

The Adams County Board of Supervisors met on Monday, October 14, 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: Nancy Barnes, Jamie Stargell, 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 October 7, 2019. All supervisors voted aye. Motion carried.

Engineer Travis Malone presented Utility Permit #19-10 on 183rd St./N28 off the Corning/Carl Rd for Southern Iowa Rural Water Association to put in a water line. Birt moved, seconded by Akin to approve Utility Permit #19-10. All supervisors voted aye. Motion carried. Malone also updated the board on three of the FEMA projects. Working on Elm south of 150th, the project has been delayed and has been challenging due to rain and saturated soil conditions. Delivery of Salt has begun as preparations for winter are beginning. The equipment trailer is ready to be picked up. Painting of centerline striping is underway and roughly 70 miles will be completed this fall. The striping machine allows the county to stripe the roads as needed at a lower cost.

Dixon moved, seconded by Birt to go into closed session at 9:22 am per code section 21.5 (i) for evaluation per the request of Engineer Travis Malone. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to come out of closed session at 10:11 am. All supervisors voted aye. Motion carried.

Recorder Jamie Stargell presented to the board the Recorder Quarterly Report. Birt moved, seconded by Akin to approve the Recorder's Quarterly Report. All supervisors voted aye. Motion carried. Stargell updated the board she has been in contact with the DNR about getting the new software fixed.

Treasurer Nancy Barnes shared with the board that the first half of taxes are 95% collected. Barnes also presented her Quarterly Investment Report. Birt moved, seconded by Maynes to approve the Quarterly Investment Report as presented. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to approve the costs for holding a Township Clerk and Trustee training in early December coordinated by the Auditor's Office. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve Resolution 2019-33 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution 2019-34 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	57.50	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	498.11	5
AgriVision	REPAIR	1,159.00	1
Ahlers & Cooney, P.C.	Admin Costs	1,583.00	2
Airgas	Welding Supplies	266.50	1
Akin	Repair	30.84	2
Akin	REPAIR	405.77	1
Arnold Supply	repair	377.63	1
Assoc Bag Co	Sup	262.81	1
Nancy Barnes	Reimb	129.00	1
Kevin Behlers	reimb	30.00	1
Rebecca Bissell	Reimb	140.00	1
David Brown	Serv	135.00	1
Brown, Lisa	Serv	192.00	1
Capital Sanitary	Sup	174.39	1
Central IA Distrib Inc	Sup	173.40	1
CHI Health	School or mtg exp	120.00	1
Contech	repair	26,725.50	1
Corning Rental	Rent	52.00	1
Corning Tire	Repair	71.17	2
Jeff Crill	Serv	15.00	1
Dakota Co. Sheriff	Legal & Ct-Rel Serv.	10.88	1

