

The Adams County Board of Supervisors met on Monday, April 8, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Scott Akin and Corey Moore. Also in attendance were: Bobbi Maynes, Nancy Barnes, Jamie Stargell, Jan Leonard, Bert Peckham, Travis Malone, Travis Paul, and Bart Knox. 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 Birt to approve the minutes from April 1, 2019. All supervisors voted aye. Motion carried.

Jan Leonard, Mayor of Corning, discussed with the board the need to replace the Hull Street bridge. The Iowa Department of Transportation has offered to start immediately on the start of the project. The DOT will pay 80% of the project with the local authority funding the remaining 20%. Jan also discussed the possibility of using a concrete culvert instead of a bridge and the desire to expand the area to allow a sidewalk for better pedestrian access to the football field and track. Engineer Travis Malone offered to be the administrator of the project to replace the bridge. The board agreed that he should be the administrator.

Dixon moved, seconded by Birt to approve the Recorder's Quarterly report presented by Recorder Jamie Stargell. All supervisors voted aye. Motion carried.

Discussion was held on the County Sanitarian Carl Goodson moving the file cabinet from the old county engineer office to the sewer plant for better access to the files needed for that position.

Discussion was held concerning Doug Birt's request to rearrange the committees' representation. Chair Leland Shipley recommended waiting until after the election is official and then the board can reassign committees as needed.

Engineer Travis Malone presented contracts and bonds to be executed that were approved at a previous meeting.

Malone gave the board an update on other bridge projects around the county. There is a bridge on Aspen Avenue north of Hwy 34 that has concerns and will probably need extensive work. Malone also discussed the need to repair a sewer line at the secondary roads shop and asked the board where this expense should be paid from. The board said it was appropriate to pay for it out of the Capital Projects fund 30000. Auditor Bissell asked for amendment dollars from Secondary roads and were there other expected expenses to be included in the amendment. Malone stated the expected costs to be \$3000.

Birt moved, seconded by Akin to engage K&F LLC to work with DCI to create the Request for Proposal (RFP) for the hotel road intersection. All supervisors voted aye. Motion carried.

County Conservation Director Travis Paul gave an update on the bids for the Conservation house and the final touches on the cottages.

Claims were approved as presented.

ACEDC	Contrib.-Other	100,000.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	533.01	3
Akin	Repair	2,456.40	1
Akin	REPAIR	261.56	1
Arnold Supply	repair	2,029.68	1
Don Ashenfelter	Safety Allow Reimb	13.02	1
Bank of America	Crime Dog Expenses	115.96	1
Bank of America	School or mtg exp	205.54	1
Bob Barker Co	Sup	979.87	1
Calhoun-Burns	outside engineering	824.70	1
Capital Sanitary	Sup	607.99	2
Cass Co. Sheriff	Legal & Ct-Related Serv.	34.00	1
CenTec	Repair	190.21	1
Chase	Exp	556.08	2
Cintas	safety	323.19	1
Clay's Pump & Equip	Well Testing	32.50	1
Corning Rental	Rent	130.00	2
Corning Tire	Repair	57.30	1
DCI-Sor	School or mtg exp	60.00	1
Merlin Dixon	Reimb	177.00	2

Dollar General	Sup	49.20	2
Farmers Mutual	phone	247.61	1
Ferrellgas	Utilities Payments	302.80	1
First Wireless Inc.	Legal	1,389.41	1
Galls	Sup	115.00	1
Carl Goodson	Reimb	195.00	1
Graphic Ideas	supplies	104.78	1
Gray,Mick	Phone & Fax Serv	35.00	1
Henry Adkins	Election Supplies	603.98	1
Heritage	sup	224.20	1
Herrmann,Cory	Phone & Fax Serv	60.00	1
IA Law Academy	Edu	400.00	1
Infomax	Rental	97.00	1
Infomax	Equip	131.15	2
IA Co Attys Assn	Dues & Member	277.00	1
ICPA	Ins	500.00	1
IA Dept Ag	Fee	4.50	1
IA State Med Exam	Serv	2,086.00	1
Jackson Repair	Fuel, Tires, & Lub	170.09	1
Jasper Co. Sheriff	Legal & Ct-Rel Serv.	98.12	1
Bill Lyddon	Phone & Fax Serv	41.28	1
Mail Serv	Serv	137.96	1
Karl McCarty	reimb	30.00	1
Mediacom	Util	706.37	2
Metal Culverts	materials	383.40	1
MidAmerican	utilities	127.41	1
Midwest Tech	Maintenance	37.50	1
Office Mach	supplies	16.14	1
Omaha Truck Center	repair	279.60	1
Page Co. Sheriff	Legal & Ct-Related Serv.	47.00	1
Pattison Sand Co	rock	115,000.00	1
Travis Paul	Reimb	60.00	1
Polk Co Treas	Med And Health Serv.	174.70	1
Precision Diesel, Inc.	repair	1,015.86	1
Primrose	Food & Provisions	3,030.00	1
Reliance	Sup	200.00	1
Rick's Auto	Repair	265.11	4
RJ Thomas Mfg.	Contrib.-Other	1,621.30	1
RJ Thomas Mfg.	Other Sup/Equip	1,396.90	1
Michelle Roberts	School or mtg exp	25.00	1
Rodriguez,Lisa	Other Labor related servi	225.00	1
Secretary of State	Official Pub.& Legal Not.	30.00	1
Sexton,Connie	Other Labor related servi	60.00	1
SIRWA	utilities	52.00	1
S Hills Vet	Exp	290.00	1
Vogel & Thomas	Custodial Supplies	27.37	2
Vogel & Thomas	Hardware	2.98	1
Vogel & Thomas	Minor Equip & Hand Tools	135.48	1
Vogel & Thomas	Safety & Protect.Sup	12.98	1
Western Eng Co	materials	938.81	1
Wolf Wash	Motor Veh.Equip & Rep	75.00	1
Grand Total		246,457.32	

No Committee Reports were given. The next regular meeting will be Monday, April 15 at 1:00 PM due to the Special Election Canvass.

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