

Board Minutes October 9, 2017

The Adams County Board of Supervisors met on Monday, October 9, 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 Eldon Rike, Stan Grebner, Marilea Mullen, Steve Mullen, Doug Oldenkamp, Arnold Maynes, Stacey Maynes, Dan Carl, Alan Johannes, Andy Knuth, Jamie Stargell, Nancy Kempton, Jim Reilly, and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Marilea Mullen discussed with the board a potential issue with a new road that the Secondary Roads crew built to extend Iris Lane. Engineer Rike is checking on the cost to move the road to the west. He will also check to make sure the road is within the right of way. Item was tabled until more information is available.

Birt moved, seconded by McCarty to approve the purchase of a Deere 772G AWD with Antler Rack for \$208,388 with an additional cost of \$2,200 for wider tires and to use as trade-in the 2007 Caterpillar Motor Grader CAT0140MHB9D00137 for \$71,500. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve the updated 911 28E Agreement. All supervisors voted aye. Motion carried.

Discussion on selling the county farm and the county care facility was tabled until next meeting.

Discussion was held to see if there was a need for clarifying language in the Adams County Employee Handbook concerning the Vacation Policy. Potential clarifying language was presented by Auditor Bissell on behalf of HR Consultant Paul Greufe. No action was taken because the board felt the current language in the Handbook was clear and self-explanatory and that the implementation of the policy was being administered correctly.

McCarty moved, seconded by Dixon to approve the School Election Invoices for \$358.63 for Corning and \$342.88 for Southwest Community College. All supervisors voted aye. Motion carried.

The following Department Heads gave an update on their department: Attorney, Sheriff, Treasurer, Secondary Roads, Conservation, Recorder, Veterans Affairs, and Auditor.

Claims were approved as follows:

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|--------------------|-------------|----------|---|
| Solutions Inc | Maint | 649.75 | 2 |
| Adams Co Extension | Meeting exp | 35.00 | 1 |
| Adams Co Amb | Cont | 3,333.32 | 1 |
| Free Press | Legal | 821.00 | 5 |
| Adkisson,Alan | Buildings | 317.50 | 1 |
| Agriland Fs. Inc. | Fuel | 8,928.73 | 1 |
| Akin | Repair | 174.98 | 2 |
| Akin | REPAIR | 44.99 | 1 |
| Aramark | Uniform | 80.95 | 1 |
| Arnold Supply | repair | 19.61 | 1 |
| Bank of America | Provisions | 157.41 | 1 |
| Bank of America | Fuel | 111.62 | 2 |
| Bank of America | sup | 173.89 | 1 |
| Bank of America | Mtg Exp | 322.89 | 2 |
| Douglas Birt | Reimb | 15.50 | 1 |
| Rebecca Bissell | Reimb | 108.00 | 1 |

