

The Adams County Board of Supervisors met on Monday, March 11, 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, Alan Johannes, Julie Lang, Nancy Barnes, 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. Akin moved, seconded by Moore to approve the minutes from March 4, 2019. All supervisors voted aye. Motion carried.

Beth Waddle discussed the completed rough draft grant application for the road for the potential hotel. Birt moved, seconded by Moore to approve the USDA RBDG grant as presented and to approve Resolution 2019-7 to submit the request of \$84,000 to the USDA RBDG Program for the paving of the road going to the potential hotel. All supervisors voted aye. Motion carried.

MATURA Head Start Director Julie Lang wanted to clarify with the board the situation regarding the Head Start Program and Hearts and Hugs Daycare. Hearts and Hugs wanted to employ a teacher for the Head Start Program at the beginning of this current year. There were compliance issues with the daycare at that time and MATURA decided to pull out of the partnership for those reasons.

Birt moved, seconded by Moore to open the public hearing at 10:00 am for the FY 19/20 Budget. All supervisors voted aye. Motion carried. There were no oral or written objections presented. Birt moved, seconded by Akin to close the public hearing for FY 19/20 Budget at 10:05 am. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve Resolution 2019-5 to approve FY19/20 Budget as published in the Adams County Free Press according the Iowa Code 331.434(5). All supervisors voted aye. Motion carried.

Akin moved, seconded by Birt to approve Resolution 2019-6 to appropriate 100% of FY 19/20 Budget to the departments. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	software support	31.75	1
Solutions Inc	Maint	53.36	1
ACCS	Contrib.-Other	11,250.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	896.17	6
Bette Agnew	Townsh Clerk Fee	40.00	1
Agriland Fs. Inc.	Fuel	28,983.48	1
Airgas	Welding Supplies	219.50	1
Akin	Repair	2,838.75	2
Akin	REPAIR	130.88	1
Alliant Energy	Utilities	309.24	1
Howard Anderson	Townsh Trustee Fee	30.00	1
Arnold Supply	repair	687.07	1
William Birt	Serv	30.00	1
Bob Barker Co	Sup	281.60	1
Business Card	Exp	99.82	3
Calhoun-Burns	outside engring	3,034.80	1
Capital Sanitary	Sup	36.00	1
Chase	Exp	7.35	1
Cintas	safety	109.24	1
Cont Fire Sprink	Serv	225.00	1
Blake Cooper	Serv	30.00	1
Chris Cooper	Fee	30.00	1
Cornhusker Intl	repair	1,323.19	1
Corning Library	Cont	6,334.25	1
Jeff Crill	Serv	15.00	1
Cummins	Main	406.88	1
Damewood Auto	repair	36.00	1
Dist 4 Auditors	Mtg Exp	12.00	1

Dollar General	Sup	125.30	1
Tyler Edwards	Serv	15.00	1
Farmers Mutual	phone	276.06	1
Fastenal Co	sup	464.68	1
Feeders Grain	sup	45.21	1
Finish Line Troph	Office Sup/Exp	30.00	1
Flor-Dri Supply	supplies	9,081.60	1
Wm Forsythe	Fee	15.00	1
Kyle Freshour	safety reimb	40.41	1
Garden & Assoc	outside engring	1,062.00	1
Carl Goodson	Reimb	201.00	1
Gray,Mick	Phone & Fax Ser	35.00	1
Hawkeye Truck	repair	195.75	1
Herrmann,Cory	Phone & Fax Ser	60.00	1
IACCVSO	Other	60.00	1
ICACMP	Equip. New&Rental	3,933.32	1
IEMA	Dues	150.00	1
Infomax	Rental	97.00	1
Infomax	Equip	141.61	2
ICPA	Ins	1,359.00	1
IA Dept Ag	Fee	9.00	1
IA Prison Ind	signs	724.00	1
ISSDA	Dues & Membrships	25.00	1
Joyce James	Serv	20.00	1
Kaufman,LuAnn	Townsh Clerk Fee	40.00	1
Lola Butler Trust	Well Plugging	1,000.00	2
Mail Serv	Serv	155.11	1
Malone,Travis	reimb	319.76	1
Malone,Travis	General Repairs	549.44	1
Karl McCarty	reimb	159.08	1
Mediacom	Util	707.22	2
MidAmerican	utilities	141.68	1
MidAmerican	Util	179.53	1
Midwest Wheel	sup	35.02	1
Mont Co Sheriff	legal	71.76	1
Nishna Valley Bldrs	serv.	586.00	1
OKeefe Elev	Sup	423.47	1
Office Mach	supplies	285.08	1
Office Mach	Sup	811.62	5
Travis Paul	Reimb	60.00	1
Perfection Plus LLC	repair	588.95	1
Perfection Press	Typing-Print.-Bind.Serv.	1,655.97	1
Petersen Tire	Sup	50.00	1
Pitney Bowes	Sup	80.74	1
Poc Co. Sheriff	Legal/Ct-Related Ser	5.50	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Power Plan	repair	4,659.64	1
Prescott Library	Cont	1,053.50	1
Red Star	Sup	7.80	1
Reliance	Sup	200.00	1
Rick's Auto	Repair	431.38	2
RJs Plumbing	Repair	89.56	1
Michelle Roberts	School or mtg exp	74.80	1
Tom Roberts	Serv	30.00	1
Robinson Impl	Parts	412.66	1
Robinson Impl	REPAIR	12,093.57	1
Sapp Bros.	sup	579.60	1
Schrader, David	Townsh Trustee Fee	15.00	1
Secure Shred	Serv	48.00	1
SICOG	Cont	2,885.17	1

Peterbilt	REPAIR	700.44	1
Sioux Sales Company	Safety & Protect.Sup	450.00	1
SIRWA	utilities	85.00	1
Standard & Assoc.	Reg fees/Meet/Sc	31.00	1
Daniel Steeve	Townsh Trustee Fee	30.00	1
TAW Comp	Serv	1,408.84	1
Taylor Co. Pub Health	Contrib.-Other	27,203.00	1
Gail Towne	Reimb	8.56	1
UFMC	Fuel	2,789.82	3
Verizon Wireless	COMPUTER	68.56	1
Verizon Connect	RADIOS	679.64	1
Vogel & Thomas Hard	Chem & Gases-Herb.	35.97	1
Kathy West	Townsh Trustee Fee	30.00	1
Western Eng Co	materials	6,503.30	1
Don Willett	Phone & Fax Ser	40.12	1
Ivan Wolf	Serv	40.00	1
Ziegler	repair	47.62	1
Grand Total		150,212.82	

Committee Reports were discussed as follows: Akin – Emergency Management, March 6, Corning; and Birt – Southern IA Trolley, March 8, Creston, Iowa Tourism Conference, March 6th-8th, Des Moines, and SICOG, Mar 5, Creston.

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