

The Adams County Board of Supervisors met on Monday, April 9, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Merlin Dixon and Karl McCarty. Doug Birt was absent. Also in attendance were; Scott Akin, Judith Butcher, Tony Mullen, Mark Saylor, Jamie Stargell, Laurie Greenlee, Andrew Knuth, Paul Greufe, and Alan Johannes. The meeting was called to order by Vice Chairperson England. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Shipley moved, seconded by McCarty to approve Utility Permit 18-05. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve Resolution 2018-9 Notice for Noxious Weed Control for Adams County. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Cardholder agreement for Sheriff Deputy Cory Dorsey. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Adams Co. Electrical	General Repairs	3,943.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	657.22	4
Agriland Fs. Inc.	Fuel	7,384.55	1
Akin	Repair	716.73	1
Akin	REPAIR	202.62	1
Arnold Supply	repair	233.07	1
Kolby Bissell	reimb	144.40	1
Rebecca Bissell	Reimb	140.00	1
Byers Lock Shop	Repairs	541.60	1
Central Plains	Repair	3,844.00	1
Central Salt LLC	road material	1,488.49	1
Chase	Exp	268.54	1
Cornhusker Intl	repair	583.55	1
Corning Mun	Util	75.27	1
Corning Rental	Rent	1,104.70	1
Mark DeVore	Serv	30.00	1
Dist 4 Auditors	Mtg Exp	10.00	1
Merlin Dixon	Reimb	84.00	1
Dollar General	Sup	19.40	1
Douglas Co. Sheriff	Legal & Ct-Related Serv.	50.00	1
Echo	Sup	769.80	1
Fastenal Co	repair	1,124.72	1
Fidelity Video Serv.	Legal & Ct-Related Serv.	373.20	1
Freeman, Lee	Legal & Ct-Related Serv.	100.00	1
Gadberry	Sup	18.46	1
Carl Goodson	Reimb	180.00	1
Gray, Mick	Telephone & Fax Service	15.00	1
Grn Valley	Serv	206.00	3
Harrison Co. Sheriff	Legal & Ct-Related Serv.	58.25	1
Herrmann, Cory	Telephone & Fax Service	40.00	1
Jamie Hogan	Serv	60.00	1
IA DOT	supplies	852.00	1
Infomax	Equip	118.68	2
IA Co Attys Assn	Dues & Memberships	277.00	1
IA Sec of State	Voter Reg	46.28	1
ISACA Treasurer	Dues & Memberships	225.00	1
ISACA Treasurer	Registration fees/Meet/Sc	100.00	2
I80 K9 Training	Crime Dog Expenses	7,500.00	1
Krantz, Kyle	Legal & Ct-Related Serv.	100.00	1
Madison Co. Sheriff	Legal & Ct-Related Serv.	47.85	1
Mediacom	Util	653.68	2
MidAmerican	utilities	70.92	1

Midland GIS	Serv	500.00	1
Monroe Co. Sheriff	Legal & Ct-Related Serv.	31.50	1
MTE Office Center	Photocopy & Dup. Serv.	873.75	1
Benjamin Mullen	Reimb	63.50	1
Office Mach	supplies	49.59	1
Office Mach	Sup	283.03	4
Omaha Truck Center	repair	754.62	1
Page Co. Sheriff	Legal & Ct-Related Serv.	149.60	2
Travis Paul	Reimb	40.00	1
Power Plan	repair	204.83	1
Prescott Fire	School or meeting expense	239.20	1
Red Oak Fabrication	Paint & Paint Supplies	150.00	1
Red Star	supplies	79.75	1
Red Star	Sup	1,746.90	1
Rick's Auto	Repair	79.40	2
Robinson Impl	Parts	23.46	1
Robinson Impl	REPAIR	212.50	1
Karen Saltzman	Serv	60.00	1
Schildberg	rock	56,991.92	1
Leland Shipley	Employee Mileage & Subs.	49.50	1
Donald Shires	Reimb	12.31	1
Kurt Stoaks	Serv	60.00	1
T R Comm	Repair	20.00	1
Taylor Co Sheriff	Serv	62.00	2
Red Oak Express	Official Pub.& Legal Not.	23.50	1
Treasurer, IA	Other Svcs - taxes collec	1,740.00	1
Wapello Co. Sheriff	Legal & Ct-Related Serv.	40.80	1
Don Willett	Telephone & Fax Service	40.15	1
Grand Total		102,373.11	

HR Consultant, Paul Greufe, discussed with the board options for continuing to look for a County Engineer. The board wants to open the position up again.

Shipley moved, seconded by Dixon to go into closed session at 10:18 am pursuant to Iowa Code Section 21.5 c. A rollcall was taken as follows: England – Aye, McCarty – Aye, Dixon – Aye, and Shipley – Aye. All Motion carried. Shipley moved, seconded by McCarty to come out of closed session at 11:15 am. A rollcall was taken as follows: England – Aye, McCarty – Aye, Dixon – Aye, and Shipley – Aye. All supervisors voted aye. Motion carried.

Committee reports were given by the Supervisors as follows: Dixon – ACED Housing, Apr 5, Corning; McCarty – SI RCD, Apr 5; England – SI Trolley, Apr 5, Creston.

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