

The Adams County Board of Supervisors met on Monday, August 13, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty and Merlin Dixon. Doug Birt was absent. Also in attendance were: Scott Akin, Tony Mullen, Beth Waddle, Engineer Travis Malone and Sheriff Alan Johannes. The meeting was called to order by Vice-Chairperson England. The agenda for the day was read and approved.

Engineer Travis Malone met with the Board so they could update him on where the Secondary Roads Department was at this point since Eldon Rike's retirement. They informed him of renovations continuing at the Secondary Roads building, the upcoming sale of buildings and equipment, and issues involving roads in the county that they were aware of at this point. The Supervisors offered that they would be available to ride along as he toured the county to familiarize himself with the county road system.

Dixon moved, seconded by McCarty to approve Resolution 2018-18 to proceed with the sale of real estate as described in the Resolution and to set the public hearing for said sale for September 10, 2018 at 10:00 am. All supervisors voted aye. Motion approved.

McCarty moved, seconded by Shipley to approve the service agreement with the Howard E. Nyhart Company for full GASB 75 actuarial update. All supervisors voted aye, Motion approved.

Dixon moved, seconded by Shipley to approve Resolution 2018-19 placing the imposition of a Local Hotel and Motel Tax in the unincorporated area of Adams County, Iowa on the general election ballot on November 6, 2018. The roll was called and the vote was ayes: McCarty, Dixon, England and Shipley. Nays: None. The motion was approved.

The claims were approved as presented:

Solutions Inc	Maint	7,639.98	2
Access Sytms	Repairs	588.00	1
Accurate Hydraulics	REPAIR	671.95	1
Adams Co Auditor	Adm	60.00	1
Adams Co Treas	Reimb	67.04	1
Adams Co Amb	Cont	3,333.32	1
Adams Co. Electrical	Gen Repairs	2,071.90	1
Free Press	Legal	595.82	4
Agriland Fs. Inc.	Fuel	8,701.55	1
AgriVision	REPAIR	653.27	1
Akin	REPAIR	17.99	1
Arnold Supply	repair	488.25	1
Bank of America	Crime Dog Exp	38.08	1
Business Card	Exp	73.02	1
Carl Township	Tax & Fee Disb	4,000.00	1
Nancy Carmichael	Reimb	197.69	1
Central IA Distrib Inc	Sup	664.20	1
Chase	Exp	512.18	1
City of Corning	reimb/cont	5,900.70	1
CNH Industrial Capital	repair	1,884.60	1
Cornhusker Intl	repair	535.27	1
Corning Tire	Repair	64.48	1
Damewood Auto	repair	57.96	1
Damewood, Bruce	safety	3.75	1
District IV	Dues	25.00	1
Dollar General	Sup	12.00	1
Farmer Mutual	phone	567.18	1
Fastenal Co	repair	47.27	1
Feeders Grain	Sup	55.67	2
Gadberry	supplies	42.26	1
Gadberry	Sup	176.67	3
Gaule Exteriors	Gen Repairs	645.00	1
Geer	Util	90.00	1
Geer	Utilities	75.00	1
Carl Goodson	Reimb	200.00	1

Graphic Ideas	supplies	24.00	1
Gray,Mick	Phone & Fax	15.00	1
Grn Valley	Serv	74.00	2
Helvie Pole Setting	Gen Repairs	400.00	1
Herrmann,Cory	Phone & Fax	40.00	1
Hughes Feed & Supply	repair	21.58	1
IA Dept Public Safety	School/ mtg exp	60.00	1
IA DOT	supplies	719.08	1
IMWCA	Ins	2,967.00	2
Infomax	Equip	139.00	2
IA Prison Ind	signs	85.60	1
ISAC	Dues	210.00	1
Jackson Repair	Fuel, Tires, Lub	374.75	1
Lancaster Sheriff	Legal & Ct Serv.	35.00	1
Saundra Leininger	Serv	669.46	1
Mail Serv	Serv	155.99	1
Matco Tools	repair	93.10	1
Mediacom	Util	703.90	2
MidAmerican	utilities	20.48	1
MidAmerican	Util	222.71	1
Midland GIS	Serv	500.00	1
Miltner Ins	Ins	1,599.68	1
Mont. Co Sheriff	legal	34.00	1
Most,Jo	Labor services	645.00	1
MTE Office Center	Office Sup/Exp	251.98	1
Benjamin Mullen	Reimb	299.75	1
Office Mach	supplies	228.35	1
Office Mach	Sup	492.21	2
Page Co. Sheriff	Legal & Ct Serv.	78.60	1
Travis Paul	Reimb	40.00	1
PCSB Bank Credit Card	Phone/Fax Serv	79.98	1
Peckham's Workshop	Serv	6,459.00	1
Petersen Tire	supplies	2,988.00	1
Petersen Tire	Sup	70.00	1
Polk Co. Sheriff	Legal & Ct Serv.	63.27	1
Poor Boyz LLC	San Disposal	593.75	1
Power Plan	repair	355.64	1
Primrose	Food & Prov	2,448.00	1
Red Star	supplies	356.10	1
Jim Reiley	Reimb	24.49	1
Reliance	Sup	200.00	1
Rick's Auto	Repair	424.91	2
Ringgold Co. Sheriff	Legal & Ct Serv.	40.90	1
RJs Plumbing	Repair	558.25	1
Robinson Implement	Parts	50.96	1
Robinson Implement	REPAIR	3.75	1
Schildberg	rock	17,253.37	1
Secretary of State	Lics, Per, Exams	30.00	1
Service Techs	Parts	332.70	2
SIRWA	Util	194.08	2
SW IA REC	Util	35.00	1
J L Houston	equip	14.02	1
Toner Place	Off Sup/Exp	234.00	1
Tractor Supply	repair	79.99	1
Turf Solutions	Serv	90.00	1
US Postmaster	Postage	50.00	1
UFMC	Fuel	3,148.71	2
Union Co Sheriff	Admin	40.90	1
Union Co Sheriff	Serv	130.00	4

Wiechman	supplies	377.90	1
Don Willett	Phone/Fax Serv	40.08	1
Ziegler	Repair	172.22	1
Grand Total		88,897.24	

Committee reports were given for the following: McCarty – Conservation, August 9, Corning; Dixon – Conservation, August 9, Corning, SCI 911, August 1, Creston; Shipley – Main Street EV, August 8, Corning

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

Rebecca Bissell, Adams County Auditor