

Board Minutes December 18, 2017

The Adams County Board of Supervisors met on Monday, December 18, 2017, at 9:00 AM with the following members present: Linda England, Doug Birt, Karl McCarty, and Leland Shipley. Merlin Dixon was absent. Also in attendance were Ron Saltzman, Eldon Rike, Stan Grebner, Nancy Carmichael, Sandra Leininger, Al Peckham, Travis Paul, Nancy Kempton, Rick Bissell, Tony Mullen, Kevin Wynn, and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

The board opened the sealed bids for the Secondary Road dump trucks at 9:00 am. Truck #33 had a minimum bid of \$10,500 and the following bids were submitted: Jack Kretzinger- \$6,500, Andrew Johnson- \$10,500, and Dan Morgan- \$3,750. Truck #34 had a minimum bid of \$11,500 and the following bids were submitted: Dan Morgan- \$5,750, and Jack Kretzinger- \$6,500. McCarty moved, seconded by England to award truck #33 to Andrew Johnson for \$10,500 and to keep truck #34 as a spare since there were no bids submitted that met the minimum bid of \$11,500. All supervisors voted aye. Motion carried.

Discussion was held regarding filling the Secondary Road's Maintenance Supervisor position. The board discussed the desire to know the plans of the Secondary Roads Department going forward to know how to proceed on filling the Maintenance Supervisor position for budgeting purposes.

Saundra Leininger and Nancy Carmichael presented the Certified Local Governments Commission Year End Report and updated the board on the goals for the next year. They also submitted their budget request of \$6,950. Birt moved, Seconded by McCarty to appoint Kristin Carmichael to the CLG commission. All supervisors voted aye. Motion carried.

Budget requests were presented by ACEDC, Tourism, and the Treasurer's Office.

Claims were approved as follows:

Adams Co. Electrical	repair	250.00	1
Free Press	Legal	648.90	1
Agriland Fs. Inc.	Fuel	7,911.69	1
Airgas	Welding Sup	144.80	1
Akin	Repair	76.22	1
Akin	REPAIR	160.41	1
Alliant Energy	Utilities	144.39	1
Amer.Home Finding	Juvenile Det/Shelte	1,072.95	1
Douglas Birt	Reimb	31.00	1
Rebecca Bissell	Reimb	156.50	2
Lisa Brown	Serv	184.00	1
Capital One	Exp	564.99	1
Capital Sanitary	Exp	581.31	1
Chase	Exp	64.10	1
CHI Health	Supplies	65.00	1
Citibusiness	Exp	79.98	1
Cornhusker Intl	repair	833.08	1
Corning Rental	Rent	290.50	2
Corning Tire	Repair	603.73	4
Counsel Office & Doc	Equip.	104.00	1
Darcy Crawford	Reimb	58.00	1
Creston Publishing	Ad	281.82	1
Dist 4 Auditors	Mtg Exp	15.00	1
Merlin Dixon	Reimb	66.00	1
Feeders Grain	Sup	139.00	1
Frank Dunn Co	repair	283.00	1
Freeman, Lee	Legal & Serv.	100.00	1
Kyle Freshour	Reimb	30.70	1
Frontier	Phone	188.27	2
Gadberry	supplies	93.00	1
Gadberry	Sup	72.61	2
Galls	Sup	323.09	1
Graphic Displays	Contrib	636.00	1
Graphic Ideas	supplies	20.00	1
Gray, Mick	Supplies	120.00	1

