

The Adams County Board of Supervisors met on Monday, March 12, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Doug Birt\*, Merlin Dixon and Karl McCarty. Also in attendance were, Alan Johannes, Scott Akin, Lauri Greenlee, Judith Butcher, Tony Mullen, Nancy Kempton, Bert Peckham, Janice Leonard, Jamie Stargell, Andrew Knuth, Martin Olive, John McKean and Mark Saylor. The meeting was called to order by Vice Chairperson England. The agenda for the day was read and approved.

Shipley moved, seconded by Dixon to approve a utility permit #18-02 for Massena Telephone Co. All supervisors voted aye. Motion carried.

\*Doug Birt entered the meeting.

John McKean presented an annual report from the Villisca Public Library.

England moved, seconded by Dixon to approve tax abatement for properties located at 303 9<sup>th</sup> St., 1901 Quincy St., and 814 15<sup>th</sup> St. that have been acquired by the City of Corning. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to open the public hearing for FY 18/19 Budget at 10:00 am. All supervisors voted aye. Motion carried. No written or oral comments were presented. McCarty moved, seconded by Shipley to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve Resolution 2018-7 Budget for Fiscal Year 18/19. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Resolution 2018-8 the 100% Appropriation for each department as approved by the Board. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to hold an active shooters training course in the courthouse for the employees. The instructors requested the courthouse be closed to the public an afternoon for the interactive training. All supervisors voted aye. Motion carried.

Martin Olive presented a report regarding objectives for the Southwest Iowa Coalition. He asked for feedback from the board.

County Attorney Andrew Knuth discussed with the board the need for an option to have an easement from Lot 1 of Parcel A onto Lot 2 of Parcel A for maintenance of the electrical shed and sewer station in the event the County sells Lot 2 of Parcel A. Dixon moved, seconded by Shipley to grant the option. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	59.80	1
ACCS	Contrib.	11,250.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	360.30	3
Adams Co Sheriff	Serv	25.55	1
Agriland Fs. Inc.	Fuel	11,192.08	1
Airgas	Welding Sup	177.46	1
Akin	Repair	60.98	2
Akin	REPAIR	21.99	1
Rebecca Bissell	Reimb	33.00	1
Rick Bissell	Serv	45.00	1
Bob Barker Co	Sup	125.00	1
Business Card	Exp	40.50	1
Capital One	Exp	64.99	1
Capital Sanitary	Maint	84.76	1
Dale Carmichael	Serv	30.00	1
Cass Co. Sheriff	Legal & Ct-Rel Serv.	67.06	1
Central Salt LLC	road material	5,884.67	1
Chase	Exp	2,927.77	1
Cont Fire Sprinkler	Serv	225.00	1
Cornhusker Intl	repair	2,240.29	1

Corning Library	Cont	6,032.50	1
Corning Tire	Repair	187.01	1
Corning Title Company	Serv	1,090.00	3
Counsel Office & Doc	Equip.	96.00	1
Creston Publishing	Ad	14.90	1
Jeff Crill	Serv	15.00	1
Dasher Elec	Serv	85.00	1
Don's Uniforms	Sup	11,155.02	1
Tyler Edwards	Serv	15.00	1
Feeders Grain	Sup	343.72	1
Freeman, Lee	Legal & Ct-Rel Serv.	125.00	1
Gadberry	supplies	3.49	1
Gadberry	Sup	162.75	2
Geer	Util	180.00	1
Geer	Utilities	150.00	1
Carl Goodson	Reimb	195.00	1
Gray, Mick	Tel & Fax Service	15.00	1
Harrison Co. Sheriff	Legal & Ct-Rel Serv.	58.25	1
Herrmann, Cory	Tele & Fax Service	40.00	1
HGM Assoc	outside engineering	15,282.15	1
IACCVSO	Other	60.00	1
Infomax	Equip	122.52	2
Joyce James	Serv	20.00	1
Krantz, Kyle	Legal & Ct-Rel Serv.	125.00	1
Lundquist AC	Repairs	550.00	1
M & S Tree Service	Serv	2,500.00	1
Mail Serv	Serv	157.05	1
Mediacom	Util	133.31	2
Mid-IA Sales	Sup	93.75	1
MidAmerican	utilities	121.68	1
Midland GIS	Serv	620.00	2
Morales, Rodolfo & Rafael	Land	500,000.00	3
Mullen, Tony	Township Trustee Fee	45.00	1
O'Keefe Elev	Sup	407.19	1
Office Mach	Sup	159.00	1
Travis Paul	Reimb	50.00	2
PCSB Bank Credit Card	Dues & Memberships	25.00	1
PCSB Bank Credit Card	Hardware	451.18	1
PCSB Bank Credit Card	Postage & Mailing	6.91	1
PCSB Bank Credit Card	Tele & Fax Service	79.98	1
Petersen Tire	Sup	1,085.00	2
Pitney Bowes	Sup	238.65	2
Polk Co. Sheriff	Legal & Ct-Rel Serv.	64.36	1
Pottawattamie Co. Sheriff	Legal & Ct-Rel Serv.	70.00	2
Power Plan	repair	184.08	1
Prescott Library	Cont	1,003.25	1
Red Star	supplies	4.47	1
Reporting Services	Legal & Ct-Rel Serv.	198.00	2
Rick's Auto	Repair	107.73	2
Robinson Implement	REPAIR	241.28	1
Rose Ann Auxiliary	Food & Provisions	2,892.00	1
Schildberg	rock	3,586.97	1
Schrader, David	Township Trustee Fee	15.00	1
Secure Shred	Serv	230.00	1
Service Techs	Parts	38.90	1
Leland Shipley	Employee Mile & Subs.	11.50	1
SICOG	Cont	2,981.79	1
TAW Comp	Serv	716.00	2
Taylor Co. Public Health	Contrib.	26,930.00	1
Thrifty White Pharmacy	Prescriptions Med	4.39	1

Townsend Ag	Repair	40.00	1
US Cellular	Phone	48.11	1
UFMC	Fuel	3,195.14	2
Union Co Sheriff	Serv	34.00	1
UFMC	Fuels	1,904.43	1
Western Eng Co	materials	3,309.20	1
Don Willett	Tele & Fax Service	40.15	1
Kevin Wynn	Serv	60.00	1
Ziegler	Repair	345.31	1
Grand Total		628,802.59	

Committee reports were given by the Supervisors as follows: McCarty – SICOG, Mar 6, Creston; Birt – Crossroads, Mar 7 and Mar 8, Creston.

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