

The Adams County Board of Supervisors met on Monday, February 25, 2019 at 9:00 am with the following members present: Scott Akin, Doug Birt, Leland Shipley, and Corey Moore. Merlin Dixon was absent. Also in attendance were: Beth Waddle, Bart Knox, Nancy Barnes, Jan Leonard, Marty Olive, Sandra Leininger, and Jamie Stargell. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited and the agenda for the day was read and approved.

Beth Waddle discussed the grant opportunity for the road for the potential hotel. The board advised Waddle to proceed in writing the grant.

The board determined that LOST funds will to be used to pay the \$100,000 that the board had previously committed to the potential Hotel project.

The board tabled discussion on rearranging committees until all members are present.

Birt moved, seconded by Akin to approve the 2018 Family Farm Applications as presented. All supervisors voted aye. Motion carried.

Marty Olive provided an update on Hearts and Hugs Daycare. Marty informed the board that the Headstart program is not being offered in Adams County due to MATURA, which oversaw the program, not being able to keep the teaching position filled.

Sandra Leininger updated the board on the state report she will be filing that was prepared by the Historical Society.

Claims were approved as presented.

Solutions Inc	Maint	1,545.69	2
Accredited Security	Safety & Protect.Sup	599.00	1
Adair Co Sheriff	Legal & Ct-Related Serv.	43.92	1
Airgas	Welding Sup	243.25	1
Kurt Brown	Serv	90.00	1
CHI Health	health	120.00	1
Corning Mun	Util	3,481.53	3
DAS	Dues/Memberships	141.67	1
Frank's Body	Repair	187.00	1
Frontier	Phone	471.68	3
Galls	Sup	255.36	1
HyVee	sup	19.98	1
HyVee	Sup	151.98	2
IA DOT	supplies	13.00	1
IA Prison Ind	signs	1,120.50	1
ISAC	Dues	75.00	1
ISSDA	Dues/Memberships	275.00	1
Kimball Midwest	repair	101.88	1
Malone, Travis	reimb	18.83	1
MidAmerican	utilities	4.79	1
Midwest Tech	Maintenance	300.00	1
Roland Miller	Serv	90.00	1
MTE Office Center	Office Sup/Exp	17.83	2
Nishna Valley Build	serv.	26,554.00	1
Northern Tool	sup	214.94	1
Richard Notz	Serv	90.00	1
Office Mach	Sup	600.58	1
PCSB Bank CC	Books, Mag., CD Roms & Pe	79.00	1
PCSB Bank CC	Equip. New/Rental	9.99	1
PCSB Bank CC	Office Sup/Exp	406.80	1
PCSB Bank CC	School/mtg expense	245.20	1
PCSB Bank CC	2369.15	2,369.16	1
Pearson Funeral	Serv	401.25	1
Petersen Tire	supplies	680.00	1
Pictometry	Serv	5,496.80	1

PJGreufe & Assoc.	Admin Costs	1,500.00	1
Jim Reiley	Reimb	106.11	2
S&S Tree Service	Perm Landscaping	900.00	1
Schafer Welding	repair	26.18	1
Janice Shepherd	Serv	100.00	1
SW IA REC	utili	1,025.97	1
SW IA REC	Util	566.83	2
TAW Comp	Serv	813.00	2
Union Co Sheriff	Serv	67.00	2
Verizon Wireless	Maint Agree	458.16	1
Vogel & Thomas Hard	sup	273.36	1
Ziegler	repair	1,486.78	1
Grand Total		53,839.00	

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