

The Adams County Board of Supervisors met on Monday, December 23, 2019 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, Bobbi Maynes and Merlin Dixon. 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 December 16, 2019. All supervisors voted aye. Motion carried.

There were no public comments.

County Engineer Travis Malone presented the Plan of Operations for Force Account as part of the EWP documents. Dixon moved, Birt seconded to approve the Plan of Operations for Force Account for Bridge Prescott 13 on 190th and Bridge Douglas 17 on Aspen Ave as amended. All supervisors voted aye. Motion carried. Birt moved, seconded by Akin to approve Plan of Operations for Force Account Bridge Jasper 1 and Washington 12. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve Plan of Operations for Force Account Douglas 8 on Birch Ave and Douglas 4 on Chestnut. All supervisors voted aye. Motion carried.

Malone presented quotes for the purchase of a side dump trailer from Ziegler and Smith Co. Birt moved, seconded by Akin to purchase a 42-foot, triple axel side dump trailer from Smith Co for \$51,650. All supervisors voted aye. Motion carried.

Malone presented the Secondary Roads budget.

Dixon moved, seconded by Akin to appoint Dick Blazek, Sandra Leininger, and Nancy Carmichael to the Certified Local Government Board. All supervisors voted aye. Motion carried.

At 10:00 AM, Dixon moved, seconded by Maynes to open the Public Hearing for the Amendment to the County Ordinances. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to close the Public Hearing at 11:20 AM. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve Resolution #2019-42 Amending Ordinance Chapter 21 and Waiving the 2nd and 3rd Readings. Ayes: Birt, Dixon, Shipley, Akin, and Maynes. Nays: None. Motion carried.

Budget Requests were presented as follows: Veterans Affairs, Conservation. Birt moved, seconded by Maynes to table Budget discussions for Public Health Department, Board of Supervisors, Auditors, Representative Services/Elections, Emergency Services, Other Human Services, DHS Administration, General Relief, Court Administration, Educational Services, Juvenile Probation, County Development, Environmental Protection, Mental Health Administration, Other Policy and Administration, Central Services, Risk Management, and Nondepartmental until the January 2 meeting. All supervisors voted aye. Motion carried.

Claims were approved as presented.

Solutions Inc	Maint	788.95	5
Airgas	Welding Sup	266.50	1
Alliant Energy	Utilities	266.72	1
Rebecca Bissell	Reimb	73.00	1
Bob Barker Co	Sup	268.11	2
Boswell,Morris	Other	81.00	1
Luanne Brown	Reimb	36.00	1
Champaign Co. Sher	Legal & Ct-Rel Serv.	39.00	1
Charm-Tex	Jail Supplies	238.70	1
CHI Health	Doctor/Hosp. Care	845.02	1
CHI Health	Medical & Lab.Sup	100.00	1
Marnie Cline	Conservation Bd. Exp	50.00	1
Corning Mun	utilities	515.69	1
Corning Mun	Util	2945.44	4
Dist 4 Auditors	Mtg Exp	15.00	1
Don's Uniforms	Sup	28.27	1
Douglas Co. Sher	Legal & Ct-Rel Serv.	50.00	1
Extreme Images	Data Processing Exp	105.00	1
Fastenal Co	sup	124.99	1
Feeders Grain	Sup	27.47	1
Frontier	Phone	264.45	2
Galls	Sup	217.50	1

Garden & Assoc	outside engineering	6476.76	1
Grn Valley	Serv	82.70	1
Hawkeye Truck	repair	717.51	1
Henry Adkins	Election Supplies	112.74	1
Henry Adkins	Maint Agreements	6290.00	2
HyVee	Sup	455.82	2
IA DOT	supplies	169.00	1
ICPA	Ins	618.00	1
Infomax	Equip	90.80	1
Lawson Prod	repair	3871.53	1
Bill Lyddon	Phone & Fax Serv	41.44	1
Malone, Travis	reimb	93.00	1
Clifford Mann	Vet Affairs Comm.	30.00	1
MidAmerican	utilities	7.13	1
Motorola Inc.	Mach & Equip Pur	505583.00	1
Mullen, David	Vet Affairs Comm.	108.00	1
Mullen, Pat	Well Plugging	500.00	1
Nationwide	Fidelity & Sec.Bond Prem.	496.00	1
Nishna Productions	Serv	153.04	1
Nishna Valley Blders	serv.	53265.18	1
Office Mach	Sup	123.91	2
Omni Site	Radio Rep & Maint.	882.00	1
Pattison Sand Co	rock	118491.51	1
Al Peckham	Reimb	36.00	1
Petersen Tire	Sup	600.00	1
Pitney Bowes	Postage	153.66	1
Polk Co. Sheriff	Legal & Ct-Rel Serv.	192.76	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Porter Trustin Co.	General Repairs	600.00	1
Power Plan	repair	2068.79	1
Preston, Shelly	School/mtg exp	24.00	1
Rick's Auto	Repair	135.00	1
Rodriguez, Lisa	Other Lab rel servi	165.00	1
Wayne Rychnovsky	Reimb	30.00	1
Sapp Bros.	sup	1159.20	1
Shepherd Repair	Serv	349.40	1
Bill Shipley	Reimb	84.00	1
SIRWA	Util	228.13	1
SW IA REC	utili	783.04	1
SW IA REC	Util	2015.86	2
Nancy Turner	Emp Mil & Subs.	113.50	1
U.S. Bank	sup	676.01	1
U.S. Bank	Crime Dog Exp	130.97	1
U.S. Bank	Data Processing Exp.	190.67	1
U.S. Bank	Equip. New/Rental	427.98	1
U.S. Bank	Meeting Expenses	135.72	1
U.S. Bank	Office Sup/Exp	54.59	1
U.S. Bank	Radio Repair & Maint.	45.22	1
U.S. Bank	School/mtg exp	311.35	1
U.S. Bank	Phone & Fax Serv	158.90	1
U.S. Bank	Wearing App & Uniform	45.00	1
Union Co Sheriff	Serv	31.00	1
United Farmer Coop	fuel	8957.42	1
United Farmer Coop	Fuel, Tires, & Lub	2976.59	3
United Farmer Coop	Fuels	120.28	1
Verizon Wireless	Maint Agreements	481.02	1
Verizon Connect	radios	530.05	1
Vogel & Thomas Hard	Electric Supp.& Parts	42.74	1

Vogel & Thomas Hard	Hardware	32.96	1
Vogel & Thomas Hard	Plumbing Sup	24.51	1
WatchGuard	Safety & Protect.Sup	19.00	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	654.17	1
Thomas Williams	reimb	22.00	1
Youth Emer Ser	Juv Det/Shelte	1399.50	1
Grand Total		732805.62	

Committee reports were given as following: Akin – Adams-Taylor Landfill, Dec 18, Corning, Mental Health, Dec 20 - Corning; Dixon – Southern Iowa Trolley, Dec 18, teleconference; Shipley – Main St., Dec 16, Corning; Birt – Secondary Roads, Dec 19, Corning, DCAT, Dec 20, Corning; and Maynes – Secondary Roads, Dec 19, Corning, RC & D, Dec 17, Creston, Crossroad, Dec 12, Creston.

Akin moved to adjourn the meeting, seconded by Maynes. All supervisors voted aye. Motion carried.

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