
Bob Barker Co	Sup	1,033.56	1
Butcher, Alan	Well Plugging	1,000.00	1
Capital One	Exp	14.99	1
Dan Carl	Reimb	40.00	1

Cass Co. Sheriff	serv	48.05	1
Central IA Distrib Inc	Sup	676.00	1
Chase	Exp	1,141.55	2
CHI Health Mercy Hospital	Serv	1,368.60	1
Citibusiness	Exp	79.98	1
Clarke Co Sheriff	serv	33.00	1
CNH Industrial Capital	repair	110.00	1
Contech	repair	4,154.21	1
Cont Fire Sprinkler	Serv	225.00	1
Cornhusker Intl	repair	768.83	1
Corning Plumb/Heat	Sup	256.00	2
Corning Library	Cont	6,032.50	1
Corning Rental	Rent	382.20	1
Corning Tire	Repair	122.46	3
Dahms,Kayla	Well Plugging	500.00	1
Dasher Elec	Serv	85.00	1
Denco	repair	224,497.01	1
Diamond Mowers Inc.	repair	634.03	1
Merlin Dixon	Reimb	22.00	1
Fastenal Co	repair	258.32	1
Feeders Grain	Sup	445.94	4
Frontier	Phone	165.25	1
Gadberry	supplies	206.65	1
Gadberry	Sup	564.34	3
Galls	Sup	170.36	2
Carl Goodson	Reimb	205.00	1
Graphic Ideas	supplies	14.00	1
Greater Regional Medical	Fees	127.00	1
Stan Grebner	Reimb	46.52	1
Harrison Co. Sheriff	serv	41.34	1
Hawhee Truck	repair	2,724.25	1
Heritage	Sup	189.80	1
Herrmann,Cory	Phone	40.00	1
HGM Assoc	Fees	755.91	1
HR Green	repair	1,492.00	1
Hughes Feed and Supply	repair	140.40	1
IA DOT	Parts	83.52	1
IACCVSO	Other	60.00	1
IMWCA	Ins	3,266.00	2
Infomax	Equip	60.10	1
ICPA	Ins	2,000.00	1
Jefferson Co. Sheriff	serv	37.00	1
Nancy Kempton	Reimb	117.00	2
Kinman,Kevin	repairs	300.00	1
Lancaster Sheriff	serv	35.00	1
Lundquist AC	Repairs	80.00	1

Bill Lyddon	Reimb	160.00	1
Mail Serv	Serv	127.09	1
Marion Co. Sheriff	serv	35.00	1
McKague,Jeff	Well Plugging	300.00	1
Mediacom	Util	51.87	1
Metal Culverts	materials	23,318.50	1
MidAmerican	Util	22.03	1
Montgomery Co Sheriff	legal	34.00	1
MTE Office Center	sup	31.99	1
Nick Mullen	Well	300.00	1
Natl Sheriff's Assn	Fees	314.70	1
Peggy Nissly	Serv	111.00	1
OKeefe Elev	Sup	391.53	1
Office Depot	Sup	262.49	1
Office Mach	Sup	365.80	2
Travis Paul	Reimb	40.00	1
PCSB Bank Credit Card	Postage	6.65	1
Pearson Funeral	Serv	140.00	1
Doug Peterson	Reimb	15.00	1
Prescott Fire	fees	180.00	1
Prescott Library	Cont	1,003.25	1
Jim Reiley	Reimb	76.00	1
Rick's Auto	Repair	308.69	1
RJs Plumbing	Repair	907.19	3
Robinson Implement	Parts	897.00	1
Robinson Implement	REPAIR	124.62	1
Rose Ann Auxiliary	food	3,402.00	1
Safariland	Sup	465.99	1
Sarpy Co Sheriff	Fees	35.00	1
Schildberg	rock	7,998.79	1
Secure Shred	Serv	92.00	1
Shepherd Repair	Serv	325.00	1
Leland Shipley	mileage	44.50	1
SIRWA	Util	118.90	2
Susan Frye & Assoc	serv	45.00	1
Taylor Co Sheriff	Serv	68.82	3
Taylor Co. Public Health	contrib.	26,930.00	1
Tractor Supply	parts	285.98	1
Travis Iron	repair	40.95	1
US Postmaster	Postage	116.00	1
UFMC	Fuel	17.00	1
Union Co Sheriff	Serv	66.00	2
United Farmer Coop	fuels	2,499.34	2
United Farmer Coop	Fuels	1,753.62	1
Waddell,Benjamin	serv	1,180.00	2
Wiechman	supplies	4,193.14	1

Don Willett	Phone	54.81	1
Grand Total		375,078.64	

Committee reports were presented by the Supervisors as follows: McCarty, Heartland Finance, Sept 6, Creston, and County Wide Law Enforcement 28E, Sept 11, Corning; Dixon, ACEDC, Sept 7, Corning; and Birt, County Wide Law Enforcement 28E, Sept 11, Corning,

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