

Board Minutes November 25, 2019

The Adams County Board of Supervisors met on Monday, November 25, 2019 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, Merlin Dixon and Bobbi Maynes. Also in attendance were: Nancy Barnes, Alan Johannes, Jamie Stargell, Bill Lyddon, Ben Mullen, Andrew Knuth, Travis Malone, Travis Paul, and Becky Bissell. The meeting was called to order by Chairperson Shipley. The Pledge of Allegiance was recited. Akin moved, seconded by Dixon to approve today's agenda and the minutes from November 18, 2019. All supervisors voted aye. Motion carried.

Engineer Travis Malone presented to the board the Chapter 21 Amendments to the Adams County Ordinances for the building permit process and the drive way permit process.

Malone reviewed proposals that included preliminary and final engineering along with permitting to replace Prescott 5 Bridge on 180th Ave northeast of the City of Prescott. Proposal amounts were as follows Calhoun Burns \$29,800, JEO \$32,860, HTM \$38,700. Malone will be accepting Calhoun and Burns proposal.

Malone presented to the board that a secondary roads employee has successfully completed classes this past winter and will be taking more classes this upcoming winter to complete their full certification for road and bridge construction inspection. Malone has proposed moving the employee from the maintenance side to the construction side making them an assistant to the Engineer. The role of construction inspector had been filled by contract with Taylor County's inspectors but will now once again be filled by personnel within Adam's County Secondary Roads. The position will be needed in the upcoming construction seasons with road and bridge projects due to be let in the upcoming year(s). To backfill Malone will then have to appoint someone else the sign position or hire a new employee in FY 22.

Gardner & Associates have presented a proposal for the survey and design work to create a full set of plans for the rebuilding of Mulberry Avenue from US Highway 34 to the Taylor County line for the estimated costs of \$90,000.

Birt moved, seconded by Maynes to approve Resolution #2019-39 Retiring K9 Officer. All supervisors voted aye. Motion carried.

County Attorney Andrew Knuth was served notice of bankruptcy against jail fees. He informed the board of the situation and asked how much the board wanted him to pursue reimbursement for the jail fees. The board said the county needs to recoup their fees.

Dixon moved, seconded by Birt to approve the resignation of Donna Palmer as the Jasper Township Trustee as of the end of calendar year 2019 and thanked her for her service. All supervisors voted aye. Motion carried.

Claims were approved as presented:

Airgas	Sup	33.40	1
Airgas	Welding Sup	276.49	1
Alliant Energy	Utilities	164.05	1
Aramark	Uniform	47.95	1
Kevin Behlers	safety reimb	150.00	1
Rebecca Bissell	Reimb	213.00	1
BlackStrap Inc.	road mtl	3,181.05	1
Boswell, Morris	Other	134.50	2
Campbell, Brad	Phone & Fax Serv	120.00	1
Cintas	safety	416.95	1
CJ Cooper & Assoc	saftey	160.00	1
Corning Mun	utilities	145.12	1
Corning Mun	Util	2,114.84	3
Corning Rental	Rent	162.20	1
Corning Tire	Repair	32.00	1
CSSI- Terry Taylor	Other Lab rel servi	1,447.75	2
Dollar General	Sup	15.00	1
Dorsey, Cory	Phone & Fax Service	240.00	1
Douglas Co. Sheriff	Legal & Ct-Rel Serv.	50.00	1
Employee Data Forms	supplies	24.00	1
Ernst-IT	Equip. New/Rental	372.08	1
Frontier	Phone	264.59	2

Greater Reg Med	Doc and/or Hosp. Care	105.31	1
Green, Dalton	Phone & Fax Service	240.00	1
Henry Adkins	Data Processing Exp.	3,725.00	1
Henry Adkins	Printing of Ballots	1,210.50	1
Hogan, Paul	Phone & Fax Service	240.00	1
HyVee	sup	16.48	1
HyVee	Sup	424.93	3
IA Law Academy	Edu	150.00	1
ICEA	training	1,050.00	1
ISAC	Dues	70.00	1
Johannes, Alan	Phone & Fax Service	240.00	1
Michael Laughlin	Serv	240.00	1
Lincoln Ctr Truck	repair	920.00	1
Bill Lyddon	Phone & Fax Service	41.44	1
Marco Tech	Office Sup/Exp	135.77	1
Maynes,Bobbi	Employee Mile & Subs.	224.00	1
MidAmerican	utilities	4.68	1
Miller, Rich	Phone & Fax Service	240.00	1
MTE Office Center	Office Sup/Exp	55.46	1
Mullen,Matt	Phone & Fax Serv	240.00	1
NAPA	repair	65.94	1
Newton Doors	repair	756.34	1
Nishna Productions	Serv	122.68	1
Northland Prod Co	repair	1,950.10	1
Office Mach	Sup	147.44	3
Omaha Truck Center	repair	108,030.00	1
On Target	School or mtg exp	500.00	1
Primrose	Food & Provisions	4,812.00	1
Jim Reiley	Reimb	130.32	2
Rodriguez,Lisa	Other Labor rel servi	215.00	1
Schafer Welding	repair	25.00	1
Ellen Seaton	Election Officials	4.12	1
Sexton,Connie	Other Labor rel servi	155.00	1
SW IA REC	utili	525.49	1
SW IA REC	Util	2,957.41	2
Thomson Reuters-West	Books, Mag, CDs,Per	292.00	1
Nancy Turner	Employee Mile & Subs.	106.50	1
Nancy Turner	School or mtg exp	119.93	1
U.S. Bank	misc	478.70	1
U.S. Bank	Crime Dog Exp	44.99	1
U.S. Bank	Hardware	179.74	1
U.S. Bank	Meeting Exp	110.88	1
U.S. Bank	Office Sup/Exp	256.15	1
U.S. Bank	Parts	446.00	1
U.S. Bank	Post & Mail	52.90	1
U.S. Bank	Safety & Protect.Sups	89.00	1
U.S. Bank	School or mtg exp	546.71	1
U.S. Bank	Phone & Fax Serv	153.92	1
Union Co Auditor	Admin	89,058.81	1
Union Co Sheriff	Serv	67.00	2
Verizon Wireless	Maintenance Agree	457.86	1
Verizon Connect	radios	530.05	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	433.33	1
Willett,Jan	Election Officials	4.12	1
Youth Emer Serv	Juv Detention/Shelte	1,446.15	1
Grand Total		234,610.12	

The following department heads gave updates on their departments: Nancy Barnes – Treasurer, Bill Lyddon – EMA, Travis Paul – Conservation, Travis Malone – Secondary Roads, Ben Mullen – Assessor, Alan Johannes – Sheriff, Jamie Stargell – Recorder, and Becky Bissell – Auditor.

Committee reports were given as following: Birt – ACCS, Nov 21, Corning, and Heartland, Nov 19, Creston; Akin – CHI Health, Nov 21, Southern Hills, Nov 22, Corning; Dixon – WIOA Webinar, Nov 20, Corning.

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