

The Adams County Board of Supervisors met on Tuesday, June 25, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty, and Merlin Dixon. Supervisor Birt was absent. Also in attendance were: Scott Akin, Mark Saylor, Tony Mullen, Eldon Rike, Karl Herring, Bruce Damewood and Katrina Ogburn. The meeting was called to order by Vice-Chairperson England. McCarty moved, seconded by Shipley to amend the agenda to include discussion and possible approval regarding Insurance Replacement costs and amounts. All supervisors voted aye, motion carried. The amended agenda for the day was read and approved.

Engineer Eldon Rike presented to the board two estimates for a backhoe for Secondary Roads. Murphy and Co. bid \$235,412 for a JD250G with a \$40,000 trade-in for the old backhoe and Ziegler Cat bid \$268,729 with a trade-in amount of \$44,000 for a Caterpillar 326F backhoe which includes an 84-month warranty. Dixon moved, seconded by Shipley to approve the purchase of the Caterpillar 326F in the amount of \$268,729 less \$44,000 for trade-in. All supervisors voted aye, motion carried.

McCarty moved, seconded by Shipley to approve Liquor License LC0006376 for Happy Hollow County Club. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve the quote of \$12,918 to renovate the Auditor's Office Service Counter. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to increase the ICAP excess coverage from the current 8 million to 10 million. McCarty, Dixon, and Shipley voted aye, England voted nay. Motion carried. McCarty moved, seconded by Shipley to renew the county insurance with ICAP with the following changes: courthouse replacement cost at \$8,435,948 and the main warehouse replacement cost at \$1,054,823. All supervisors voted aye. Motion carried.

Claims were approved as presented:

Solutions Inc	Maint	320.00	1
Bette Agnew	Twntship Clerk Fee	20.00	1
AgriVision	equipment	15,000.00	1
AgriVision	Sup	4,313.80	3
Airgas	Sup	3,726.50	1
Airgas	Welding Supplies	723.32	1
Akin	Repair	843.24	3
Alliant Energy	Utilities	41.14	1
Howard Anderson	Twntship Trust Fee	15.00	1
Blacktop Serv	Aggregate & Sand	1,180.00	1
Luanne Brown	Reimb	42.00	1
Central Plains	Repair	108.50	1
Clean Plus Inc.	Other Supplies/Equip	121.56	1
Marnie Cline	Cons. Bd. Expense	70.00	1
Chris Cooper	Fee	15.00	1
Corning Mun	Util	3,870.71	4
Corning Title Co.	Labor related servi	405.00	1
Damewood Auto	repair	1,025.20	1
Des Moines Stamp	Sup	313.05	2
Dia. Mowers Inc.	repair	445.84	1
Don's Uniforms	Sup	1,946.65	3
Douglas Co. Sheriff	Legal & Ct- Serv.	50.00	1
Ernst-IT	Veh.Equip & Repairs	489.09	2
Wm Forsythe	Fee	15.00	1
Frontier	Phone	217.63	2
Galls	Sup	598.37	1
Carl Goodson	Reimb	197.50	1
Grn Valley	Serv	82.70	1
Henry Adkins	Machinery Purchase	9,000.00	1
HyVee	Sup	249.72	3
IA Dept Pub. Safety	Maint. Agreements	2,760.00	1
IA Prison Ind	Signs	342.98	1
ISCTA	Reg	250.00	1

Virgil James	Reimb	334.89	1
J.L. Houston Co.	General Repairs	2,561.20	1
Lloyd & Meredith	Machinery Purchase	2,378.95	1
Bill Lyddon	Reimb	120.00	1
Mail Serv	Serv	148.62	1
Clifford Mann	Vet. Affairs Comm.	24.00	1
Massena Fencing	General Repairs	1,025.75	1
Matco Tools	repair	1,204.80	1
Max Smith	Buildings	25,086.25	1
McClure Eng.	Buildings	2,096.25	1
MidAmerican	utilities	4.44	1
Midland GIS	Serv	900.00	2
Mont. Co Sheriff	legal	49.26	1
Most,Jo	Other Labor servi	605.00	1
MTE Office Center	Office Sup/Exp	542.73	2
Mullen, David	Vet. Affairs Comm.	135.00	1
Office Mach	Sup	671.61	3
Al Peckham	Reimb	36.00	1
Peckham's Wrkshop	Serv	6,459.00	1
Pitney Bowes	Sup	180.66	1
Primrose	Food & Provisions	1,644.00	1
RACOM	Repair	1,505.00	1
RJs Plumbing	Repair	36.49	1
Robinson Imple.	Machinery Purchase	13,648.00	1
Robinson Imple.	Minor Equip & Tools	141.98	1
Robinson Imple.	Parts	30.53	1
Wayne Rychnovsky	Reimb	42.00	1
Schildberg	rock	266,131.09	1
Schildberg	Rock	2,279.15	2
Shield Tech. Corp.	Maint. Agreements	10,275.00	1
Bill Shipley	Reimb	98.00	1
Darwin Shires	Reimb	77.04	1
S Hills Vet	Exp	456.00	1
SW IA REC	Util	6,440.63	2
TAW Comp	Serv	1,925.55	4
Taylor Co Sheriff	Serv	11.00	2
Taylor Co Treas	Exp	24,252.52	1
Ultramax	Sup	4,412.00	1
Verizon Wireless	Maint. Agreements	279.93	1
Grand Total		427,049.82	

Committee reports were given by the Supervisors as follows: Shipley – Main St EV, June 19, Corning, England – Southern Hills Regional Mental Health, June 22, Corning.

ATTEST: Linda England, Vice-Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor