

The Adams County Board of Supervisors met on Monday, May 13, 2019 at 9:00 am with the following members present: Merlin Dixon, Doug Birt, Leland Shipley, Bobbi Maynes, and Scott Akin. Also in attendance were: Bill Lyddon, Travis Malone, Nancy Barnes, Travis Paul, Sara Houlihan, and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. The agenda for the day was read and approved. Akin moved, seconded by Birt to approve the minutes from May 6, 2019. All supervisors voted aye. Motion carried.

Bill Lyddon, Emergency Management Director, reported to the board that Adams County has been added to the Presidential Disaster Declaration for the Public Assistance Program. This program provides assistance to state and local governments and certain nonprofit organizations.

Engineer Travis Malone discussed Mercer 7 and Carl 13 bridges. They both have good concrete decks but are sitting on bad wood pilings. Malone has hired Govco to fix these for \$74,000 apiece. Estimates are being gathered for asphalt repairs to sections of Birch Avenue and Hunter Trail. A new computer and laptop have been purchased for the Secondary Roads Office.

Birt moved, seconded by Akin to approve the county seal that is located in the Adams County Auditor's Office. All supervisors voted aye. Motion carried.

Discussion regarding the building permit process was discussed. There is a need for building permits to ensure property owners are building outside of the right-of-way and away from the set back. The board asked Engineer Malone to collaborate with the County Attorney Knuth in coming up with the permit process.

Akin moved, seconded by Dixon to approve Liquor License for Bobbers Down Marina. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Dixon to approve the Business Property Tax Credit (BPTC) applications from 2018.

Conservation Director Travis Paul updated the board on the new house design and the bid process for the current home. Paul also shared some of the concerns with the conservation house on the North side of the lake. It looks like the house is needing new windows and possibly siding due to moisture coming in around the windows and mold issues.

Sara Houlihan with MidAmerican Energy gave an update on the Rolling Hills windfarms. They are going to replace blades and update some of the major components in 2021. They'll be reaching out to the Secondary Roads Department for permits and zoning requirements and road use agreements when the time comes.

Claims were approved as follows:

Solutions Inc	Maint	2,526.54	2
ACEDC	Contrib.-Other Gov.&Org	20,000.00	1
Adams Co Treas	Reimb	1,239.12	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	568.60	3
Agriland Fs. Inc.	Fuel	11,396.83	1
Airgas	Welding Supplies	234.30	1
Akin	Repair	753.38	2
Akin	REPAIR	30.45	1
Allied Systems	Equip	1,025.00	1
Arnold Supply	repair	76.11	1
B&S Concrete	Concrete & Clay Prod.	2,856.00	1
B&S Concrete	Contrib.-Other Gov.&Org	7,000.00	1
Bankers Trust	Bank Charges	250.00	1
Bankers Trust	Contrib.-Other Gov.&Org	250.00	1
Bankers Trust	GO Bond Redem	270,000.00	1
Bankers Trust	Interest-General Obligati	24,377.50	1
Bankers Trust	Interest-Other Debt	5,733.75	1
Bankers Trust	Other LT Debt Rede	75,000.00	1
Nancy Barnes	Reimb	129.00	1
Douglas Birt	Reimb	264.50	4
Bob Barker Co	Sup	20.69	1

