

The Adams County Board of Supervisors met on Monday, January 14, 2019 at 9:00 am with the following members present: Scott Akin, Merlin Dixon, Leland Shipley, Karl McCarty, and Doug Birt. Also in attendance were, Bart Knox, Jim Reiley, Nancy Barnes, Jamie Stargell, Travis Paul, Jan Leonard, Bob Stephany, Brian Flynn, John Thomas and Alan Johannes. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Karl McCarty, Supervisor of District 5, gave his resignation to the board effective January 14, 2019, to accept a position with the Secondary Roads Department as the Maintenance Supervisor. Birt moved, seconded by Dixon to reluctantly accept his resignation and wished McCarty the best of luck in his new position. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to approve Resolution # 2019-4 to Participate in the planning and development programs of Southern Iowa Council of Governments. All supervisors voted aye. Motion carried.

Budget Requests were presented by the following: Veterans Affairs, Conservation Dept, Recorder, Secondary Roads, Representative Services (elections and townships), Auditor, Board of Supervisors, Environmental Protection, Other Policy and Administration, County Development, Juvenile Probation, Mental Health, Legal Services, Court Administration, General Relief, DHS Services, Environmental Specialist, Risk Management, and Non-Departmental.

Dixon moved, seconded by Akin to approve the Recorder Quarterly Report. All supervisors voted aye. Motion carried.

Brian Flynn and Bob Stephany with Motorola presented information regarding their proposal for Radio Coverage for the Sheriff's Department.

Dixon moved, seconded by Akin to approve the agreement between the State of Iowa and Adams County for the Retirement Investors Club of the State of Iowa. All supervisors voted aye. Motion carried.

Claims were approved as presented:

Solutions Inc	Maint	467.82	2
Absolute Ag Supply	sup	8.27	1
Accurate Hydraulics	REPAIR	815.52	1
Chamber of Comm	Serv	200.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	446.60	2
Agriland Fs. Inc.	Fuel	11,175.45	1
Ahlers & Cooney, P.C.	Acct.-Aud-Cler.Serv.	323.33	1
Airgas	Welding Sup	243.25	1
Akin	Repair	8,017.02	3
Akin	REPAIR	153.97	1
Alliant Energy	Utilities	282.48	1
Arnold Supply	repair	1,777.49	1
Rebecca Bissell	Reimb	23.00	1
Bob Barker Co	Sup	40.03	1
Luanne Brown	Reimb	36.00	1
Business Card	Exp	82.23	2
Business Card	Sup	45.99	1
Capital Sanitary	Sup	254.60	1
Cass Co. Sheriff	Legal & Ct-Rel Serv.	158.10	2
Central Salt LLC	road material	3,204.59	1
Chase	Exp	159.35	1
Marnie Cline	Conservation Bd. Ex	50.00	1
Coast to Coast	Sup	89.00	1
Cont Fire Sprinkler	Serv	721.50	2
Corning Housing	Rent Payments	315.00	1
Corning Mun	Util	4,620.63	3
Corning Rental	Rent	530.00	2
Des Moines Stamp	Sup	68.00	1
Dist IV Recorder	Dues & Mbsp	100.00	1

