

The Adams County Board of Supervisors met on Monday, September 9, 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, Brian Flynn, Alan Johannes, Bert Peckham, Jamie Stargell, Travis Malone, Travis Paul, Martin Olive and Amy Grau. 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 September 3, 2019. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to approve Utility Permit #19-07 for Caleb Gettler Concrete in Jasper Township. All supervisors voted aye. Motion carried. Engineer Travis Malone stated they are working on tubes. Malone attended a Hungry Canyon meeting last week as the county had submitted two projects for grade control and that the HCA scoring committee voted to approve the approximately \$17,000 requested for these projects. The FEMA projects are still a work in progress. Malone stated the Freightliner is using excessive oil, is difficult to start, and its frame has significant rust. He asked the board for direction on how they want to handle this. Malone also shared the equipment trailer will need to be replaced soon as well. Birt expressed his concern about safety with the equipment trailer. Maynes stated she's seen the trailer as well and agrees it needs replaced. Malone stated he'll be purchasing creosote treated planks instead of the untreated plank and will be selling the untreated ones via auction or public bid. They are approximately twice the price as the nontreated planks but will last much longer than the non-treated.

Bill Lyddon and Brian Flynn presented the board the radio quotes for the new state radio system. Dixon moved, seconded by Birt to approve the Motorola contract for the Radio System and Equipment for \$1,219,656. The equipment and system cost is \$854,503 plus a 10-year maintenance contract for \$365,153. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve the 28E Management Agreement with the City of Corning concerning Spring Lake Park. All supervisors voted aye. Motion carried.

Jamie Stargell updated the board on research for updating the Adams County website. The website committee is still waiting to hear back from several vendors with more details and pricing before they are ready to make a recommendation.

Birt moved, seconded by Dixon to abate the taxes for the following properties owned by the City of Corning: Jerry Barton Property, 729 Davis, 1006 Quincy, Parcel #9341102 the property acquired due to the RR bridge, and 500 Grove for a total of \$3,744. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve the Memorandum of Understanding for the next year between MATURA WIC/MCAH Program and Adams County regarding rental payment of \$45/month for use of space for the WIC Clinic once a month at the Courthouse. All supervisors voted aye. Motion carried.

Martin Olive and Amy Grau updated the board on the merger of the daycare to be a part of the school system. Hearts and Hugs will have to dissolve as an organization and all assets will become a part of the school system. The board shared they are in favor of that.

Claims were approved as follows:

ACCS	Contrib.- Gov.&Org.	11,250.00	1
Accurate Hydraulics	REPAIR	425.78	1
Adair Co Sheriff	Legal & Ct-Rel Serv.	30.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	521.40	4
Free Press	Legal Pub	31.49	1
AgriLand Fs. Inc.	Fuel	420.00	1
Ahlers & Cooney, P.C.	Admin Costs	1,305.00	2
Akin	Repair	9.74	1
Akin	REPAIR	38.29	1
Arnold Supply	repair	857.20	1
Don Ashenfelter	equip	200.00	1
Axon Enterprise, INC	Safety/Protect.Sup	660.00	1
Rebecca Bissell	Reimb	133.03	1
Rick Bissell	Serv	15.00	1
Boswell,Morris	Transport (Non Sheri	92.50	1
Boswell,Tom	App & Uniform	85.59	1

