

The Adams County Board of Supervisors met on Monday, May 7, 2018 at 9:00 am with the following members present: Linda England, Doug Birt, Leland Shipley, Karl McCarty, and Merlin Dixon. Also in attendance were; Lauri Greenlee, Scott Akin, Mark Saylor, Jamie Stargell, Tony Mullen, Janice Leonard, Alan Johannes, Andrew Knuth, Lisa Brown, Lori Shires, Julie Krauth, Matt Hanson, Bert Peckham, Jerry Peckham, Judy Beckett, Nancy Kempton, and Judith Butcher. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Engineer Eldon Rike discussed with the board putting 25 MPH speed limit signs on Quarry Road and Juniper Avenue and a "Children at Play" sign on Quarry Rd. He stated a resolution would have to be passed. The board asked for it to be on the agenda for next Monday.

Discussion was held with the City of Prescott concerning abating property taxes for 604 4th St. and 304 4th St. as these properties have been acquired through the abandoned property process. McCarty moved, seconded by Dixon to approve abating the property taxes for FY 17/18 for a total of \$298 and future taxes for FY 18/19. All supervisors voted aye. Motion carried.

The board reviewed a letter proposed by ICAP to send to Steve Mullen in regards to the request Steve Mullen presented to the board. England moved, seconded by McCarty to approve the letter. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to open the Public Hearing for FY 17/18 Budget Amendment at 10:00 am. All supervisors voted aye. Motion carried. There were no oral or written objections presented. McCarty moved, seconded by England to close the Public Hearing for FY 17/18 Budget Amendment at 10:05 am. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve Resolution 2018-11 for the FY17/18 Budget Amendment. All supervisors voted aye. Motion carried.

Discussion was held by County Attorney Andrew Knuth in regards to a letter that was sent to the Board of Supervisors regarding a situation in his office. Knuth stated the situation has been handled appropriately. He will make a statement in writing to that effect and present to the board for approval.

Claims were approved as follows:

Solutions Inc	Maint	3,252.97	4
Access Sytms	Repairs	588.00	1
Accurate Hydraulics	REPAIR	841.63	1
Adams Co Treas	Reimb	228.32	1
Adams Co. Electrical	Repairs	3,243.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	499.10	3
Akin	Repair	514.53	2
Akin	REPAIR	547.31	1
Arnold Supply	repair	116.75	1
Bank of America	Crime Dog	861.56	1
Bank of America	Schoo//mtg exp	522.14	1
Bankers Trust	Bank Charges	250.00	1
Bankers Trust	Contrib.	250.00	1
Bankers Trust	GO Bond Red	265,000.00	1
Bankers Trust	Interest-GO	27,027.50	1
Bankers Trust	Interest	7,327.50	1
Bankers Trust	Other LT Debt Rede	75,000.00	1
Beford Drug	Pres. Medicine	23.00	1
Douglas Birt	Reimb	89.00	3
Kolby Bissell	reimb	32.92	1
Rebecca Bissell	Reimb	50.00	1
Boyd Appliance	Other Sup/Equip	479.00	1
Lisa Brown	Serv	157.00	1
Capital Sanitary	Sup	783.82	1
Chase	Exp	1,105.54	1
Cornhusker Intl	repair	162.32	1
Darcy Crawford	Reimb	23.82	1

CSSI	Repairs	460.00	1
Damewood, Bruce	safety	150.89	1
Dasher Elec	Serv	75.00	1
Dist 4 Auditors	Mtg Exp	50.00	1
Dollar General	Sup	49.50	1
ElectionSource	Sup	31.89	1
Ernst-IT	Maint Agree	138.24	1
Feeders Grain	Sup	1,323.46	3
First Natl Bank	Interest	17,375.58	1
First Natl Bank	Other LT Debt Rede	165,777.62	1
Frank Dunn Co	repair	799.00	1
Kyle Freshour	Reimb	9.62	1
Gadberry	supplies	31.63	1
Gadberry	Sup	30.92	1
Galls	Sup	178.45	2
Geer	Util	180.00	1
Geer	Utilities	150.00	1
Carl Goodson	Reimb	211.07	1
Gray,Mick	Tele/Fax Service	15.00	1
Hall Co. Sheriff	Leg/Ct/ Serv.	35.00	1
Henry Adkins	Data Proc Exp.	4,801.00	1
Henry Adkins	Printing / Ballots	445.79	1
Herrmann,Cory	Tele/Fax Service	40.00	1
Holiday Inn	School/mtg exp	376.69	1
HyVee	Sup	451.09	2
IACCB	Dues	1,100.00	1
Infomax	Equip	171.88	2
Ia Recorders Assoc	Edu	1,703.21	1
IA Fire Control	Gen Repairs	235.00	1
IA State Med Exam	Serv	2,113.29	1
John, Freese, ICA	School/mtg exp	300.00	1
Karl Chevrolet	Motor Vehicle	22,379.40	1
Karl Chevrolet	equipment	31,304.40	1
Lundquist AC	Repairs	206.27	1
Bill Lyddon	Reimb	80.00	1
Madison Co. Sheriff	Serv	44.58	1
Mediacom	Util	656.58	2
Metal Culverts	materials	21,656.16	1
MidAmerican	utilities	66.74	1
Mont Co Sheriff	legal	336.97	5
MTE Office Center	Office Sup/Exp	737.87	1
Newton Doors	Sup	5,238.12	1
Office Mach	Sup	303.95	3
Page Co. Sheriff	Legal/Ct-/ Serv.	32.00	1
Travis Paul	Reimb	103.50	1
Perfection Press	Typ/Print/Bind.Serv.	789.70	1
Petersen Tire	supplies	1,917.60	1
Petersen Tire	Sup	45.00	1
Radar Road Tec	Serv	280.00	1
Red Star	Sup	130.00	1
Jim Reiley	Reimb	80.15	1
Rick's Auto	Repair	163.77	2
Ringgold Co. Sheriff	Leg/Ct-Related Serv.	6.00	1
RJs Plumbing	Repair	3,000.73	6
Robinson Implement	REPAIR	159.60	1
Sarpy Co Sheriff	Service Fees	35.00	1
Schafer Welding	Sup	285.00	1
Leland Shipley	Employee Mile/Subs.	46.00	1
Sioux City Foundry Co.	General Repairs	1,825.19	1
Jamie Stargell	Reimb	129.00	1

TAW Comp	Serv	1,766.44	2
Nancy Turner	Employee Mile/Subs.	103.00	1
Uncle Joe's	General Repairs	301.08	1
Union Co Sheriff	Serv	31.00	1
Verizon Wireless	Maint/Agree	280.09	1
Ivan Wolf	Serv	40.00	1
Grand Total		685,681.76	

Committee reports were given by the Supervisors as follows: McCarty – Heartland Finance, Apr 24, Creston, SI RCD, May 3, Creston, SICO, May 1, Creston; Dixon – ACEDC Housing, May 1, Corning; and Birt – Crossroads, May 2, Creston.

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