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| Rick Bissell | Serv | 15.00 | 1 |
| Blazek, Jocelyn | Twnshp Clerk Fee | 20.00 | 1 |
| Capital One | Exp | 231.27 | 1 |
| Capital Sanitary | Sup | 514.31 | 1 |
| Dan Carl | Reimb | 40.00 | 1 |
| Dale Carmichael | Serv | 15.00 | 1 |
| Chase | Exp | 3.50 | 1 |
| Citibusiness | Exp | 300.62 | 1 |
| CNH Industrial Capital | repair | 40.50 | 1 |
| Cornhusker Intl | repair | 94.72 | 1 |
| Corning Rental | Rent | 265.00 | 1 |
| Corning Tire | Repair | 155.95 | 1 |
| Darcy Crawford | Reimb | 182.50 | 1 |
| Dist 4 Auditors | Mtg Exp | 10.00 | 1 |
| Merlin Dixon | Reimb | 44.00 | 1 |
| Farm/Home Pub | Sup | 1,029.00 | 1 |
| Feeders Grain | Sup | 548.31 | 3 |
| Gadberry | supplies | 5.99 | 1 |
| Gadberry | Sup | 51.98 | 2 |
| Geer | Util | 90.00 | 1 |
| Geer | Utilities | 75.00 | 1 |
| Carl Goodson | Reimb | 180.00 | 1 |
| Stan Grebner | Reimb | 3.32 | 1 |
| Karen Hensley | Mileage | 267.50 | 1 |
| Herrmann,Cory | Phone | 40.00 | 1 |
| Holiday Inn | Mtg Exp | 714.94 | 1 |
| HR Green | Gen Repairs | 1,927.70 | 1 |
| HyVee | Sup | 191.24 | 1 |
| IA Law Academy | Edu | 6,890.00 | 2 |
| IDALS | Mtg Exp | 15.00 | 1 |
| IMWCA | Ins | 4,833.68 | 2 |
| Infomax | Equip | 72.50 | 1 |
| Infomax | Rental | 58.36 | 1 |
| IA Division/Labor | Serv | 95.00 | 1 |
| IA Land Records | Mtg Exp | 50.00 | 1 |
| ISSA | Edu | 325.00 | 1 |
| Jones Auto | Sup | 8,004.29 | 2 |
| Kinman, Kevin | Gen Repairs | 200.00 | 1 |
| Lancaster Sheriff | Serv | 35.00 | 1 |
| Jessica Lens | Reimb | 85.00 | 1 |
| Lucas Co Sheriff | Serv | 32.50 | 1 |
| Mail Serv | Serv | 140.42 | 1 |
| Mediacom | Util | 125.68 | 2 |
| MidAmerican | Util | 23.23 | 1 |
| Midland GIS | Serv | 575.00 | 2 |
| Montgomery Co Sheriff | legal exp | 177.32 | 4 |

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| MTE Office Center | Sup | 6.15 | 1 |
| MTE Office Center | Sup | 115.00 | 3 |
| Benjamin Mullen | Reimb | 565.00 | 2 |
| Mullen, Tony | Twnshp Trustee Fee | 15.00 | 1 |
| Office Ally, Inc | acct serv | 19.95 | 1 |
| Office Mach | Sup | 97.76 | 1 |
| Office Mach | Sup | 315.20 | 4 |
| Omaha Truck Center | repair | 831.55 | 1 |
| Travis Paul | Reimb | 40.00 | 1 |
| Petersen Tire | supplies | 4,177.52 | 1 |
| Petersen Tire | Sup | 785.00 | 1 |
| Doug Peterson | Reimb | 15.00 | 1 |
| Petty Cash | Exp | 155.62 | 1 |
| PJGreufe & Assoc. | Fees | 1,500.00 | 1 |
| Polk Co. Sheriff | serv | 38.56 | 1 |
| Red Star | sup | 55.90 | 1 |
| Red Star | Sup | 48.70 | 2 |
| Jim Reiley | Reimb | 81.00 | 1 |
| Rick's Auto | Repair | 134.74 | 2 |
| RJs Plumbing | Repair | 130.45 | 3 |
| Michelle Roberts | Mtg Exp | 16.80 | 1 |
| Robinson Implement | REPAIR | 125.66 | 1 |
| Shepherd Repair | Serv | 40.00 | 1 |
| Leland Shipley | Mileage | 56.00 | 1 |
| SW IA Assessors | Mtg Exp | 350.00 | 2 |
| Story Co. Sheriff | Serv | 86.70 | 2 |
| TAW Comp | Serv | 366.00 | 1 |
| Thrifty White Pharmacy | Prescriptions Medicine | 98.98 | 1 |
| Treas St of IA | serv | 2,499.00 | 1 |
| US Cellular | Phone | 156.10 | 1 |
| Union Co Sheriff | Serv | 68.42 | 2 |
| Verizon Wireless | maint agreement | 551.11 | 1 |
| Waddell,Benjamas | Serv | 475.00 | 1 |
| Washington Co Sheriff | Serv | 17.00 | 1 |
| Don Willett | Serv | 54.81 | 1 |
| Monica Wilson | Mileage | 318.50 | 1 |
| Ivan Wolf | Serv | 20.00 | 1 |
| Kevin Wynn | Serv | 20.00 | 1 |
| Grand Total | | 58,538.65 | |

Committee reports were presented by the Supervisors as follows: McCarty, Housing 360, Oct 5, Corning, and SICOG, Oct 3, Creston; Dixon, Housing, Oct 5, Corning; and Birt, Housing 360, Oct 5, Corning.

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