

The Adams County Board of Supervisors met on Monday, January 28, 2019 at 9:00 am with the following members present: Scott Akin, Merlin Dixon, Leland Shipley, and Doug Birt. Also in attendance were, Bart Knox, Nancy Barnes, Lisa Wolfe, Bert Peckham, Jan Leonard, Dave Fuller, and Michelle Shroder. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Budget requests were presented as follows: Ambulance – Lisa Wolfe, Attorney – Andy Knuth

Discussion was tabled on the agreement between Adams County and Taylor County for use of Taylor County's ambulance due to an incorrect date.

Birt moved, seconded by Dixon to approve tax abatement for FY 17/18 and FY 18/19 for property described W ½ of Lots 8 & 9 (exec N30' of Lot 9) College Addition and approve Tax Abatement for FY17/18 and FY 18/19 for property described as W66' of Lot 337 Town of Corning. City acquired abandoned properties through 657A.10A. All supervisors voted aye. Motion carried.

Nancy Barnes presented the Treasurer's Semi-Annual Report to the Board. Birt moved, seconded by Akin to approve the Treasurer's semiannual report

Claims were approved as presented:

Solutions Inc	Maint	1,050.37	1
ACEDC	Off Pub.& Legal Not.	150.00	1
Alliant Energy	Utilities	312.72	1
Aramark	Uniform	228.77	1
Asphalt Paving Assoc.	meeting	275.00	1
Lisa Brown	Serv	150.50	1
Capital Sanitary	Sup	57.00	1
CenTec	Repair	132.49	1
Corning Mun	Util	5,355.91	5
Corning Tire	Repair	63.24	1
Des Moines Stamp	Sup	16.80	1
Dollar General	Sup	21.61	1
Fast Lane Motor Parts	repair	120.60	1
Fastenal Co	sup	175.10	1
Frontier	Phone	277.76	3
Galls	Sup	39.98	1
Garden & Associates	outside engineering	4,000.00	1
Government Forms	Office Sup/Expenses	230.00	1
HyVee	sup	45.30	1
HyVee	Sup	147.55	2
IA Dept Public Safety	Maintenance Agree	2,760.00	1
IA DOT	supplies	739.17	1
IA DOT	TRAINING	720.00	1
Infomax	Equip	54.12	1
IA Prison Ind	signs	2,175.95	1
ISAC	Dues	200.00	1
Mail Serv	Serv	119.86	1
Karl McCarty	General Repairs	733.88	1
MidAmerican	utilities	4.61	1
Montgomery Co Sheriff	legal	92.64	1
Benjamin Mullen	Reimb	21.05	1
Northland Products Co	repair	948.00	1
Office Depot	Sup	124.59	1
Page Co. Sheriff	Legal & Ct-Rel Serv.	53.20	1
Pattison Sand Company	ROCK	10,634.97	1
Pictometry	Serv	16,362.84	1
PJGreufe & Assoc.	Administrative Costs	1,500.00	1
Polk Co Treas	Med / Health Serv.	174.70	1
Prairie Meadows	Reg fees/Meet/Sc	250.00	1
Jim Reiley	Reimb	37.44	1

SW IA REC	utili	816.75	1
SW IA REC	Util	5,679.33	1
Jamie Stargell	Reimb	88.00	1
Stew Hansen	Motor Vehicle	11,482.00	1
TAW Comp	Serv	1,055.50	2
Treasurer, IA	Oth Svcs-taxes collec	1,915.00	1
TS Bank	Bank Charges	25.00	1
Verizon Wireless	Maint Agreements	321.16	1
Grand Total		71,940.46	

Committee Reports were presented as follows: Akin – 5<sup>th</sup> Judicial conference call, Jan 23, Southern Hills, Jan 25, Corning, Adams/Taylor Landfill, Jan 23, Corning; and Dixon – SCI911, Jan 23, Creston, and ACEDC, Jan 24, Corning.

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