

The Adams County Board of Supervisors met on Monday, August 27, 2018 at 9:00 am with the following members present: Linda England, Leland Shipley, Karl McCarty, Merlin Dixon, and Doug Birt. Also, in attendance were; Scott Akin, Tony Mullen, Travis Malone and Travis Paul. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Shipley moved, seconded by England to approve Utility Permit #18-07 for Massena Telephone Company in Sec. 21 of Washington Township around the Highway 148 and 130th Street area as presented by County Engineer Travis Malone. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve the quote from O'Keefe Elevator Co in the amount of \$3,463.68 to comply with the upcoming institution of the 2020 Elevator Code. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve Resolution 2018-21 to transfer \$7,300.04 from fund 17000 LOST to 34000 Sewer & Conservation Project. All supervisors voted aye. Motion carried.

Conservation Director Travis Paul presented the Conservation Annual Report. Shipley moved, seconded by England to approve the 2018 Annual Report. All supervisors voted aye. Motion carried.

Claims were approved as follows:

| | | | |
|------------------------|---------------------|------------|---|
| Solutions Inc | Maint | 139.00 | 1 |
| Adair Co Sheriff | Legal Serv. | 30.00 | 1 |
| Airgas | Welding Sup | 195.12 | 1 |
| Akin | Repair | 884.21 | 1 |
| Alley Poyner Archit | Buildings | 27,599.72 | 1 |
| Alliant Energy | Utilities | 34.70 | 1 |
| Central IA Distrib Inc | Sup | 121.20 | 1 |
| Corning Mun | Util | 5,425.93 | 3 |
| Corning Mun | Utilities | 264.12 | 1 |
| Corning Rental | Rent | 576.45 | 1 |
| Dasher Elec | Serv | 711.00 | 1 |
| Denco | repair | 42,426.66 | 1 |
| Echo | Sup | 305.19 | 1 |
| Fremont Co. Sheriff | Legal Serv. | 30.90 | 1 |
| Frontier | Phone | 272.34 | 3 |
| Grn Valley | Serv | 132.00 | 1 |
| Karl Herring | Reimb | 76.93 | 1 |
| HyVee | Sup | 390.83 | 2 |
| Institute for Transp. | training | 95.00 | 1 |
| Kinman, Kevin | mowing | 30.00 | 1 |
| Mail Serv | Serv | 1,922.99 | 1 |
| Matco Tools | supplies | 273.65 | 1 |
| MidAmerican | utilities | 4.48 | 1 |
| Most, Jo | Labor related servi | 710.00 | 1 |
| Nishna Valley Build | serv. | 101,221.00 | 2 |
| Peggy Nissly | Serv | 54.00 | 1 |
| Office Mach | Sup | 129.81 | 2 |
| Peckham's Workshop | Serv | 360.00 | 1 |
| R&C Dust Control | dust control | 351.00 | 1 |
| RJs Plumbing | Repair | 2,248.24 | 1 |
| Shepherd Repair | Serv | 375.80 | 1 |
| SW IA REC | Util | 8,272.17 | 2 |
| SWCC | Reg | 40.00 | 1 |
| Div Elevator Safety | Fee | 175.00 | 1 |
| Library Store | Office Sup | 49.91 | 1 |
| Toner Place | Office Sup | 68.00 | 1 |
| Verizon Wireless | Maint Agree | 320.74 | 1 |
| Vetter Equip | Repair | 345.50 | 1 |
| WatchGuard | Motor Vehicle | 11,181.50 | 2 |

| | | | |
|-------------|--|------------|--|
| Grand Total | | 207,845.09 | |
|-------------|--|------------|--|

Committee reports were given for the following: Shipley – MATURA, August 21, Creston; Dixon – SCI911, August 22, Creston, ACEDC, August 23, Corning; Birt – ACCS, August 21, Prescott; England – Southern Hills Regional Mental Health, August 24, Corning; and McCarty – ISAC, Aug 22-24, Des Moines.

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