

The Adams County Board of Supervisors met on Monday, September 23, 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: Ben Mullen, Travis Malone, Karl McCarty, Nancy Barnes, Jamie Stargell, Beth Waddle, Jan Leonard, Bert Peckham, Don Ashenfelter, Donna Barry and Bart Knox. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Dixon moved, seconded by Maynes to approve today’s agenda and the minutes from September 16, 2019. All supervisors voted aye. Motion carried.

Assessor Ben Mullen shared with the board the results of his protest with the Department of Revenue on Sept 16th regarding the 7% Residential equalization order and the 74% Multi-Residential equalization order. Mullen shared he had received a reply that both orders were reduced to 0%. The board thanked Mullen for his work on this.

Engineer Travis Malone presented Don Ashenfelter with a certificate for his 35 years of service to Adams County Secondary Roads. The board expressed their gratitude for his service and commitment to Adams County.

Birt moved, seconded by Dixon to approve Utility Permits #19-08 for Windstream at 190th and Quartz Avenue. All supervisors voted aye. Motion carried. Birt moved seconded by Akin to approve #19-09 for Windstream at 180th and Quartz Avenue. All supervisors voted aye. Motion carried.

Malone presented the Iowa Miles of Rural Secondary Roads as of January 1, 2019 showing total miles in Adams County and the breakdown of each type of road.

Dixon moved, seconded by Birt to approve the Hungry Canyons Alliance Agreement. All supervisors voted aye. Motion carried.

Discussion was held with the board regarding the 28E Agreement between the City of Corning and Adams County for replacement of the bridge near the intersection of Tenth and Hull Streets. Malone updated the board that he is still trying to document ownership of the bridge to determine how the 20% local match funding is to be assigned. The agreement is still in the beginning stages.

Donna Berry, a representative of Senator Grassley’s Office, introduced herself to the board and asked if there were any concerns. Dixon expressed concern with the re-organization of the Workforce Development Area. It’s been proposed that the current seven county region will increase to a twenty-four-county region. Dixon’s concern is Adams County will have no representation and the resources will be sent to the larger counties.

Dixon moved, seconded by Birt to open the public hearing on Authorization of Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County thereunder at 10:00 am. No oral or written objections were submitted. Birt moved, seconded by Maynes to close the public hearing at 10:05 am.

Akin moved, seconded by Maynes to approve Resolution 2019-27 Instituting Proceedings to take additional action for the Issuance of Notes not to Exceed \$1,750,000. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to approve Resolution 2019-28 Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the Issuance of Notes not to Exceed \$100,000 General Obligation Capital Loan Notes setting the date for October 14th at 10:00 am. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve Resolution 2019-29 the Official Statement to be prepared outlining the details of the proposed sale of the notes. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	230.00	1
Adams Co Ext	training	105.00	1
Airgas	Welding Supplies	276.49	1
Alliant Energy	Utilities	39.03	1
B&S Concrete	Perm Landscaping	4,806.25	1
Rebecca Bissell	Reimb	170.00	2
Bob Barker Co	Sup	43.31	1
Boone Co. Sheriff	Legal & Ct-Rel Serv.	36.70	1
Boswell, Morris	Transport(Non Sheri	53.00	1
CHI Health	Medical & Lab.Sup	85.00	1
Christian Photo	Jail Supplies	15.99	1

Cintas	safety	78.11	1
City of Corning	reimb/cont	4,032.00	1
CL Fabrication	Other Sup/Equip	240.00	1
Cont Fire Sprinkler	Serv	225.00	1
Cornhusker Intl	repair	270.18	1
Corning Mun	utilities	55.94	1
Corning Mun	Util	3,130.90	3
Fastenal Co	sup	254.84	1
Freeman, Lee	Legal & Ct-Rel Serv.	75.00	1
Frontier	Phone	263.24	2
Martha Gebbie	Refund of Payment	325.00	1
Grn Valley	Serv	365.70	3
Jamie Hogan	Serv	15.00	1
HyVee	Sup	269.82	2
IA Law Academy	Edu	832.00	1
ICPA	Ins	17.00	1
IMWCA	Ins	1,470.72	1
IA Land Records	Reg fees/Meet/Sc	75.00	1
IA Prison Ind	signs	2,602.24	1
ISAC	Dues	240.00	1
James, Randall	Well Plugging	1,500.00	1
Jasper Co. Sheriff	Legal & Ct-Rel Serv.	75.08	1
Krantz, Kyle	Legal & Ct-Rel Serv.	75.00	1
Bill Lyddon	Phone & Fax Service	41.41	1
Mail Serv	Serv	1,753.20	1
Malone, Travis	reimb	126.00	1
MidAmerican	utilities	4.70	1
MTE Office Center	Office Sup/Exp	65.49	1
Benjamin Mullen	Reimb	48.00	1
NASRO	School or mtg exp	495.00	1
Nishna Prod	Serv	94.46	1
Office Mach	Sup	181.38	3
Page Co. Sheriff	Legal & Ct-Rel Serv.	32.00	1
Pitney Bowes	Postage	334.32	2
Polk Co. Sheriff	Legal & Ct-Rel Serv.	65.96	1
Pomp's Tire	tires	28,393.14	1
Power Plan	repair	933.19	1
Primrose	Food & Provisions	2,298.00	1
Red Star	Sup	33.80	1
Rick's Auto	Repair	174.87	1
RJs Plumbing	Repair	807.22	2
Robinson Impl	Parts	117.29	1
Rodriguez, Lisa	Other Labor rel servi	380.00	1
Karen Saltzman	Serv	20.00	1
Schafer Welding	repair	28.70	1
Schildberg	rock	28,202.04	1
Sexton, Connie	Other Labor rel servi	325.00	1
SIRWA	Util	110.48	1
Snap On Tools	sup	261.25	1
SW IA REC	util	463.07	1
SW IA REC	Util	6,871.65	2
Kurt Stoaks	Serv	15.00	1
Swartz, Denise	Other Labor rel servi	100.00	1
Toner Place	Office Sup/Exp	258.00	1
U.S. Bank	Fuel, Tires, & Lub	20.05	1
U.S. Bank	Jail Supplies	86.02	1
U.S. Bank	Meeting Exp	130.00	1
U.S. Bank	Misc	2,434.50	1
U.S. Bank	Plumbing Sup	113.96	1
U.S. Bank	School or mtg exp	1,128.57	1

U.S. Bank	Phone & Fax Service	157.31	1
Union Co Sheriff	Serv	31.00	1
United Farmer Coop	fuel	7,579.53	1
United Farmer Coop	Fuel, Tires, & Lub	3,199.69	2
United Farmer Coop	Fuels	2,207.26	1
Verizon Wireless	Maint Agreements	400.94	1
Vets Supply Line	Other	476.00	1
Vogel & Thomas Hard	Custodial Supplies	35.96	1
Vogel & Thomas Hard	Hardware	15.01	1
Vogel & Thomas Hard	Other Supplies/Equip	36.98	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	650.00	1
Williams,Chad	Employee Mile & Subs.	1,200.00	1
Ziegler	repair	5,770.68	1
Grand Total		121,056.62	

Oral Committee reports were given as follows: Maynes Southern Hills Mental Health Region, September 20, Corning; Dixon - WIOA, September 18, Osceola; and Shipley – MATURA, September 17, Creston.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors

Rebecca Bissell, Adams County Auditor