Browning, Jerry	Refund of Payment	175.00	1
Business Card	Exp	317.88	2
C&M Rock Co.	Contrib.-Other Gov.&Org	2,335.90	1
Calhoun-Burns	outside engineering	1,194.50	1
Karen Carl	Reimb	25.00	1
Cass Co. Sheriff	Legal & Ct-Related Serv.	32.00	1
Chase	Exp	23.12	1
CHI Health	testing	22.00	1
CHI Health Mercy Hosp	Serv	136.81	1
Cintas	safety	65.20	1
City of Corning	reimb/cont	300.00	1
Cornhusker Intl	repair	288.33	1
Corning Rental	Rent	396.00	1
Corning Tire	Repair	49.98	1
Decatur Co. Sheriff	Legal & Ct-Related Serv.	46.24	1
Dist IV Treas	Registration fees/Meet/Sc	10.00	1
Dollar General	Sup	141.00	2
Farmers Mutual	phone	249.35	1
Fastenal Co	sup	932.34	1
Feeders Grain	Sup	2,702.00	3
First Natl Bank	Interest-Other Debt	12,886.18	1
First Natl Bank	Other LT Debt Rede	170,267.02	1
Freeman, Lee	Legal & Ct-Related Serv.	100.00	1
Geer	Util	90.00	1
Geer	Utilities	75.00	1
Carl Goodson	Reimb	187.50	1
Government Forms	Office Sup/Expenses	73.74	1
Gray, Mick	Telephone & Fax Serv	35.00	1
Greater Regional Med	Doctor and/or Hosp. Care	84.96	1
Grn Valley	Serv	282.00	1
Hein Lawn & Landscape	Contrib.-Other Gov.&Org	2,019.19	1
Henningson Const	repair	2,167.75	1
Herrmann, Cory	Telephone & Fax Service	60.00	1
Holiday Inn	School or meeting exp	391.61	1
HyVee	Sup	808.86	2
IA Workforce	Emp G Ins	203.00	1
Infomax	Rental	97.00	1
Infomax	Equip	168.22	2
IA Prison Ind	signs	230.29	1
Jackson Repair	Fuel, Tires, & Lubricants	191.00	1
Krantz, Kyle	Legal & Ct-Related Serv.	100.00	1
LabSource	Jail Supplies	226.59	1
Lundquist AC	Repairs	2,451.65	2
Bill Lyddon	Phone & Fax Service	41.24	1
Mail Serv	Serv	130.44	1
Malone, Travis	reimb	675.48	1
Martin's Flag	Sup	108.71	1
Maynes, Bobbi	Employee Mileage & Subs.	17.00	1
Karl McCarty	reimb	30.00	1
Mediacom	Util	713.91	2
MidAmerican	utilities	43.89	1
MTE Office Center	Office Supplies/Exp	116.16	2
Benjamin Mullen	Reimb	27.00	1
NAPA	repair	9.59	1
Office Mach	supplies	141.56	1
Office Mach	Sup	189.99	1
Omaha Truck Center	repair	158.75	1
Page Co Treasurer	Meeting Expenses	52.64	1
Page Co. Sheriff	Legal & Ct-Related Serv.	32.32	1
Parker Reporting, LTD	Legal & Ct-Related Serv.	100.80	1

Travis Paul	Reimb	215.64	2
PCSB Bank CC	Contrib.-Other Gov.&Org	2,231.95	1
PCSB Bank CC	Office Supplies/Exp	651.79	2
PCSB Bank CC	Phone & Fax Service	852.38	1
Petersen Tire	supplies	50.00	1
Petroleum Marketers	Ins	1,008.00	1
Pitney Bowes	Sup	203.97	1
Poor Boyz LLC	Sanitation Disposal	2,924.30	1
Pott Co. Sheriff	Legal & Ct-Related Serv.	35.00	1
Power Plan	repair	3,302.05	1
Prairie Fabrication LLC	repair	20.62	1
Jim Reiley	Reimb	47.66	1
Rick's Auto	Repair	106.53	2
RJs Plumbing	Repair	105.50	2
Robinson Implement	Parts	221.26	1
Robinson Implement	REPAIR	4,153.51	1
Rodriguez,Lisa	Other Labor related servi	175.00	1
Schafer Welding	repair	90.19	1
Schildberg	rock	69,058.10	1
Sexton,Connie	Other Labor related servi	100.00	1
Shepherd Repair	Serv	870.94	3
Peterbilt	repair	313.84	1
SIRWA	utilities	87.00	1
SIRWA	Util	109.03	1
SW IA REC	Util	149.00	2
SW Sanitation Inc.	General Repairs	231.20	1
Standard & Assoc.	School or meeting exp	63.00	1
Jamie Stargell	Reimb	63.00	1
State Auditor	Serv	37,355.35	1
Treasurer, IA	Other Svcs - taxes collec	7,853.71	1
Turf Solutions	Serv	90.00	1
USPS	Postage	220.00	1
UFMC	Fuel	229.73	1
Union Co Sheriff	Serv	63.00	2
United Farmer Coop	Fuel, Tires, & Lubricants	3,115.43	2
United Farmer Coop	Fuels	777.12	2
Vogel & Thomas Hard	sup	14.73	1
Vogel & Thomas Hard	Electrical Supp.& Parts	63.96	1
Vogel & Thomas Hard	Hardware	120.92	1
Vogel & Thomas Hard	Minor Equip & Hand Tools	31.79	1
Vogel & Thomas Hard	Other Supplies/Equip	50.92	1
Vogel & Thomas Hard	Plumbing Supplies	7.99	1
Washer Systems	sup	274.85	1
Washworks	Exp	100.00	1
Ziegler	repair	2,493.56	1
Grand Total		772,597.30	

Committee reports were presented as follows: Birt – SICOG, May 7, Creston; Shipley – Main St. EV, May 8, Corning; and Dixon – Conservation, May 9, Corning.

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