

The Adams County Board of Supervisors met on Monday, January 13, 2020 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 Scott Akin. The Pledge of Allegiance was recited. Dixon moved, seconded by Maynes to approve today’s agenda and minutes from January 2<sup>nd</sup> and January 6<sup>th</sup>, 2020. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Maynes to allow the City of Prescott to have access to our server through a VPN to set up their financial software. All supervisors voted aye. Motion carried.

Engineer Travis Malone presented the statement of work documents (SOWs) regarding EWP agreements to the board. These documents spell out the financial guidelines the county has to follow for EWP agreements.

Maynes moved, seconded by Birt to approve survey and design contracts with Snyder and Associates for the remaining four EWP project sites. All supervisors voted aye. Motion carried.

Bit moved, seconded by Dixon to approve the Treasurer’s Semi-Annual Report presented by Treasurer Nancy Barnes. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve Mike Cline to the Zoning Board of Adjustment. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Doug Calkins and Patty Peterson to the Zoning Commission. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Birt to approve Bill Shipley to the Conservation Board. All supervisors voted aye. Motion carried. Shipley Abstained.

Birt moved, seconded by Maynes to approve Diane Shipley and Dr. Stephen Gruba to the Adams County Board of Health. All supervisors voted aye. Motion carried.

Discussion was held on correcting a duplicated parcel’s valuation. Assessor Ben Mullen is going to do some more research.

Discussion was held on Ordinance Chapter 24.

Dixon moved, seconded by Maynes to approve Myron Brown to the Civil Service Commission to fill a term until 2022. All supervisors voted aye. Motion carried.

Budget Requests were given as follows: Ambulance Department and City of Corning Library.

Discussion was held on the Annexation of the Reservoir into City of Corning Limits. The board had no objection or written recommendations regarding the proposal.

Claims were approved as presented.

Solutions Inc	Maint	3.35	1
Chamber of Comm	Serv	180.00	1
Adams Co. Electrical	repair	347.15	1
Free Press	Legal	679.49	2
AgriVision	REPAIR	206.92	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Airgas	Welding Sup	556.53	1
Akin	REPAIR	86.97	1
Arnold Supply	repair	1,465.87	1
Kolby Bissell	safety reimb	139.09	1
Boswell,Morris	Other	82.00	1
Calhoun-Burns	outside engineering	9,372.80	1
Capital Sanitary	Sup	174.39	1
Carroll Co. Sheriff	Legal & Ct-Rel Serv.	39.00	1
Cintas	safety	59.35	1
Cont Fire Sprinkler	Serv	620.00	1

Corning Fam Dentistry	Serv	386.00	1
CSSI- Terry Taylor	Gen Repairs	1,791.50	1
Dallas Co. Sheriff	Legal & Ct-Rel Serv.	120.16	1
Don's Uniforms	Sup	274.83	1
Farmers Mutual	phone	147.28	1
Fastenal Co	sup	700.44	1
Feeders Grain	sup	1,611.83	1
First Wireless Inc.	Motor Veh.Equip & Rep	133.76	1
Galls	Sup	261.95	1
Carl Goodson	Reimb	170.00	1
Gray,Mick	Phone & Fax Service	35.00	1
Karl Herring	safety reimb	150.00	1
Hungry Canyons	Bridges	4,250.00	1
IA Dept of Ag & Land	Fee	87.36	1
IA Dept Pub Safety	Maint Agree	2,058.00	1
IA DOT	supplies	13,750.05	1
IMWCA	Ins	3,064.00	2
Infomax	Rental	97.00	1
Infomax	Equip	62.72	1
IA Division/Labor	Serv	40.00	1
IA State	Mtg Expenses	500.00	1
ISSA	Edu	650.00	1
Jones Mechanical	Repairs	1,121.90	1
LabSource	Services	151.42	1
Lands' End	Sup	66.91	1
Mail Serv	Serv	194.32	1
Karl McCarty	reimb	30.00	1
Mediacom	Util	718.45	2
Menards	Buildings	601.66	1
MidAmerican	utilities	70.00	1
Midland GIS	Serv	640.00	1
Miller,Cindy	Legal & Ct-Rel Serv.	171.50	1
Mont Co Sheriff	legal	55.52	1
Motorola Inc.	Mach & Equip Pur	87,230.25	1
MTE Office Center	Office Sup/Exp	22.99	1
Murphy Contracting	Construction	72,970.00	1
O'Reilly Auto	sup	214.35	1
Office Mach	supplies	64.88	1
Office Mach	Sup	561.06	3
Matt Olive	Rent Payments	400.00	1
Page Co. Sheriff	Legal & Ct-Rel Serv.	60.52	1
Travis Paul	Reimb	60.00	1
Power Plan	repair	820.97	1
Primrose	Food & Prov	3,996.00	1
Pro Diesel, Inc	repair	12,003.67	1
Jim Reiley	Reimb	60.81	1
Richey,Sam	Other	82.00	1
Rick's Auto	Repair	264.25	1
Michelle Roberts	Exp	10.56	1
Robinson Imple	REPAIR	69.44	1
Schafer Welding	repair	45.00	1
Schildberg	rock	1,807.50	1
Service Techs	Parts	26.24	1
Sexton,Connie	Other Labor rel servi	105.00	1
Shepherd Repair	Serv	340.00	1
SIRWA	utilities	87.00	1
S Hills Vet	Exp	31.88	1
Stalker Chev	Repair	172.17	1
UFMC	Fuel	3,053.46	1

Union County	maint	3,418.73	1
Union Co Auditor	Admin	1,500.98	2
Union Co Sheriff	Serv	67.00	2
United Farmer Coop	fuel	8,200.43	1
United Farmer Coop	Fuel, Tires, & Lub	85.67	1
Verizon Wireless	computer	68.56	1
Verizon Connect	radios	530.05	1
Vogel & Thomas Hard	sup	82.16	1
Vogel & Thomas Hard	Safety & Protect.Sup	13.60	1
Wapello Co. Sheriff	Legal & Ct-Rel Serv.	35.80	1
Thomas Williams	reimb	30.00	1
Williams,Chad	Phone & Fax Ser	60.00	1
Ziegler	repair	604.88	1
Grand Total		248,684.33	

Committee reports were given as following: Maynes – RC&D, Jan 7 & 9, Creston; Dixon – Conservation, Jan 9, Corning; Birt – Conservation, Jan 9, Corning; and Shipley – Main St., Jan 8, Corning.

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

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor