

The Adams County Board of Supervisors met on Monday, February 26, 2018 at 9:00 am at the former DOT building on Hwy 148 with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance during the course of the meeting were, Scott Akin, Eldon Rike, Larry Maeder, Mark Saylor, Karen Carl, Lauri Greenlee, Tom Williams, Kolby Bissell, Donald Shires, Karl Herring, Gary Johnston, Kevin Behlers, Lee Cobb, Bruce Damewood, Ramon Haley, Kyle Freshour, Paul Stein and David Lukan with Merit Construction, Brad Lang with Solum Lang Architects, Don Cox, Beth Waddle, Janice Leonard, Bert Peckham, The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

The board toured the former DOT Building on Hwy 148 with the Secondary Roads Department to explore options and opinions of items that need repair and/or improvement. The board requested that the Secondary Roads Department create a list of suggestions for the board to consider.

The board then returned to the courthouse for the remainder of the meeting.

McCarty moved, seconded by Dixon to approve LuAnn Kaufman as the Prescott Township Clerk. All supervisors voted aye. Motion carried.

Don Cox presented to the board his desire to build an assisted living facility within the county limits at a location north of Corning. They requested the county build a road into the facility so it would be accessible for semi-trucks delivering supplies and to have a safer access to the facility for emergency vehicles. Mr. Cox also requested a 10-year total tax abatement to help offset the expenses the project will incur while getting to full capacity. The board will take all this into consideration and research the various options. No action was taken.

Claims were approved as follows:

Free Press	Legal	160.20	1
Adams Co Sheriff	Serv	35.00	1
Alliant Energy	Utilities	311.72	1
Rebecca Bissell	Reimb	24.50	1
Kurt Brown	Serv	30.00	1
Lisa Brown	Serv	452.00	1
Capital One	Exp	257.38	1
Karen Carl	mileage	85.00	1
CHI Health	Doctor/Hosp. Care	34.71	1
Corning Mun	Util	5,029.97	4
Corning Tire	Repair	87.49	1
Digital Ally	Safety & Protect.Sup	110.00	1
DJO Global	Doctor/Hosp. Care	233.36	1
Dollar General	Sup	22.00	1
Electrical Engineering	Maintenance Agree	700.00	1
Ernst-IT	Office Supplies/Exp	341.43	1
Fastenal Co	repair	87.18	1
Feeders Grain	Sup	27.77	1
Fremont Co. Sheriff	Legal & Ct-Related Serv.	40.90	1
Frontier	Phone	200.74	2
Gadberry	Sup	23.27	1
Clyde Hoyt	Serv	30.00	1
HyVee	Sup	333.24	2
IA Prison Ind	signs	106.85	1
Lawson Products	repair	225.41	1
Lincoln Ctr Truck	repair	162.50	1
Mediacom	Util	81.32	1
MidAmerican	utilities	4.49	1
Roland Miller	Serv	30.00	1
Mills Co. Sheriff	Legal & Ct-Related Serv.	51.40	1
Brian Moore	Extra patrol services	250.00	1
Benjamin Mullen	Reimb	66.00	1
Richard Notz	Serv	30.00	1
Office Mach	Sup	340.12	2
Page Co. Sheriff	Legal & Ct-Related Serv.	88.89	2

PCSB Bank CC	Fuels	50.00	1
PCSB Bank CC	Hardware	145.23	1
PCSB Bank CC	Meeting Expenses	313.40	1
PCSB Bank CC	Office Supplies/Expenses	63.93	1
PCSB Bank CC	Other Supplies/Equip	428.42	1
PCSB Bank CC	Telephone & Fax Service	145.28	1
Petersen Tire	supplies	3,154.92	1
PJGreufe & Assoc.	Administrative Costs	1,500.00	1
Platte Co. Sheriff	Legal & Ct-Related Serv.	50.00	1
RJs Plumbing	Repair	127.99	1
Michelle Roberts	School/meeting expense	34.50	1
Tom Roberts	Serv	30.00	1
Rose Ann Auxiliary	Food & Provisions	3,168.00	1
Schafer Welding	Sup	44.40	1
Shepherd Repair	Serv	383.84	1
Janice Shepherd	Serv	40.00	1
SIRWA	Util	369.80	2
SW IA REC	Util	3,040.36	3
TAW Comp	Serv	250.00	1
Thompson, Tracy	Other Labor related servi	160.00	1
Thrifty White Pharm	Sup	4.39	1
UFMC	Fuel	3,293.82	1
Verizon Wireless	Maintenance Agreements	280.29	1
Wapello Co. Sheriff	Legal & Ct-Related Serv.	35.40	1
Ivan Wolf	Serv	60.00	1
Youth Emer Services	Juvenile Detention/Shelte	1,446.15	1
Grand Total		28,714.96	

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor