

The Adams County Board of Supervisors met on Monday, August 26, 2019 at 9:00 am with the following members present: Merlin Dixon, Leland Shipley, Doug Birt, Scott Akin and Bobbi Maynes. Also in attendance were: Bill Lyddon, Bryan Flynn, Alan Johannes, Jamie Stargell, Jan Leonard, Nancy Barnes, Travis Malone, Lisa Brown, and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Akin moved, seconded by Birt to approve today’s agenda and the minutes from August 19, 2019. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve Utility Permit #19-06 for Buckeye Pipeline in Grant township. All supervisors voted aye. Motion carried. Birt moved, seconded by Akin to approve Utility Permit #19-05 for Corning Municipal Utilities on 220th St. on the East side of Corning. All supervisors voted aye. Motion carried.

Travis Malone updated the board on the Freightliner which needs repairs again. Malone stated that he probably will be looking to trade for a more reliable semi. He also discussed the need for a new equipment trailer. Hungry Canyon is going to help with funds on two projects. FEMA site investigation is Wednesday, August 28. There is a 16ft wide bridge that is going to have to be posted for a bad piling on Mulberry. Malone also shared the State Bridge Fund might have more funds available. The Board of Adjustment meeting regarding the proposed Southern Hills Wind Farm project is scheduled for this Friday August 30th. Malone discussed with the board he has become aware that the secondary roads shed employees were using their own private lawnmowers to keep their sheds mowed. He didn’t think that was fair and he didn’t like the liability either. He has since purchased 2 used mowers and has been approached about buying one of the employee’s lawnmower to use on the shed properties.

Bill Lyddon and Bryan Flynn, a representative from Motorola, discussed with the board the radio quotes for the new state radio system. This includes all the entities in Adams County. Akin asked if there were any unforeseen costs. There could be additional costs in making sure the towers are able to handle all the equipment, but there is only one tower and it should be sufficient. Maynes wanted to know when the last time the radios were upgraded and what would happen to the old radios. Lyddon explained the county has never had an all-inclusive entity-wide radio upgrade so each entity has purchased radios when they needed them. He also explained the new radios will not be dual band radios, therefore, many entities will have to keep their old ones to be able to communicate with surrounding county entities that will not be switching to the new state system as they will still want to be able to communicate with those entities. Maynes also wanted to know about coverage and making sure the entire county would be covered. Bryan Flynn explained Adams County is very fortunate that there is a state tower already located just north of Corning, so we have exceptional coverage county-wide. Also neighboring counties are putting up towers that Adams County would be able to use as well. Lyddon said removed the purchase of the recorder in the quote and is looking for a regional recorder instead. The systems should be fully functional in 6 months but the quote states March 2020. Akin asked who was going to be paying for the maintenance of these radios once Adams County purchases for all the entities, Lyddon said each entity will be responsible for maintenance once the initial purchase is done.

Scott Stevenson with DA Davidson discussed, via conference call, bonding and the time frame of closing on the bond.

Martin Olive gave an update regarding the Hearts and Hugs Daycare. The school approached them with hiring a director and placing them in the daycare which the daycare board accepted. The Hearts and Hugs Daycare Board has paid off their loans and has gotten their books up-to-date. The next step will be to have a 28E agreement between the school and the daycare. Olive said several daycare board members are looking for replacements for positions on the board and strongly encourage the board of supervisors to have a seat on the board again. Olive will report back when they have the proposal available.

Lisa Brown, County Attorney Administrative Assistant, updated the board on an incident that happened last Thursday where someone had a medical emergency on the 3rd floor. A concern was that there was no AED machine on the floor and also there was only one bodily fluid kit and it wasn’t on the courtroom floor either. Brown asked if she could coordinate getting bodily fluid kits, first aid kits, and a second AED machine for the courthouse. The board approved her request and thanked her for coordinating the effort.

Claims were approved as follows:

Solutions Inc	Maint	111.85	2
Adams Co Soil & Water	Flood & Eros.Contr.Struct	27,000.00	1
Airgas	Welding Supplies	276.49	1
Alliant Energy	Utilities	40.26	1
Alva Bontrager Const.	Permanent Landscaping	7,187.00	1
Blue Horizon Stock Farm	Well Plugging	500.00	1

Boswell,Morris	Transportation (Non Sheri	58.00	1
Central IA Distrib Inc	Sup	665.50	1
Checketts Law PLC.	Legal & Ct-Related Serv.	377.00	1
Cintas	safety	72.59	1
Corning Mun	utilities	54.03	1
Corning Mun	Util	4,310.77	3
DAS	Dues & Memberships	202.73	1
Feld Fire	Inspect	230.00	1
Florea Radiator Shop	repair	225.00	1
Frontier	Phone	263.92	2
Graphic Ideas	supplies	5.00	1
HyVee	Sup	364.72	3
IA Law Academy	Edu	450.00	1
Lawson Products	repair	52.84	1
Madison Co. Sheriff	Legal & Ct-Related Serv.	64.90	2
Marion Co. Sheriff, Iowa	Legal & Ct-Related Serv.	63.00	1
MATURA	Admin	6,000.00	1
MidAmerican	utilities	4.73	1
Nishna Productions	Serv	171.90	1
Nyhart	Acct.-Audit.-Cler.Serv.	875.00	1
Jim Reiley	Reimb	124.92	1
RJs Plumbing	repair	126.44	1
RJs Plumbing	Repair	396.13	1
Michelle Roberts	School or mtg exp	129.00	1
Rodriguez,Lisa	Other Labor rel servi	735.00	1
SEAT	Reg fees/Meet/Sc	50.00	1
Sexton,Connie	Other Labor rel servi	540.00	1
SW IA REC	utili	447.32	1
SW IA REC	Util	7,052.67	2
SWCC	Reg	10.00	1
Storey Kenworthy	Sup	240.00	1
U.S. Bank	sup	192.84	1
U.S. Bank	Custodial Sup	245.68	1
U.S. Bank	Equip. New And Rentl	369.95	1
U.S. Bank	Office Sup/Exp	43.05	1
U.S. Bank	Plumbing Supplies	350.86	1
U.S. Bank	Postage & Mailing	235.00	1
U.S. Bank	Safety & Protect.Sup	479.60	1
U.S. Bank	School or mtg exp	569.72	1
U.S. Bank	Phone & Fax Service	157.31	1
Verizon Wireless	Maint Agreements	400.84	1
Watson & Ryan PLC	Legal & Ct-Related Serv.	1,475.00	1
Grand Total		63,998.56	

Committee reports were given as follows: Shipley – MATURA, August 20, Creston; Maynes - RC&D, August 20, Creston; and Akin – ISAC, August 21, Des Moines, and Southern Hills, August 23, Corning.

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