

The Adams County Board of Supervisors met on Monday, February 24, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Doug Birt, Merlin Dixon. Bobbi Maynes was absent. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Birt moved, seconded by Shipley to approve the day’s agenda along with the February 18, 2020 minutes. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve Resolution 2020-11 Streambank Stabilization (West) and Resolution 2020-12 Streambank Stabilization East authorizing the advertising and letting of bids for Agreements NR206114XXXXC007 and NR206114XXXXC017. All supervisors voted aye. Motion carried.

Discussion was held regarding a Road Use Agreement with Southern Hills for a wind project in Carl Township.

Emergency Director Bill Lyddon discussed with the board an electrical problem that has arisen from work being done in the Sheriff’s office. O’Neal Electrical Company would like to put in a second electrical panel to determine what the generator is currently backing up. Shipley moved, seconded by Dixon to approve the quote from O’Neal Electrical Company for \$1,350.00 to do the extra work. All supervisors voted aye. Motion carried.

Emergency Director Bill Lyddon gave an update on the radio system. The completion date has been moved from March to May.

Dixon moved, seconded by Shipley to approve Liquor License LC0042441 for Corning Winery. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve Resolution 2020-9 transferring \$38,000 from LOST Funds to the Conservation Reserve Fund. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to open public Hearing at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections presented during the public hearing. Birt moved, seconded by Shipley to the close public hearing at 10:05 am. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution 2020-10 approving the Budget Max Levy. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to set the public hearing on March 16th, 2020 at 10:00 am. for the Proposed Budget for FY 20/21.

Claims were approved as follows:

Access Systms	Repairs	588.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	33.00	1
Bette Agnew	Township Clerk Fee	40.00	1
Airgas	Welding Sup	276.49	1
AlcoPro, Inc.	Other Sup/Equip	1,190.00	1
Alliant Energy	Utilities	331.70	1
Howard Anderson	Township Trust Fee	30.00	1
Barco Mun. Prod	sup	182.11	1
William Birt	Serv	30.00	1
Rebecca Bissell	Reimb	101.00	1
BlackStrap Inc.	road mtl	5,765.21	1
Bob Barker Co	Sup	386.95	2
Boswell, Morris	Other	78.00	1
Kurt Brown	Serv	45.00	1
Capital Sanitary	Sup	166.88	1
CHI Health	drug screen collect	79.00	1
Blake Cooper	Serv	30.00	1
Chris Cooper	Fee	30.00	1
Corning Mun	utilities	735.62	1
Corning Mun	Util	2,860.08	3
Corning Tire	Repair	57.20	1

Dasher Elec	Serv	85.00	1
Dollar General	Sup	5.25	1
Fastenal Co	sup	667.69	1
First Wireless Inc.	Other Supplies/Equip	128.74	1
Wm Forsythe	Fee	30.00	1
Frontier	Phone	260.83	2
Hansen's M &M Serv	Office Supplies/Exp	104.50	1
Helvie,Ron	Township Trust Fee	30.00	1
Henry Adkins	Data Processing Exp.	626.00	1
Henry Adkins	Printing of Ballots	136.87	1
Heritage	sup	124.50	1
Clyde Hoyt	Serv	30.00	1
HQI Hydraulics	sup	220.91	1
HyVee	sup	19.48	1
HyVee	Sup	213.69	2
IA Law Academy	Edu	250.00	1
ISSDA	School or mtg exp	125.00	1
Kaufman,LuAnn	Township Clerk Fee	40.00	1
Lawson Products	repair	1,103.90	1
Larry Maeder	safety reimb	101.64	1
Paul Maeder	Serv	30.00	1
Marco Tech	Equip. New/Rental	162.50	1
Maynes,Bobbi	Employee Mile & Subs.	168.00	1
Maynes,Bobbi	Mtg Exp	195.87	1
Midwest Wheel	sup	93.24	1
Roland Miller	Serv	75.00	1
Mills Co. Sheriff	Legal & Ct-Rel Serv.	23.00	1
Mont Co Sheriff	legal	91.90	2
Nishna Productions	Serv	187.24	1
Richard Notz	Serv	75.00	1
Office Mach	Sup	10.47	1
Pitney Bowes	Sup	80.74	1
Polk Co Treas	Legal & Ct-Rel Serv.	178.68	1
Purchase Power	Postage & Mailing	161.48	1
Delores Ramsey	Serv	40.00	1
Red Star	Sup	27.80	1
Jim Reiley	Reimb	139.13	1
Reliance	Sup	200.00	1
Rick's Auto	Repair	22.06	1
RJs Plumbing	Repair	232.73	2
Tom Roberts	Serv	30.00	1
Kenneth Romer	Serv	30.00	1
Sexton,Connie	Other Labor rel servi	110.00	1
Shepherd Repair	Serv	1,094.95	2
Janice Shepherd	Serv	100.00	1
SIRWA	Util	124.25	1
SW IA REC	utili	983.28	1
SW IA REC	Util	2,977.14	2
Daniel Steeve	Township Trustee Fee	30.00	1
U.S. Bank	Buildings	3,418.93	1
U.S. Bank	Crime Dog Exp	43.00	1
U.S. Bank	Dues & Memberships	40.00	1
U.S. Bank	Electrical Supp.& Parts	49.34	1
U.S. Bank	Food & Provisions	81.92	1
U.S. Bank	Fuel, Tires, & Lub	31.81	1
U.S. Bank	General Repairs	133.57	1
U.S. Bank	Hardware	50.71	1
U.S. Bank	Meeting Exp	435.84	1
U.S. Bank	Office Sup/Exp	914.02	1

U.S. Bank	Safety & Protect.Sup	51.48	1
U.S. Bank	School or mtg exp	170.96	1
U.S. Bank	Sup	664.67	1
U.S. Bank	Phone & Fax Service	158.90	1
Union Co Sheriff	Serv	53.00	3
United Farmer Coop	fuel	11,735.38	1
United Farmer Coop	Fuel, Tires, & Lub	3,010.37	2
United Farmer Coop	Fuels	13.50	1
US Rec Midwest LLC	Preserv/Techn	3,712.92	1
Verizon Wireless	Maint Agreements	481.30	1
WatchGuard	Safety & Protect.Sup	50.00	1
Watson & Ryan PLC	Legal & Ct-Rela Serv.	1,866.67	1
Kathy West	Township Trustee Fee	30.00	1
Western Eng Co	materials	2,511.19	1
Thomas Williams	reimb	128.39	1
Ivan Wolf	Serv	60.00	1
Youth Emer Serv	Juvenile Det/Shelte	46.65	1
Grand Total		58,292.54	

Committee reports were given as following: Akin – Southern Hills, Feb 21, Corning; and Birt – DCAT, DHS, & Juvenile Court Services, Feb 21, Creston; and Dixon – SCI911, Feb 19, Creston.

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