

The Adams County Board of Supervisors met on Monday, February 10, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, Merlin Dixon, and Bobbi Maynes. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Maynes moved, seconded by Birt to approve the day's agenda along with the minutes from January 21st, 27th, and February 3rd. All supervisors voted aye. Motion carried.

There were no public comments.

Engineer Travis Malone shared with the board that the EWP agreements with two projects sites per agreement have been signed.

Dixon moved, seconded by Birt to approve Resolution 2020-7 Ordinance Chapter 24 – Valuation of Property. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the quote from Solutions to replace and upgrade the server in the amount of \$24,177.95. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to appoint Travis Malone to LHDCA Board of Directors. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve Nancy Turner as Election Deputy in the Auditor's Office. Birt, Dixon, Maynes, Shipley voted aye. Akin abstained. Motion carried.

Discussion was held by the board concerning the sale of old railroad bed property owned by the county. More research will need to be done before any action, if any, will be taken.

Discussion was held with Bob Jostens of Dorsey and Whitney concerning future TIF districts in the county.

Claims were approved as presented.

Solutions Inc	Maint	1,391.25	1
Free Press	Legal	658.00	4
AgriVision	REPAIR	190.17	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Akin	Repair	408.42	3
Akin	REPAIR	18.03	1
Arnold Supply	repair	246.08	1
Douglas Birt	Reimb	298.50	1
Bob Barker Co	Sup	179.19	1
Boswell, Morris	Other	84.00	1
Bruce, John	Extra patrol services	300.00	1
Calhoun-Burns	outside engineer	11,396.90	1
Capital Sanitary	Sup	273.40	1
Carosh Compliance	Admin Costs	16,234.00	1
Cintas	safety	73.56	1
CJ Cooper & Assoc	Safety	35.00	1
Cornhusker Intl	repair	1,708.54	1
Corning Rental	Rent	90.00	1
Corning Tire	repair	128.00	1
Corning Tire	Repair	330.50	1
Merlin Dixon	Reimb	175.50	1
DMACC	Reg fees/Meet/Sc	125.00	1
Don's Uniforms	Sup	332.14	1
Farmers Mutual	phone	147.83	1
Fast Lane Mot Parts	repair	626.38	1
Fastenal Co	sup	112.74	1
Feeders Grain	sup	416.24	1
Galls	Sup	47.64	2
Carl Goodson	Reimb	166.00	1
Gray, Mick	Phone & Fax Service	35.00	1

Grn Valley	util	37.50	1
IA Law Academy	Edu	75.00	1
ICPA	Ins	2,000.00	1
Infomax	Rental	97.00	1
Infomax	Equip	89.82	2
Karl Chevrolet	Motor Vehicle	10,666.28	2
Lawson Products	repair	749.56	1
Mail Serv	Serv	118.09	1
Karl McCarty	reimb	645.00	1
Mediacom	Util	718.45	2
MidAmerican	utilities	120.67	1
Midland GIS	Serv	800.00	1
MTE Office Center	Office Sup/Exp	20.70	1
Northern Tool	sup	39.99	1
Office Mach	Sup	473.95	3
Omaha Truck Center	repair	49.42	1
Partsmaster	sup	172.07	1
Travis Paul	Reimb	60.00	1
Pearson Funeral	Serv	690.50	1
Poor Boyz LLC	Sanitation Disposal	593.75	1
Pott Co. Sheriff	Legal & Ct-Rel Serv.	35.00	1
Power Services	Maintenance Agree	400.00	1
Power Plan	repair	3,063.40	1
Primrose	Food & Provisions	2,914.00	1
Jim Reiley	Reimb	69.42	2
Rick's Auto	Repair	25.54	1
Michelle Roberts	School or meeting exp	76.70	1
Robinson Imple	REPAIR	256.09	1
Robinson Imple	Sup	112.30	1
Rodriguez,Lisa	Other Labor rel servi	315.00	1
SIRWA	utilities	87.00	1
TAW Comp	Serv	3,180.32	2
Taylor Co Sheriff	Serv	30.52	1
Verizon Wireless	computer	68.56	1
Verizon Connect	radios	530.05	1
Vogel & Thomas Hard	sup	102.31	1
Vogel & Thomas Hard	Plumbing Supplies	41.66	1
Vogel & Thomas Hard	Wood & Lumber Prod.	19.98	1
Thomas Williams	reimb	30.00	1
Williams,Chad	Phone & Fax Service	60.00	1
Youth Emer Services	Juvenile Det/Shelte	653.10	1
Ziegler	repair	3,558.17	1
Grand Total		71,324.88	

The next regular meeting will be held on Tuesday, February 18, 2020, due to the holiday on Monday, February 17, 2020.

Committee reports were given as following: Maynes – Main Street, Feb 7, Corning and Farm Bureau, Feb 6, Corning; Akin – Main Street, Feb 7, Corning and Farm Bureau, Feb 6, Corning; Birt – SICO, Feb 4, Creston

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