

The Adams County Board of Supervisors met on Monday, March 26, 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, Eldon Rike, Travis Paul, Scott Akin, Lauri Greenlee, Judith Butcher, Tony Mullen, Mark Saylor, Al Peckham, Marnie Cline, and Luann Brown. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve the Utility permit 2018-03 for SIRWA near the City of Prescott. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to approve the Utility permit 2018-04 for Farmers Mutual Telephone 260th St and Apple Avenue west of the City of Nodaway. All supervisors voted aye. Motion carried.

Travis Paul, Conservation Director, discussed with the board the bids that came in on Thursday for the family cottages at Lake Icaria. He felt the bids were higher than anticipated due to the specifications of the architect. He asked the board for any recommendations on design to make the build less expensive.

Dixon moved, seconded by England to approve the Liquor License #LC0042441 for the Corning Winery. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve purchasing new ADA compliant Unisyn election equipment from Adkins in the amount of \$12,804. Adkins is offering a 3 year no interest financing package with trade-in of our old equipment. All supervisors voted aye. Motion carried.

McCarty moved, Shipley by seconded to approve purchasing upgraded document location and conversion systems for the county's current system in the amount of \$12,137.90 from Solutions, Inc. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve the following tax abatements: Nathan Truman, Bradley and Jamie Stargell, Wannita Olson, Stanley and Rose Schrier, Brian and Mary Kannas, Mark and Wendi Boswell, Terry Bashor. All supervisors voted aye. Motion carried.

County Attorney Andrew Knuth sought clarification from the board on his duties of being a part-time county attorney in regards to representing Adams County residents with legal matters. He assured the board he would not enter into matters where there would be a conflict of interest.

Claims were approved as follows:

Chamber of Comm	Serv	200.00	1
Bette Agnew	Township Clerk Fee	40.00	1
AgriVision	Sup	26.15	1
Alliant Energy	Utilities	282.38	1
Howard Anderson	Township Trustee Fee	30.00	1
Carmichael, Audrey	Township Trustee Fee	30.00	1
William Birt	Serv	30.00	1
Rebecca Bissell	Reimb	101.00	1
Elaine Calkins	Serv	40.00	1
CHI Health	Medical And Health Serv.	60.00	1
Clean Plus Inc.	Jail Supplies	109.88	1
Blake Cooper	Serv	30.00	1
Chris Cooper	Fee	15.00	1
Corning Mun	Util	3,572.82	4
Cost Advisory	Serv	4,125.00	1
Don's Uniforms	Sup	317.99	1
Lowell Evans	Serv	30.00	1
Fastenal Co	repair	974.92	1
Feeders Grain	Sup	28.78	1
Wm Forsythe	Fee	30.00	1
Frontier	Phone	201.39	2
Galls	Sup	69.55	1
Grn Valley	Serv	82.70	1
Helvie,Ron	Township Trustee Fee	45.00	1
HyVee	Sup	272.25	2

IA Dept Ag	Fee	4.50	1
ISSDA	Dues & Memberships	300.00	1
Katie James	Serv	40.00	1
Jones Mechanical	Repairs	860.81	1
Nancy Kempton	Reimb	95.00	1
Lawson Products	repair	44.38	1
Lincoln Ctr Truck	repair	65.00	1
Bill Lyddon	Reimb	16.00	1
Paul Maeder	Serv	45.00	1
Mail Serv	Serv	128.06	1
Maynes, Arnold	Township Trustee Fee	15.00	1
McClure Eng.	Buildings	7,794.00	1
Mediacom	Util	1,313.84	2
MidAmerican	utilities	4.57	1
Midwest Tech	Sup	337.50	1
Mont Co Sheriff	legal	114.00	3
Morgan, Kathy	Township Trustee Fee	15.00	1
MTE Office Center	Office Supplies/Exp	53.50	1
Murphy Contracting	Const/bridge repair	43,440.00	1
Donna Palmer	Township Trustee Fee	15.00	1
Perfection Press	Typing-Print.-Bind.Serv.	683.75	1
PJGreufe & Assoc.	Administrative Costs	3,000.00	2
Polk Co. Sheriff	Legal & Ct-Related Serv.	71.09	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Purchase Power	Postage & Mailing	80.74	1
Delores Ramsey	Serv	60.00	1
Jim Reiley	Reimb	79.65	2
Reliance	Sup	200.00	1
Ringgold Co. Sheriff	Legal & Ct-Related Serv.	15.90	1
Michelle Roberts	School or meeting exp	89.00	1
Kenneth Romer	Serv	30.00	1
Schafer Welding	Sup	408.88	3
SIRWA	Util	3,648.50	2
SW IA REC	Util	2,733.76	3
Jamie Stargell	Reimb	94.00	1
T R Comm	Repair	150.00	1
Templeton, Jayne	Township Clerk Fee	40.00	1
US Postmaster	Phone	200.00	1
UFMC	Fuel	76.00	1
Union Co Sheriff	Serv	36.00	1
Verizon Wireless	Maintenance Agree	280.11	1
Kathy West	Serv	30.00	1
Youth & Shelter Serv, Inc	Juvenile Detention/Shelte	1,399.50	1
Youth Emergency Serv	Juvenile Detention/Shelte	1,306.20	1
Steve Zinke	Serv	30.00	1
Grand Total		80,782.80	

Committee reports were given by the Supervisors as follows: Shipley – MATURA, Mar 20, Creston; Birt – Crossroads, Mar 19-23, Creston; McCarty – SICOG Loan, Mar 20, Creston, Heartland Alliance, Creston, Mar 22; England – Southern Hills Regional Mental Health, Mar 23, Corning.

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