

The Adams County Board of Supervisors met on Monday, December 17, 2018 at 9:00 am with the following members present: Linda England, Merlin Dixon, Leland Shipley, and Doug Birt. Karl McCarty was absent. Also in attendance were Scott Akin, Bart Knox, Bert Peckham, and Jan Leonard. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Dixon moved, seconded by England to appoint Al Peckham to the Conservation Board for a five year term. All supervisors voted aye. Motion carried.

Conservation Director Travis Paul and Corning Mayor Jan Leonard discussed with the board their desire to change the 28E agreement between the Conservation Board and the City of Corning for the management of Spring Lake Ball Fields. Travis Paul discussed with the board that the Conservation Board doesn't feel the current 28E agreement is up to date. Paul feels the City should not have to go to the Conservation Board to have improvements approved. Mayor Jan Leonard shared that there is a need for the fields to be in Corning and the asked the board if they would be willing to help with the expenses. Corning Youth Club President, Becky Bissell, shared that the youth club loses significant money every year on their baseball and softball programs and pays the City over \$500 a year to reserve the fields for the summer. Bissell feels that if the youth club has to keep raising their prices it will only force a lower turn out of children playing youth sports due to high entry fees. The goal of the youth club is to have any child that wants to play youth sports be able to play youth sports. The board agreed they needed to help with expenses and asked Travis Paul to work with the County Attorney to update the agreement. The Board would like to have a budget presented by the City of Corning for estimated costs and stated that they are willing to help with the expenses to assist with keeping the ball fields at Spring Lake in working order.

England moved, seconded by Dixon to approve the handbook changes effective December 17, 2018 to pay Part-Time employees who work a holiday be paid at 1.5 their hourly rate and to include the language "and the County's Designated provider" in 3.6 of the handbook. Also in 3.8 "or Part-Time" will be added to the Jury and Witness Duty section. All supervisors voted aye. Motion carried.

Budget Request was presented by Adams Community Economic Development Corporation (ACEDC) and the Historic Preservation Commission.

Sandra Leininger updated the board on the Historic Preservation Commission. They have expanded their historical plan to include churches, schools and cemeteries.

Claims were approved as presented.

Solutions Inc	Maint	231.80	1
Free Press	Legal	40.40	1
AgriLand Fs. Inc.	Fuel	6,223.34	1
AgriVision	REPAIR	85.20	1
Airgas	Welding Supplies	234.30	1
Akin	Repair	3,816.98	3
Akin	REPAIR	66.90	1
Rebecca Bissell	Reimb	26.00	1
Lisa Brown	Serv	150.50	1
Carosh Compliance	Administrative Costs	16,234.00	1
Central Salt LLC	road material	3,157.86	1
Chase	Exp	254.21	1
Cintas	safety	67.77	1
Coens Furniture, Inc	Contrib.-Other Gov.&Organ	13,752.00	1
Contech	repair	5,529.67	1
Cornhusker Intl	repair	1,929.88	1
Corning Rental	Rent	2,335.20	2
Corning Tire	Repair	151.48	2
Corning Title Co	Title Search	365.00	1
Creston Publishing	legal publications	184.28	1
Merlin Dixon	Reimb	88.00	1
Echco Concrete LLC.	repair	975.00	1
Fastenal Co	sup	167.46	1
Feeders Grain	Sup	27.89	1
Finish Line Trophies	Office Supplies/Expenses	30.00	1
Kyle Freshour	safety reimb	96.11	1

Frontier	Phone	206.03	2
Gadberry	supplies	33.48	1
Gadberry	Sup	76.45	2
Galls	Sup	90.15	1
Carl Goodson	Reimb	225.00	1
Graphic Ideas	supplies	220.50	1
Gray,Mick	Wearing Apparel & Uniform	145.48	1
Ramon Haley	safety reimb	123.26	1
Hawkeye Truck	repair	760.00	1
Henry Adkins	Machinery Purchase	3,630.00	1
Henry Adkins	Maintenance Agreements	1,400.00	1
Hotsy Cleaning	repair	3,023.69	1
Infomax	Equip	56.63	1
ICPA	Ins	277.73	1
IA Division/Labor	Serv	40.00	1
IA Prison Ind	signs	1,373.24	1
ISU	safety	1,125.00	1
J.D. Power	Books, Mag., CD Roms & Pe	215.00	1
Johnston, Gary	safety reimb	84.50	1
Knuth, Andrew	School or meeting expense	207.00	1
Larry Maeder	safety reimb	123.04	1
Clifford Mann	Veterans Affairs Comm.	30.00	1
Matheson Tri Gas	repair	56.40	1
Mediacom	Util	707.03	2
Metal Culverts	materials	8,895.12	1
Midland GIS	Serv	3,300.00	1
Midwest Wheel	sup	36.82	1
Motor Inn	repair	50.00	1
Benjamin Mullen	Reimb	130.00	2
Mullen, David	VA Comm.	90.00	1
Office Mach	supplies	117.42	1
Office Mach	Sup	219.01	3
Omaha Truck Center	repair	36.36	1
Pattison Sand Co	material	2,024.00	1
PCSB Bank CC	School/mtg exp	397.51	1
PCSB Bank CC	Phone/Fax Service	100.86	1
Pitney Bowes	Postage	334.32	2
Poor Boyz LLC	Sanitation Disp	593.75	1
Pott Co. Sheriff	Legal & Ct-Rel Serv.	35.00	1
Power Plan	repair	2,212.75	1
Red Star	supplies	119.70	1
Red Star	Sup	55.60	1
Jim Reiley	Reimb	140.57	2
Rick's Auto	Repair	253.11	3
RJs Plumbing	Repair	4,376.02	3
Robinson Impl	REPAIR	380.15	1
Schafer Welding	repair	65.00	1
Schildberg	rock	1,505.85	1
Scott,ED	Well Plugging	300.00	1
Secretary of State	Licenses, Permits, Exam F	30.00	1
Shepherd Repair	Serv	312.70	1
Leland Shipley	Employee Mileag/Subs.	100.50	1
SIRWA	utilities	85.00	1
SIRWA	Util	110.50	1
Sweet Desires Bake	Meeting Expenses	35.00	1
Templeton appl	repair	549.00	1
TS Bank	Bank Charges	35.00	1
UFMC	Fuel	2,941.98	3
Uline	Contrib.-	108.57	1
Uline	Custodial Sup	48.90	1

Union Co Sheriff	Serv	77.90	2
UFMC	Fuel, Tires, & Lub	78.04	1
Western Eng Co	materials	2,183.58	1
Don Willett	Phone/Fax Service	40.18	1
Grand Total		102,956.61	

Committee reports were given for the following: Shipley – Main St, December 11, Corning, Main St. EV, December 12, Corning, Adams Community Foundation, December 12, Corning, Dixon – Conservation, December 13, Corning; and Birt – Conservation, December 13, Corning and ACCS, December 13, Corning.

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