

The Adams County Board of Supervisors met on Monday, July 22, 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, Alan Johannes, Andy Knuth, Bart Knox, 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 today's agenda and the minutes from July 15, 2019. All supervisors voted aye. Motion carried.

Travis Malone gave an update on rocking the shoulders, painting lines, resurfacing Birch Ave between Hwy 34 and old Hwy 34, discussed using old RR tankers for tubes, and other various projects.

Birt moved, seconded by Maynes to approve signing the Financial Assistance Agreement for the RDBG for Juniper Ave. Ayes: Birt, Maynes, Dixon, Shipley. Abstained: Akin. Motion carried.

County Attorney Andy Knuth discussed with the board the need for a resolution to further protect the Adams County Security Plan from being a public document. Sheriff Alan Johannes and Knuth also discussed having to reimburse the City of Red Oak for the academy expenses of Deputy Green. Johannes is going to consult with Mike Galloway regarding how to protect the county's investment in the new personnel.

Claims were approved as follows:

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|---------------------|----------------------|----------|---|
| Solutions Inc | Maint | 28.75 | 1 |
| Free Press | Legal | 33.00 | 1 |
| Airgas | Welding Sup | 266.50 | 1 |
| Alden Dimen Media | Safety & Protect.Sup | 238.00 | 1 |
| Alliant Energy | Utilities | 38.37 | 1 |
| Barco Mun. Products | Sup | 1,563.04 | 1 |
| CenTec | Repair | 439.63 | 1 |
| CHI Health | safety | 69.00 | 1 |
| CHI Health | Medical & Lab.Sup | 156.00 | 1 |
| Cintas | safety | 66.92 | 1 |
| CJ Cooper & Assoc | saftey | 35.00 | 1 |
| Corning Mun | utilities | 58.35 | 1 |
| Corning Mun | Util | 2,971.12 | 2 |
| Corning Rental | Rent | 168.00 | 1 |
| Creston Auto | Veh.Equip & Rep | 186.90 | 1 |
| District IV | Dues | 25.00 | 1 |
| Echo Group Inc. | Sup | 156.52 | 1 |
| Feeders Grain | sup | 244.97 | 1 |
| Feeders Grain | Sup | 63.93 | 1 |
| Frank Dunn Co | repair | 799.00 | 1 |
| Frontier | Phone | 213.30 | 2 |
| Geer | Util | 270.00 | 1 |
| Geer | Utilities | 225.00 | 1 |
| Heritage | sup | 224.61 | 1 |
| HyVee | Sup | 662.63 | 3 |
| IA DOT | supplies | 754.05 | 1 |
| ICPA | Ins | 2,677.24 | 1 |
| ICEOO | training | 200.00 | 1 |
| IA Dept Veteran | Other | 3,092.52 | 1 |
| IA Prison Ind | signs | 4,483.10 | 1 |
| IA Prison Ind | Signs | 2,870.00 | 1 |
| ISACA Treasurer | Dues & Memberships | 6,275.00 | 2 |
| Jerico | dust control | 1,031.10 | 1 |
| Jim Hawk Trls | sup | 73.48 | 1 |
| Johnston, Gary | safety reimb | 34.19 | 1 |
| Lands' End | Sup | 51.02 | 1 |
| Lundquist AC | Repairs | 300.35 | 1 |
| Mail Serv | Serv | 174.25 | 2 |
| Malone, Travis | reimb | 127.00 | 1 |
| Massena Ag Sup | sup | 139.28 | 1 |
| Midland GIS | Serv | 800.00 | 1 |

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| Moore Equip Co | sup | 727.44 | 1 |
| MTE Office Center | Office Supplies/Exp | 297.79 | 1 |
| Nishna Productions | Serv | 83.88 | 1 |
| Office Mach | Sup | 178.46 | 1 |
| Petersen Tire | supplies | 181.50 | 1 |
| Poor Boyz LLC | Sanitation Disposal | 593.75 | 1 |
| Power Plan | repair | 634.24 | 1 |
| Primrose | Food & Provisions | 4,290.00 | 1 |
| RACOM | Repair | 2,995.00 | 1 |
| Jim Reiley | Reimb | 47.97 | 1 |
| Reliance | Sup | 400.00 | 1 |
| RJs Plumbing | Repair | 2.83 | 1 |
| Rodriguez,Lisa | Labor related servi | 655.00 | 1 |
| Sarpy Co Sheriff | Service Fees | 35.00 | 1 |
| Schildberg | rock | 18,928.81 | 1 |
| Sexton,Connie | Labor related servi | 420.00 | 1 |
| SIRWA | utilities | 33.75 | 1 |
| SIRWA | Util | 136.58 | 1 |
| Snap On Tools | sup | 319.00 | 1 |
| SW IA REC | utili | 392.12 | 1 |
| SW IA REC | Util | 5,230.07 | 2 |
| TAW Comp | Serv | 4,261.54 | 2 |
| Toner Place | Office Supplies/Exp | 149.00 | 1 |
| Treasurer, IA | Svcs - taxes collec | 8,031.00 | 1 |
| Truax Patient | Safety & Protect.Sup | 750.00 | 1 |
| U.S. Bank | sup | 328.60 | 1 |
| U.S. Bank | Custodial Supplies | 37.87 | 1 |
| U.S. Bank | Dues & Memberships | 20.00 | 1 |
| U.S. Bank | Fuel, Tires, & Lub | 35.00 | 1 |
| U.S. Bank | Hardware | 73.70 | 1 |
| U.S. Bank | Office Sup/Exp | 437.60 | 1 |
| U.S. Bank | Plumbing Supplies | 348.65 | 1 |
| U.S. Bank | Postage & Mailing | 91.60 | 1 |
| U.S. Bank | School or mtg exp | 661.46 | 1 |
| U.S. Bank | Phone & Fax Service | 157.31 | 1 |
| United Farmer Coop | fuel | 10,001.17 | 1 |
| United Farmer Coop | Fuel, Tires, & Lub | 3,186.80 | 2 |
| Verizon Wireless | Maint Agreements | 401.42 | 1 |
| Verizon Connect | radios | 543.65 | 1 |
| Grand Total | | 98,385.68 | |

Committee reports were presented as follows: Akin – Southern Hills, July 19, Corning; Shipley – Loss Control, July 17, Corning; Dixon – WIB, July 15, Creston, and ACEDC – July 18, Corning; and Maynes – Court House Security, July 16, Corning.

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