

The Adams County Board of Supervisors met on Monday, June 24, 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: Jamie Stargell, Beth Waddle, Alan Johannes, Jan Leonard, Betsy Akin, Donna Hogan, Doug Oldenkamp, Sandra Leininger, Nancy Carmichael, and Travis Malone. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve Agenda and the minutes from June 17, 2019. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve Utility Permit 19-02 for Interstate Power and Light Co. in Prescott Township Section 13 on 190th Street. Motion carried.

Birt moved, seconded by Akin to approve Addendum A to the Adams County Handbook. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve Iowa Department of Administration Services State Accounting Enterprise and Adams County Ambulance for Participation in the Income Offset Program. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the County Burial Funds Requests for 2019-1. All supervisors voted aye. Motion carried.

Discussion was held on the Development Agreement between Adams County, IA and Corning Hotel, LLC.

Sandra Leininger and Nancy Carmichael presented an update on the Certified Local Governments historical binder that has been compiled. Nancy Carmichael discussed the display recently created at the Lauvstad building for the recognition of Historical Month in May. Sandra discussed the upcoming projects the commission has been working on and that 5 commissioners attended all or part of the Preservation Summit held in Newton, IA.

Claims were approved as follows:

Solutions Inc	software support	66.70	1
Access Sytms	Repairs	588.00	1
Adams Co. Roads	Employee Mile & Subs.	2,465.75	1
Airgas	Welding Supplies	243.25	1
Akin	Repair	2,996.30	4
Alliant Energy	Utilities	55.21	1
Bob Barker Co	Sup	40.03	1
Guy Brace	Serv	403.79	1
Brokaw,Jon	Contrib.-Oth Gov.&Organ	436.21	1
Brown, Lisa	School or meeting exp	90.00	1
Lisa Brown	Serv	151.00	1
Nancy Carmichael	Reimb	353.55	1
Central IA Distrib Inc	Sup	1,450.20	1
Cintas	safety	99.70	1
Lee Cobb	reimb	195.01	1
Cont Fire Sprinkler	Serv	225.00	1
Corning Family Dentistry	Serv	251.00	1
Corning Mun	utilities	120.66	1
Corning Mun	Util	1,450.32	2
Corning Plumb/Heat	Sup	192.24	1
Corning Rental	Rent	125.00	1
Don's Uniforms	Sup	697.59	1
Douglas Co. Sheriff	Legal & Ct-Related Serv.	50.00	1
Echco Concrete LLC.	repair	800.00	1
Ernst-IT	General Repairs	814.07	1
Feeders Grain	sup	311.87	1
Feeders Grain	Sup	27.78	1
Kyle Freshour	safety reimb	10.00	1
Frontier	Phone	202.67	2
Galls	Sup	874.20	2

Martha Gebbie	Contrib.-Oth Gov.&Organ	392.99	1
Grn Valley	Serv	82.70	1
Hein Lawn & Landscape	Buildings	1,250.28	1
Henderson Tiling	repair	119.10	1
HyVee	Sup	322.27	3
IA Dept Public Safety	Maintenance Agree	2,760.00	1
IA DOT	supplies	22.42	1
IASRO	School or meeting exp	300.00	1
IA Fire Control	safety	910.00	1
IA Sec of State	Voter Reg	574.44	1
ISACA Treasurer	Reg fees/Meet/Sc	210.00	1
ISCTA	Reg	250.00	1
John, Freese, ICA	School or meeting exp	700.00	1
Karl Chevrolet	Veh.Equip & Repairs	25,445.80	1
Karl Emergency Vehicles	Veh.Equip & Repairs	9,550.42	1
Keltek Inc.	Maintenance Agree	8,576.24	1
Knuth, Andrew	School or meeting exp	1,592.46	1
Lawson Products	repair	851.98	1
Saundra Leininger	Serv	458.38	1
Bill Lyddon	Phone & Fax Service	41.23	1
Larry Maeder	safety reimb	76.96	1
Maynes,Bobbi	Employee Mile & Subs.	42.00	1
MidAmerican	utilities	4.73	1
Montgomery Co Sheriff	legal	50.88	1
MTE Office Center	Office Supplies/Exp	1,161.26	2
Nevius,Jack	Buildings	1,248.00	1
Nishna Valley Builders	serv.	3,000.00	1
North Iowa K9	School or meeting exp	150.00	1
Office Mach	Sup	191.01	2
PCSB Bank Credit Card	Buildings	952.00	1
PCSB Bank Credit Card	Office Supplies/Exp	99.30	1
PCSB Bank Credit Card	School or meeting exp	122.70	1
PCSB Bank Credit Card	Phone & Fax Service	70.88	1
Petersen Tire	supplies	1,175.00	1
Petersen Tire	Sup	1,060.00	1
Pitney Bowes	Postage	180.66	1
Primrose	Food & Provisions	4,116.00	1
Jim Reiley	Reimb	129.67	2
RJs Plumbing	Repair	141.64	1
Rodriguez,Lisa	Oth Labor related servi	370.00	1
Schafer Welding	repair	31.78	1
Schildberg	rock	455,518.02	2
Schildberg	Rock	1,581.79	1
Sexton,Connie	Othr Labor related servi	380.00	1
Shepherd Repair	Serv	268.88	1
Donald Shires	safety reimb	99.31	1
SIRWA	Util	161.23	1
SW IA REC	utili	452.10	1
SW IA REC	Util	3,813.96	2
Jamie Stargell	Reimb	109.00	1
TAW Comp	Serv	5,966.72	4
Taylor Co Sheriff	Serv	46.76	1
TEK Builders	repair	43,735.73	1
Turf Solutions	Serv	90.00	1
U.S. Bank	Buildings	394.26	1
U.S. Bank	Crime Dog Exp	44.99	1
U.S. Bank	Office Supplies/Exp	159.99	1
U.S. Bank	School or meeting exp	20.78	1
U.S. Bank	Phone & Fax Service	149.79	1
UFMC	Fuel	12,658.66	1

United Farmer Coop	Fuel, Tires, & Lub	3,003.90	2
United Farmer Coop	Fuels	2,399.33	1
Vanguard	Maint Agreements	8,975.00	1
Verizon Wireless	Maint Agreements	401.24	1
Verizon Connect	radios	547.05	1
Vogel & Thomas Hard	Food & Provisions	73.98	1
WatchGuard	Veh.Equip & Repairs	4,585.00	1
Sheriff of Woodbury Co	Serv	30.00	1
Grand Total		630,239.75	

Committee reports were presented as follows: Akin – Southern Hills Regional Mental Health, June 21, Corning.

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