

The Adams County Board of Supervisors met on Monday, June 10, 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: Nancy Barnes, Jamie Stargell, Beth Waddle, Bart Knox, Alan Johannes, Jan Leonard, Bill Lyddon, Betsy Akin, Donna Hogan, and Travis Malone. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. The agenda for the day was read and approved. Dixon moved, seconded by Maynes to approve the minutes from both the June 3 and June 6, 2019 meetings. All supervisors voted aye. Motion carried.

During the Public Comments section, the City of Corning Mayor, Jan Leonard, spoke with the board regarding the City of Corning’s hazardous waste cleanup held the previous Saturday. It was a big success and she wanted to reach out to the county to see if they would be interested in hosting one for county residents or joining with the city to make the event open to all residents of the county. Maynes commented it would make sense to join together. Shipley asked who the City used and how much it cost. Leonard said they used Prairie Solid Waste and the cost is a per hour rate plus mileage for the employees of Prairie Solid Waste. Leonard was estimating the cost to be around \$500 or less for this past weekend’s hazardous waste clean-up.

Engineer Travis Malone discussed with the board that the Zoning Commission will meet on July 1, 2019 to make their decision on the Hotel property. Malone spoke about an Emergency Watershed Protection project with NRCS. The board needs to start thinking about funding for this project.

Malone presented tractor bids for purchase in FY 20. The bids came in as follows: 2019 Case-IH Model 125 Maxxum Active Drive 4 with Rear Duals from Vetter Equipment Company for \$102,450, 2019 John Deere 6130M Cab Tractor from AgriVision Equipment Group, LLC for \$95,000, Massey Ferguson 6713 from Robinson Implement for \$65,828, Kubota M6-131 Tractor from Robinson Implement for \$81,356, and 2019 Kubota M6-131 DTC from Rueter’s for \$77,700. Birt moved, seconded by Akin to purchase the 2019 Kubota M6-131 DTC from Rueter’s for \$77,700. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution 2019-14 to approve transferring \$465,121.50 from the Rural Services Fund to Secondary Roads Fund. All supervisors voted aye. Motion carried.

Sheriff Alan Johannes presented the board with bids for new vehicles. Birt moved, seconded by Maynes to approve purchasing two 2019 Chargers Police AWD LDEE 48 from Stew Hansen for \$24,859 with a trade-in of the 2015 Tahoe for \$15,500 for a total of \$9,359 for one and \$24,859 for the other. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Birt to approve Resolution 2019-15 to approve the Adams County Procurement Policy. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve Resolution 2019-16 the Adams County Conflict of Interest Policy. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve Resolution 2019-17 the Adams County Fraud Reporting Policy. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Licensed Code Support Agreement with Solutions. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve Information Technology Services Agreement-Statement of Work with Solutions. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve Liquor Licenses BC0030297 Lakeside Supplies and LA0000576 Williamson American Legion Post #719. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve pyrotechnics for Hairball at the Fair on July 12, 2019. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve hiring Nathan Overberg with Ahlers & Cooney to complete the Urban Renewal Plan Juniper Avenue, the Development Agreement between Adams County and Corning Hotel, LLC, and to develop an agreement between the Adams County, the City of Corning and Corning Hotel LLC to protect Adams County’s investment and to avoid annexation in the future. Ayes: Birt, Maynes, Shipley. Abstained: Akin and Dixon. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	\$	2,995.24	4
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ACCS	Contrib.-Other Gov.&Org	\$ 11,250.00	1
Adair Co Sheriff	Legal & Ct-Related Serv.	\$ 36.96	1
Adams Co Amb	Cont	\$ 3,333.32	1
Free Press	Legal	\$ 1,222.14	3
Free Press	Legal Publications	\$ 145.04	1
Agriland Fs. Inc.	Fuel	\$ 5,087.51	1
Akin	Repair	\$ 3,581.90	2
Akin	REPAIR	\$ 1,071.87	1
Arnold Supply	repair	\$ 1,814.82	1
BetterMousepads.com	Office Supplies/Exp	\$ 74.00	1
Douglas Birt	Reimb	\$ 31.00	1
Bissell,Kaleb	Buildings	\$ 1,090.00	1
Business Card	Exp	\$ 397.04	2
Calhoun-Burns	outside engineering	\$ 1,241.90	1
Capital Sanitary	Sup	\$ 1,133.69	1
CDW Gov	computer	\$ 766.57	1
CenTec	Repair	\$ 260.98	1
Central IA Ready Mix	repair	\$ 726.00	1
Chase	Exp	\$ 206.07	2
Cintas	safety	\$ 70.74	1
CNH Industrial Capital	repair	\$ 90.00	1
Contech	repair	\$ 801.48	1
Cont Fire Sprinkler	Serv	\$ 225.00	1
Corning Library	Cont	\$ 6,334.25	1
Corning Rental	Rent	\$ 365.00	1
Corning Tire	repair	\$ 35.00	1
Corning Tire	Repair	\$ 53.17	1
Damewood, Bruce	reimb	\$ 15.93	1
Dist IV Treas	Dues & Memberships	\$ 25.00	1
Dollar General	Sup	\$ 204.10	1
Echo Group Inc.	Sup	\$ 67.20	1
Farmers Mutual	phone	\$ 48.44	1
Fastenal Co	sup	\$ 374.52	1
Feeders Grain	Sup	\$ 467.63	2
Good Source	Sup	\$ 192.30	1
Carl Goodson	Reimb	\$ 211.00	1
Gray,Mick	Phone & Fax Service	\$ 35.00	1
Hawkeye Truck	repair	\$ 141.69	1
Henningson Const	repair	\$ 791.70	1
Herrmann,Cory	Phone & Fax Service	\$ 60.00	1
IA Dept Public Safety	School or mtg exp	\$ 60.00	1
IMWCA	Ins	\$ 7,155.00	2
Infomax	Rental	\$ 98.37	1
Infomax	Equip	\$ 350.10	2
Ia Recorders Assoc	Edu	\$ 891.00	1
IA Fire Control	General Repairs	\$ 188.00	1
Jackson Repair	Fuel, Tires, & Lub	\$ 77.00	1
Logan Contractors	repair	\$ 1,551.04	1
Lumberjack Design Co.	Traffic & St Sign Mat	\$ 134.50	1
Lundquist AC	Repairs	\$ 2,755.00	1
Mail Serv	Serv	\$ 168.78	1
Clifford Mann	Vet Affairs Comm.	\$ 24.00	1
Martin's Flag	Sup	\$ 109.17	1
Karl McCarty	reimb	\$ 30.00	1
Mediacom	Util	\$ 722.43	2
Metal Culverts	materials	\$ 734.40	1
MidAmerican	utilities	\$ 28.65	1
Midwest Wheel	sup	\$ 197.79	1
MTE Office Center	Office Supplies/Exp	\$ 448.74	1
Mullen, David	Vet Affairs Comm.	\$ 135.00	1