Bound Tree	Sup	267.11	1
Lisa Brown	Serv	96.00	1
Calhoun-Burns	outside engin	3,473.43	1
Capital Sanitary	Sup	436.06	1
Dale Carmichael	Serv	15.00	1
CNH Industrial Capital	repair	40.50	1
Contech	repair	23,369.91	1
Corning Library	Cont	6,650.75	1
Corning Rental	Rent	52.00	1
Corning Tire	Repair	55.05	1
Cummins	Main	641.55	1
Diamond Mowers Inc.	repair	529.24	1
Dist 4 Auditors	Mtg Exp	15.00	1
Dollar General	Sup	89.55	1
Don's Uniforms	Sup	520.85	1
Farmers Mutual	phone	147.88	1
Fastenal Co	sup	449.65	1
Force America	repair	280.20	1
Garden & Associates	outside engin	1,605.25	1
Carl Goodson	Reimb	213.50	1
Gray,Mick	Phone & Fax Service	35.00	1
H.T.C.	repair	2,150.70	1
Hansen's M &M Services	sup	89.50	1
Hawhee Truck	repair	227.50	1
Henry Co. Sheriff	Legal & Ct-Rel Serv.	33.50	1
Hotsy Cleaning	repair	102.58	1
IA DOT	supplies	1,614.98	1
IACCVSO	Other	60.00	1
IMWCA	Ins	1,593.28	1
Infomax	Rental	103.04	1
Infomax	Equip	149.12	2
ISSA	Edu	325.00	1
ISAC	Dues	350.00	5
ISACA Treasurer	Reg fees/Meet/Sc	240.00	1
ISCTA	Reg	50.00	1
ISSDA	School or mtg exp	125.00	1
Jerico	dust control	1,046.80	1
Lawson Products	repair	2,064.83	1
Longabaugh,Keegan	App & Uniform	120.00	1
Mail Serv	Serv	134.20	1
Malone,Travis	reimb	100.00	1
Marc	repair	350.90	1
Marco Tech	Equip. New/Rental	1,761.11	1
Martin's Flag	Sup	321.60	2
Maynes,Bobbi	Employee Mil & Subs.	90.00	1
Karl McCarty	reimb	30.00	1
Mediacom	Util	722.66	2
Metal Culverts	materials	25,135.75	1
MidAmerican	utilities	18.20	1
Benjamin Mullen	Reimb	105.70	1
Mullen, Tony	Township Trustee Fee	15.00	1
Newton Doors	repair	85.00	1
Northland Products Co	repair	2,348.55	1
OKeefe Elev	Sup	423.47	1
Office Mach	Sup	417.73	1
Travis Paul	Reimb	60.00	1
Petersen Tire	supplies	3,335.00	1
Polk Co. Sheriff	Legal & Ct-Rel Serv.	65.96	2
Prescott Library	Cont	1,106.25	1
Jim Reiley	Reimb	49.50	1

RJs Plumbing	Repair	9,417.65	3
Robinson Implement	REPAIR	3,214.55	1
Rodriguez,Lisa	Other Labor rel servi	510.00	1
Rueter's	equip	79,200.00	1
SEAT	Reg fees/Meet/Sc	50.00	1
Secure Shred	Serv	48.00	1
Sexton,Connie	Other Lab related servi	300.00	1
Peterbilt	repair	607.07	1
SIRWA	utilities	87.00	1
Stew Hansen	Motor Vehicle	34,218.00	2
Swartz,Denise	Other Lab related servi	500.00	1
SWV High School	Fert, seed and plan	40.00	1
TAW Comp	Serv	116.00	1
Taylor Co Sheriff	Serv	31.00	1
Taylor Co. Pub Health	Contrib.-Gov.&Organ	27,475.00	1
Nancy Turner	Employee Mile & Subs.	87.20	1
Nancy Turner	School or mtg exp	314.95	1
USPS	Postage	120.00	1
Union County	road	2,246.36	1
Union Co Sheriff	Serv	73.00	3
Verizon Wireless	computer	68.56	1
Verizon Connect	radios	530.05	1
Veterans Info	Sup	64.00	1
Villisca Library	Contrib.-Gov.&Organ	546.25	1
Vogel & Thomas Hard	supplies	274.82	1
Kevin Wynn	Serv	20.00	1
Grand Total		265,673.69	

Oral Committee reports were given as follows: Maynes – RC&D, September 5, Creston; Dixon - ACED Housing, September 5, Corning; and Hungry Canyons, September 6, Red Oak; and Birt – SICO, September 3, Creston.

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