Damewood Auto	repair	17.00	1
Des Moines Stamp	Sup	42.40	1
Diamond Vogel	maint	40,200.00	1
Dollar General	Sup	46.70	1
Don's Uniforms	Sup	1,132.79	1
Tyler Edwards	Serv	15.00	1
Ernst-IT	Equip. New/Rental	649.99	1
Ernst-IT	Lic, Permits, Exam F	509.83	1
Farmers Mutual	phone	148.28	1
Fastenal Co	sup	396.85	1
Feeders Grain	Sup	187.13	2
Fox Welding	equip	10,097.42	1
Galls	Sup	284.84	1
Geer Santitation	Util	180.00	1
Geer Santitation	Utilities	150.00	1
Carl Goodson	Reimb	223.06	1
Grn Valley	Serv	229.50	2
Highway Trailer Sales	equip	57,000.00	1
Holiday Inn	School or mtg exp	366.24	1
IA DOT	supplies	8.52	1
IA Law Academy	Edu	1,500.00	1
IAAO	Dues & Memberships	220.00	1
IMWCA	Ins	3,064.00	2
Infomax	Rental	97.00	1
Infomax	Equip	6,416.62	4
IA Co Attorneys Assn	School or mtig exp	75.00	1
IA Division/Labor	Serv	175.00	1
IA Nat Heritage Found	Contrib.-Oth Gov.&Org	50.00	1
IA Prison Ind	signs	291.72	1
IA Prison Ind	Signs	26.50	1
ISAC	Dues	240.00	1
Jackson Repair	Fuel, Tires, & Lub	269.00	1
Joyce James	Serv	20.00	1
KSIB	Off Pub.& Legal Not.	116.67	1
Lands' End	Sup	94.79	1
Lundquist AC	Repairs	292.74	1
Mail Serv	Serv	140.64	1
Malone, Travis	reimb	162.25	1
Marco Tech	Equip. New& Rental	121.59	1
Karl McCarty	reimb	30.00	1
Mediacom	Util	724.93	2
Metal Culverts	materials	546.50	1
MidAmerican	utilities	19.47	1
Monona Co. Sheriff	Legal & Ct-Rel Serv.	69.28	2
MTE Office Center	Office Sup/Exp	271.12	3
Benjamin Mullen	Reimb	612.60	2
Nishna Valley Builders	serv.	38,000.00	1
Office Mach	supplies	9.52	1
Office Mach	Sup	484.07	4
Page Co. Sheriff	Legal & Ct-Rel Serv.	32.00	1
Pattison Sand Co	rock	7,945.55	1
Petersen Tire	Sup	60.00	1
Poor Boyz LLC	Sanitation Disposal	1,187.50	1
Power Plan	repair	3,330.66	1
Jim Reiley	Reimb	97.23	2
Rick's Auto	Repair	243.87	3
RJs Plumbing	Repair	40.00	1
Michelle Roberts	School or mtg exp	743.96	1
Robinson Implement	REPAIR	529.01	1
Rockford Rigging	sup	1,441.92	1

Rodriguez,Lisa	Other Labor rel servi	340.00	1
Schildberg	rock	12,301.61	1
Schrader, David	Township Trustee Fee	15.00	1
Sexton,Connie	Other Labor rel servi	65.00	1
Shepherd Repair	Serv	1,272.58	1
Peterbilt	repair	106.58	1
SIRWA	utilities	87.00	1
SIRWA	Util	100.33	1
SW IA REC	Util	835.25	2
Jamie Stargell	Employee Mile & Subs.	93.50	1
TAW Comp	Serv	601.00	3
Taylor Co Treas	Exp	5,532.98	1
Travis Iron	repair	36.00	1
Treasurer, IA	Legal & Ct-Rel Serv.	1,346.00	1
Treasurer, IA	Oth Svcs - taxes collec	9,921.00	1
Union Co Auditor	Admin	1,028.40	1
Union Co Sheriff	Serv	243.00	8
United Farmer Coop	fuel	14,716.00	1
United Farmer Coop	Fuel	2,904.67	1
United Farmer Coop	Fuel, Tires, & Lub	46.65	1
United Farmer Coop	Fuels	17.19	1
Verizon Wireless	computer	68.56	1
Verizon Connect	radios	410.79	1
Vogel & Thomas Hard	sup	24.99	1
Vogel & Thomas Hard	Custodial Supplies	57.94	2
Vogel & Thomas Hard	Office Sup/Exp	9.99	1
Vogel & Thomas Hard	Safety & Protect.Sup	10.99	1
Vogel Traffic	repair	290.00	1
Youth Emergency Serv	Juv Detention/Shelte	1,446.15	1
Ziegler	repair	5,912.56	1
Grand Total		277,462.79	

Committee reports were given by the Supervisors as follows: Dixon-WIOA, October 9, Creston; Shipley-Main Street, October 8, Corning, Main Street EV, October 9, Corning; Birt- Conservation, October 10, Corning; Akin-Emergency Management, October 8, Corning.

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