Nishna Valley Blds	serv.	\$ 1,631.02	1
Office Mach	supplies	\$ 25.38	1
Office Mach	Sup	\$ 68.99	1
Omaha Truck Center	repair	\$ 409.70	1
Travis Paul	Reimb	\$ 60.00	1
Petersen Tire	supplies	\$ 20.00	1
Pitney Bowes	Sup	\$ 153.66	1
Poor Boyz LLC	Sanitation Disposal	\$ 593.75	1
Power Plan	repair	\$ 1,877.28	1
Prescott Library	Cont	\$ 1,053.50	1
Red Star	supplies	\$ 446.80	1
Jim Reiley	Reimb	\$ 25.00	1
Steve Richey	safety reimb	\$ 48.09	1
Rick's Auto	Repair	\$ 528.83	2
RJs Plumbing	repair	\$ 300.00	1
RJs Plumbing	Repair	\$ 1,077.82	3
Law Off of Robert Mihelich	Acct.-Audit.-Cler.Serv.	\$ 600.00	1
Robinson Implement	Parts	\$ 409.24	1
Robinson Implement	REPAIR	\$ 4,158.51	1
Rodriguez,Lisa	Other Labor rel servi	\$ 265.00	1
Russell,Ronda	School or mtg expense	\$ 241.92	1
Secure Shred	Serv	\$ 48.00	1
Service Techs	Parts	\$ 1,954.90	1
Sexton,Connie	Other Labor rel servi	\$ 255.00	1
Peterbilt	repair	\$ 462.61	1
SIRWA	utilities	\$ 87.00	1
S Hills Vet	Exp	\$ 51.00	1
SW IA Assessors	Dues & Memberships	\$ 400.00	1
Jamie Stargell	Reimb	\$ 29.86	1
Swartz,Denise	Other Labor rel servi	\$ 400.00	1
Taylor Co. Public Health	Contrib.-Other Gov.&Org	\$ 27,203.00	1
USPS	Postage	\$ 73.93	1
Vogel & Thomas Hardware	sup	\$ 143.55	1
Vogel & Thomas Hardware	Hardware	\$ 1.99	1
Vogel & Thomas Hardware	Paint & Paint Sup	\$ 81.29	1
Thomas Williams	safety reimb	\$ 100.03	1
Youth Homes of Mid Am	Juv Detention/Shelte	\$ 1,289.96	2
Ziegler	repair	\$ 1,637.74	1
Grand Total		\$ 111,148.52	

Committee reports were presented as follows: Dixon – FEMA, June 6, Corning, Housing, June 6, Corning; Maynes – FEMA, June 6, Corning; Birt – SICOG, June 4, Creston, FEMA, June 6, Corning; Shipley - FEMA, June 6, Corning; and Akin - FEMA, June 6, Corning, Emergency Management, June 5, Corning.

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