Stan Grebner	Reimb	35.21	1
Grn Valley	Serv	82.70	1
Hawkeye Truck	EQUIP	122,623.00	1
Karen Hensley	Employee Mileage	334.50	1
HyVee	Sup	18.67	1
IACCBE	Fees/Meet/Sc	345.00	1
IEMA	Dues	150.00	1
ISSA	Edu	650.00	1
John, Freese, ICA	School or Mtg exp	280.00	1
Krantz,Kyle	Serv.	100.00	1
Lancaster Sheriff	Serv.	35.00	1
Lee Agri Media	Off Pub.& Legal Not.	918.01	1
Jessica Lens	Reimb	119.00	1
Mail Serv	Serv	242.66	1
Clifford Mann	Veterans Affairs	30.00	1
Max Smith	Buildings	68,590.00	1
Mediacom	Util	126.07	2
Carlson,Merlin	well closing	500.00	1
Midland GIS	Serv	500.00	1
Midwest Tech	Maintenance	712.50	1
Mullen, David	Veterans Affairs	90.00	1
Nielsen & Zimmerman	Clerical	129.00	1
Office Ally, Inc	Serv.	19.95	1
Office Mach	supplies	39.33	1
Office Mach	Sup	512.57	3
Omaha Truck Center	repair	268.94	1
Page Co. Sheriff	Serv.	178.00	2
Travis Paul	Reimb	120.00	1
Petersen Tire	supplies	1,056.00	1
Doug Peterson	Reimb	155.12	1
Pitney Bowes	Postage	153.66	1
Poor Boyz LLC	Sanitation	593.75	1
Pott.Co. Auditor	Equip	35.00	1
Pott. Co. Sheriff	Serv.	79.00	1
Power Plan	repair	544.38	1
Ray O'Herron	Supplies	326.72	1
Red Star	Sup	33.80	1
Steve Richey	Reimb	71.57	1
Rick's Auto	Repair	65.95	1
Ringgold Co. Sheriff	Serv.	71.80	2
RJs Plumbing	Repair	230.91	2
Michelle Roberts	Supplies	101.55	1
Michelle Roberts	School expense	74.80	1
Robinson Implement	Parts	1,919.31	2
Schildberg	rock	17,634.15	1
Schildberg	Rock	423.71	1
Shiple,Emma	Well Plugging	500.00	1
Leland Shiple	Employee Mileage	56.00	1
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Sioux City Foundry Co.	REPAIR	180.00	1
SIRWA	Util	90.30	2
SW IA REC	Repair	61.00	1
SW IA REC	Util	2,084.75	2
The Exchange	Serv	207.00	1
The Red Oak Express	Official Pub.	149.00	1
The Spokesman	Official Pub.	290.00	1
Nancy Turner	Employee Mileage	106.00	1
US Postmaster	Postage	35.00	1
Union Co Sheriff	Serv	126.00	4
UFMC	Fuel	1,097.67	2

UFMC	Fuels	345.60	1
Waddell, Benjamas	services	90.00	1
Wapello Co. Sheriff	Legal Serv.	20.40	1
Watson & Ryan PLC	Legal Serv.	495.00	1
Wiechman	supplies	3,050.10	1
Thomas Williams	Reimb	158.15	1
Monica Wilson	Employee Mileage	231.50	1
Ziegler	Repair	4,123.01	1
Grand Total		251,711.81	

Discussion was held between the Quincy Township Trustees and the Board of Supervisors regarding the Quincy school house and property. The Quincy Township Trustees want to sell the Quincy school house and the land around it as they have been levying taxpayers to maintain the dilapidated school house and mowing the grounds. As a result of research it's been determined that Adams County actually owns the land. Therefore, the Trustees want the county to sell it and have requested the money be put toward the upkeep of the Quincy Cemetery. England moved, seconded by Birt to hold a public hearing to sell the Quincy school house and land on January 8th at 10:00 am. All supervisors voted aye. Motion carried.

Ron Saltzman discussed with the board the need for the right-hand rule to be in the real estate contract, discussed other fence issues, and asked the board if he could mow some of the grass on the side of the property he's going to purchase. The board gave him permission to mow the grass. Ron also shared that he was displeased to see the corn stalks had been baled.

Travis Paul and Al Peckham gave the board an update on the Cottages progress.

Committee reports were presented by the Supervisors as follows: Shipley- Main Street, Dec. 12; and Birt – Crossroads, Dec 12.

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