

The Adams County Board of Supervisors met on Monday, April 23, 2018 at 9:00 am with the following members present: Linda England, Doug Birt, Leland Shipley, and Karl McCarty. Merlin Dixon was absent. Also in attendance were: Scott Akin, Tony Mullen, Mark Saylor, Jamie Stargell, Laurie Greenlee, Nancy Kempton, Karl Herring, Bruce Damewood, Janice Leonard, Cindy Sorum, Andrew Knuth, Lisa Brown and Alan Johannes. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

The board discussed with County Engineer Eldon Rike his plans for retirement. He said he was not interested in delaying his retirement if the county couldn't find a new engineer by the end of June 2018.

The board was presented with a quote from Karl Chevrolet for a 2018 Chevrolet Silverado 2500HD to replace two trucks that need to be retired by the Secondary Roads Department. McCarty moved, seconded by Shipley to approve the bid as presented for \$31,304.40. All supervisors voted aye. Motion carried.

County Attorney Andrew Knuth gave an update on the drainage issue with the Mullen property. The board requested that it be forwarded to the insurance company.

Andrew Knuth discussed with the board a list of concerns he has had with the Sheriff's Department such as: double billing on jail fees, request for the Attorney's office to research judgements when the Sheriff's office was provided the same information, billing jail fees before the defendant has actually served time, poor jail log records that result in defendants falsely being arrested for not serving jail time, providing incorrect information to defendants regarding payment arrangements, not providing booking photos that have been requested by the County Attorney's office, unusually high service fees for serving papers and requested case information that is not provided in a timely manner. Knuth has shared his concerns of these issues with Sheriff Johannes in the past and nothing has changed. The board acknowledged they shared the same concerns as Attorney Knuth and are worried there could be serious consequences if the Sheriff's Department does not make some significant procedural changes. Sheriff Johannes said he would look into making the changes.

England moved, seconded by McCarty to approve Resolution 2018-10 to Set the Public Hearing for May 14th at 10:00 am. for the Sale of the Quincy School House and the land around it. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to approve the Soil and Water Commission Report. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to set the public hearing for the FY 17/18 budget amendment for May 7, 2018 at 10:00 am. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve credit card use for Sheriff Deputies Evan Ruse and Matthew Mullen per the county credit card policy. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to approve moving the regular board meeting from Monday, June 11 to Tuesday, June 12 in order to canvass the Primary Election of June 5. All supervisors voted aye. Motion carried.

Sheriff Johannes and Cindy Sorum with RACOM spoke with the board about upgrading the radio dispatch console to be compatible with the new state's system. The new upgrade would be compatible with the current 911 system and the current radio system the county uses as well. McCarty moved, seconded by Shipley to approve the quote as presented in the amount of \$92,401.78

Claims were approved as follows:

Adair Co Sheriff	Legal Serv.	36.54	1
ACEDC	Contrib	20,000.00	1
Airgas	Welding Sup	195.12	1
Alley Poyner Archit	Buildings	35,248.34	1
Alliant Energy	Utilities	191.71	1
Bayless Painting	General Rep	5,174.40	1
Phil Carley	Well Plugging	500.00	1
Central IA Distrib Inc	Sup	3,574.00	1
Chase	Exp	209.85	1
Clay's Pump & Equip	Well Testing	17.70	1
Lee Cobb	Reimb	176.52	1
Corning Mun	Util	4,159.91	4

Corning Tire	Repair	63.61	1
Cummins	Main	387.50	1
D.A. Davidson Co.	Admin Costs	500.00	1
Feeders Grain	Sup	27.82	1
Frontier	Phone	201.78	2
Gadberry	supplies	79.24	1
Gadberry	Sup	21.16	1
Galls	Sup	72.00	1
Graphic Ideas	supplies	32.50	1
HGM Assoc	engineering	32,349.47	1
HyVee	Sup	60.92	1
HyVee Pharm	Med	16.70	1
IA Law Academy	Edu	750.00	5
Intoximeters	Safety & Protect.Sup	154.00	1
ISCTA	Reg	135.00	1
Jack Butler Conserv.	Well Plugging	2,000.00	1
Mail Serv	Serv	129.11	1
MidAmerican	utilities	4.58	1
Montgomery Co Sher	legal	37.49	1
Benjamin Mullen	Reimb	103.00	1
Northland Products Co	repair	265.65	1
Office Mach	Sup	305.17	1
PCSB Bank Credit Card	Hardware	51.81	1
PCSB Bank Credit Card	Meeting Expenses	348.80	1
PCSB Bank Credit Card	Office Sup/Exp	25.24	1
PCSB Bank Credit Card	Plumbing Supplies	136.34	1
PCSB Bank Credit Card	School or mtg exp	207.06	1
PCSB Bank Credit Card	Phone & Fax Serv	79.98	1
Chris Pearson	Well Plugging	790.00	1
Doug Pearson	Well	1,262.50	1
Petroleum Marketers	Ins	932.00	1
Pitney Bowes	Postage	180.66	1
PJGreufe & Assoc.	Admin Costs	1,500.00	1
Poor Boyz LLC	San Disposal	593.75	1
RJs Plumbing	Repair	16.05	1
Rose Ann Auxiliary	Food & Provisions	2,550.00	1
Schafer Welding	Sup	427.15	1
Schrader,Lyle	Well Plugging	500.00	1
Darwin Shires	Reimb	122.96	1
SIRWA	Util	48.30	1
SW IA REC	Util	2,599.08	3
State Auditor	Serv	35,198.35	1
Joe Sullivan	Well Plugging	1,000.00	1
TAW Comp	Serv	66.00	1
The Exchange	Serv	9.90	1
Toner Place	Office Sup/Exp	99.00	1
Treat America	Exp	1,500.86	1
UFMC	Fuel	3,662.17	2
Union Co Auditor	Admin	2,371.20	2
Wheeler Lumber	materials	17,551.66	1
Youth Emergency Serv	Juv. Det/Shelter	233.25	1
Ziegler	Repair	710.94	1
Grand Total		181,955.80	

Committee reports were given by the Supervisors as follows: Birt – Crossroads, April 18, Creston; England – Southern Hills Regional Mental Health, April 20, Corning; and Shipley – Loss Control, April 18, Corning.

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