

The Adams County Board of Supervisors met on Monday, October 28, 2019 at 9:00 am with the following members present: Merlin Dixon, Leland Shipley, Scott Akin and Bobbi Maynes. Doug Birt was absent. Also in attendance were: Larry Maeder, Nancy Barnes, Jan Leonard, Bert Peckham, Lisa Brown, Andy Knuth, 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 21, 2019. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Dixon to approve the Utility Permit # 19-11 for Frontier Communications on Redwood Avenue from Adams-Taylor Street to 2783 Redwood Avenue. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Maynes to approve Resolution 2019-38, a 28E agreement between the City of Corning and Adams County for the Hull Street. Project. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve the contract with JEO for the Juniper road project. All supervisors voted aye. Motion carried.

Weed Commissioner Larry Maeder presented the 2019 Weed Commissioner Report. Maynes moved, seconded by Akin to approve the 2019 Weed Commissioner Report. All supervisors voted aye. Motion carried.

County Attorney Andrew Knuth and office manager Lisa Brown updated the board on the County Attorney's Office. He discussed the need to hire a fulltime Victim Witness Coordinator, a position that is required by code. Dixon moved, seconded by Maynes to approve the updates and hire a fulltime Victim Witness Coordinator at 35 hrs/week. All supervisors voted aye. Motion carried.

Akin moved, seconded by Dixon to approve Resolution 2019-35 Ratifying, Confirming and Approving Publication of Notice of Public Hearing. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Maynes to open the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections made. Dixon moved, seconded by Maynes to close the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder at 10:05 am. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Akin to approve Resolution 2019-36 instituting proceedings to take additional action for the issuance of not to exceed \$100,000 General Obligation Capital Loan Notes. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve Resolution 2019-37 Transfer money from the fund Aquatic Reserve Fund 17001 to 17002 Aquatic Sinking Fund to pay off the remaining balance of the Series 2008 Revenue Bond for the Aquatic Center. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	4,107.85	1
ACEDC	Cont.-Oth Gov.&Organ	25,000.00	1
Bette Agnew	Township Clerk Fee	20.00	1
Ahlers & Cooney, P.C.	Admin Costs	286.00	1
Airgas	Sup	87.50	1
Alliant Energy	Utilities	51.97	1
Howard Anderson	Township Trustee Fee	15.00	1
Barton, Corey	Other Lab rel servi	1,925.00	1
Rebecca Bissell	Reimb	101.00	1
Blacktop Serv	road repair	53,675.35	1
Bob Barker Co	Sup	97.62	1
Boswell, Morris	Other	86.00	1
Elaine Calkins	Serv	40.00	1
Karen Carl	Reimb	83.20	1
CenTec	Repair	49.86	1
Cintas	safety	84.98	1
Construction & Agg	repair	1,406.32	1
Chris Cooper	Fee	15.00	1
Corning Mun	utilities	54.18	1
Corning Mun	Util	3,045.83	4

Creative Product	Other Sup/Equip	409.58	1
Merlin Dixon	Reimb	143.00	1
Lowell Evans	Serv	30.00	1
Wm Forsythe	Fee	15.00	1
Frank's Body	Repair	222.00	1
Frontier	Phone	264.28	2
Galls	Sup	62.93	1
Gary McNees	rental	1,520.00	1
Gray,Mick	School or mtg exp	35.00	1
Gray,Mick	Phone & Fax Service	35.00	1
Grn Valley	util	37.50	1
Helvie,Ron	Township Trustee Fee	15.00	1
Henderson Prod, Inc	repair	16,923.00	1
Clyde Hoyt	Serv	30.00	1
HyVee	Sup	539.88	3
IA DOT	supplies	1,320.00	1
IA Law Academy	Edu	225.00	2
Infomax	Equip	30.00	1
IA Prison Ind	signs	67.00	1
ISACA Treasurer	Reg fees/Meet/Sc	125.00	2
Juneau Co. Clerk	Legal & Ct-Rel Serv.	6.25	1
Karl Emer Vehicles	Motor Vehicle	1,332.04	1
LabSource	Jail Supplies	148.42	1
Lacal Equip.	repair	603.68	1
Lands' End	Sup	147.64	1
Bill Lyddon	Phone & Fax Service	41.41	1
Paul Maeder	Serv	15.00	1
Mail Serv	Serv	123.99	1
Malone,Travis	reimb	131.00	1
MidAmerican	utilities	4.68	1
Midwest Tech	Maintenance	375.00	1
Morgan, Kathy	Township Trustee Fee	30.00	1
Nishna Productions	Serv	52.14	1
Nishna Valley Builders	serv.	5,990.65	1
Nyhart	Acct.-Audit.-Cler.Serv.	875.00	1
Pattison Sand Co.	rock	15,738.65	1
Travis Paul	Reimb	60.00	1
Peterson,Alan	Well Plugging	1,390.25	1
Pott Co. Sheriff	Legal & Ct-Rel Serv.	35.00	1
Primrose	Food & Provisions	3,414.00	1
Profitmaker Ag	spraying	637.30	1
Delores Ramsey	Serv	20.00	1
Jim Reiley	Reimb	252.00	2
Reliance	Sup	200.00	1
RJs Plumbing	Repair	1,160.32	1
Tom Roberts	Serv	30.00	1
Rodriguez,Lisa	Other Labor rel servi	405.00	1
Kenneth Romer	Serv	15.00	1
Sexton,Connie	Other Labor re servi	355.00	1
SW IA REC	utili	439.95	1
SW IA REC	Util	4,509.54	1
Daniel Steeve	Township Trustee Fee	30.00	1
Taylor Co Treas	Exp	2,412.50	1
Travis Iron	repair	159.60	1
Turf Solutions	Serv	90.00	1
U.S. Bank	sup	341.83	1
U.S. Bank	Office Sup/Exp	101.50	1
U.S. Bank	Postage & Mailing	1,523.00	1
U.S. Bank	Safety & Protect.Sup	154.44	1

U.S. Bank	School or mtg exp	516.31	1
U.S. Bank	Phone & Fax Service	158.90	1
U.S. Bank	Typing-Print.-Bind.Serv.	22.46	1
UMB Bank	Bank Charges	208.33	1
UMB Bank	Other LT Debt Rede	188,395.96	1
Union Co Sheriff	Serv	63.00	2
United Farmer Coop	Fuel, Tires, & Lub	227.84	1
Verizon Wireless	Maintenance Agree	400.86	1
Vogel Traffic	repair	156.76	1
Wapello Co. Sheriff	Legal & Ct-Rel Serv.	31.00	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	400.00	1
Williams,Chad	Phone & Fax Service	60.00	1
Ivan Wolf	Serv	40.00	1
Youth Emer Services	Juv Det/Shelte	1,399.50	1
Steve Zinke	Serv	30.00	1
Grand Total		347,744.53	

Committee reports were given as following: Shipley – Loss Control, Oct 23, Corning; Akin – 5th Judicial, Oct 23, Des Moines, Southern Hills, Oct 25, Corning; and Dixon – SCI911, Oct 23, Creston.

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