DMACC	Reg fees/Meet/Sc	125.00	1
Farm/Home Pub	Sup	296.00	1
Farmers Mutual	phone	242.52	1
Fastenal Co	sup	200.50	1
Feld Fire	Inspect	230.00	1
Freeman, Lee	Legal & Ct-Rel Serv.	175.00	2
Frontier	Phone	66.55	1
Galls	Sup	175.96	1
Geer	Util	270.00	1
Geer	Utilities	225.00	1
GIS Workshop	software support	420.00	1
Carl Goodson	Reimb	202.50	1
Gray, Mick	Phone & Fax Serv	15.00	1
Grn Valley	Serv	82.70	1
Jason Green	Serv	30.00	1
Tonya Green	Serv	40.00	1
Hawkeye Truck	repair	817.00	1
Mike Haynes	Serv	30.00	1
Henry Adkins	Mach Purchase	3,804.00	1
Herrmann, Cory	Phone & Fax Serv	40.00	1
Hotsy Cleaning	equip	142.23	1
Hungry Canyons	Bridges	4,000.00	1
HyVee	Food	192.95	1
HyVee	Sup	40.33	2
IA DOT	supplies	736.54	1
IA Law Academy	Edu	932.00	3
IA Narcotics	Reg fees/Meet/Sc	75.00	1
IMWCA	Ins	2,967.00	2
Infomax	Equip	73.33	1
IA Prison Ind	Signs	187.66	1
IA Sec of State	Voter Reg	508.90	1
ISSA	Edu	650.00	1
ISAC	Dues	480.00	3
Knuth, Andrew	Dues & Mbsp	1,373.30	2
Krantz, Kyle	Legal & Ct-Rel Serv.	175.00	2
L&N Docks	Boat Docks	491.13	1
Lawson Products	repair	433.46	1
Lundquist AC	Repairs	1,107.32	1
Mail Serv	Serv	137.28	1
Malone, Travis	reimb	532.28	1
McClure Eng.	Buildings	800.00	1
Mediacom	Util	707.22	2
Mid-State Organ Crime Info	Dues & Mbsp	100.00	1
MidAmerican	utilities	143.72	1
Midland GIS	Serv	80.00	1
Motor Inn	Food & Provisions	50.00	1
MTE Office Center	Office Sup/Exp	319.59	1
Nishna Valley Builders	serv.	42,095.00	2
Northland Products Co	repair	205.40	1
O'Keefe Elev	Sup	3,870.87	2
Office Mach	supplies	27.08	1
Office Mach	Sup	928.65	5
Omaha Truck Center	repair	1,150.62	1
Omni Site	Radio Repair & Maint.	882.00	2
Partsmaster	sup	72.89	1
Pattison Sand Company	rock	1,990.65	1
Travis Paul	Reimb	40.00	1
PCSB Bank Credit Card	Contrib.-Oth Gov/Org	3,848.92	1
PCSB Bank Credit Card	Office Sup/Exp	17.57	1
PCSB Bank Credit Card	Schoo/mtg exp	230.00	1

PCSB Bank Credit Card	Phone & Fax Serv	70.88	1
Al Peckham	Reimb	36.00	1
Petersen Tire	supplies	3,284.20	1
Petersen Tire	Sup	1,125.00	1
PJGreufe & Assoc.	Admin Costs	1,500.00	1
Polk Co Treas	Legal & Ct-Rel Serv.	178.46	1
Poor Boyz LLC	Sanitation Disposal	1,187.50	1
Power Services	Maint Agree	400.00	1
Prairie Fabrication LLC	repair	90.91	1
Primrose	Food & Provisions	5,868.00	2
PROFORMA	Safety & Protect.Sup	518.02	1
Quality Glass Co	repair	1,043.33	1
Jim Reiley	Reimb	106.59	2
Reliance	Sup	400.00	2
Rick's Auto	Repair	261.34	1
RJs Plumbing	Repair	1,354.46	1
Robinson Implement	REPAIR	72.58	1
Wayne Rychnovsky	Reimb	30.00	1
Schildberg	rock	19,625.52	1
Schildberg	Rock	753.86	1
Sears	Contrib.-Other Gov/Org	5,519.82	1
Secretary of State	Lic, Permits, Exam F	30.00	1
Service Techs	Parts	2,177.38	1
Shepherd Repair	Serv	1,505.80	5
Bill Shipley	Reimb	84.00	1
SIRWA	utilities	85.00	1
SIRWA	Util	104.20	1
SW IA REC	utili	713.98	1
SW IA REC	Util	3,030.18	3
Stalker Chev	Repair	493.10	1
Thomson Reuters-West	Books, Mag., CD	473.00	1
UFMC	Fuel	2,963.30	3
Union Co Auditor	Admin	1,132.01	2
Union Co Sheriff	Serv	126.32	3
Vanguard	Maint Agreements	1,925.00	1
Verizon Wireless	Maint Agreements	321.16	1
Doug Wallace	Serv	30.00	1
Western Eng Co	materials	3,450.41	1
Don Willett	Phone & Fax Serv	40.47	1
Ziegler	repair	43,561.15	1
Grand Total		223,699.09	

Committee reports were given for the following: Dixon – Conservation Board, Jan 10, Lake Icaria, Corning Community Schools, Jan 11, Corning; Shipley – Main Street EV, Jan 8, Corning, Main Street, Jan 8, Corning, Adams Community Foundation, Jan 9, Corning; Birt – Corning Community Schools, Jan 11, Corning, ACCS, Jan 10, Corning, Conservation, Jan 10, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor