

The Adams County Board of Supervisors met on Monday, July 27, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Merlin Dixon, Doug Birt and Bobbi Maynes. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Shipley moved, seconded by Birt to approve today's agenda along with the minutes of the July 20<sup>th</sup> meeting. All supervisors voted aye. Motion carried.

Engineer Travis Malone gave an update on current projects. Govco Construction is scheduled to start the first week of August on Bridge Mercer 12 which is located on 265<sup>th</sup> Street. A preconstruction meeting was PCI (Petersen Contractors Inc.) on Thursday July 23<sup>rd</sup> and they plan to start September 1<sup>st</sup> on Prescott 13 located on 190<sup>th</sup> Street and move on to Bridge Douglas 17 located on Aspen Avenue between 205<sup>th</sup> and 200<sup>th</sup> Streets. Bridge Washington 12 on 130<sup>th</sup> Street has approximately ½ of the sheet piling installed and Bridge Jasper 1 on 220<sup>th</sup> Street is done. A review of the annual bridge inspections was held last Wednesday and there were no new surprises. Frontier has filed a claim for damages for recent cut lines. Malone will work with the County Attorney to respond. The right-of-way procurement should be ready after today to get Prescott 5 project development certification ready and move forward to bid letting.

Sheriff Alan Johannes presented an IT contract between Ryan Ernst and the Adams County Sheriff Office for 24/7 IT services. Birt moved, seconded by Shipley to approve the contract with the exception of Section #3 - reasonable amount of time. All supervisors voted aye. Motion carried.

City of Corning Mayor Jan Leonard presented the actual expenses for the Spring Lake Maintenance with \$4,018 being the county's share for our half.

Birt moved, seconded by Shipley to set up a public hearing for three readings on August 10<sup>th</sup>, 17<sup>th</sup>, and 24<sup>th</sup> at 10:00 am the Floodplain Ordinance. Copies of the ordinance can be found in the Auditor's office and on the Adams County website. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to change the employee handbook regarding the pay-out of sick leave to add that new employees hired after July 1, 2020 will not be paid out for any sick leave at retirement or death. All supervisors voted aye. Motion carried.

Birt moved, seconded by Maynes to purchase a 2020 F-150 truck for the Sheriff's Department from Creston Automotive for \$34,560 minus a trade-in of the 2017 Chevy for \$19,000 for a total cost of \$15,560. All supervisors voted aye. Motion carried.

Dixon moved, Maynes seconded to approve the claims as presented. All supervisors voted aye. Motion carried.

Free Press	Legal	66.00	2
Agriland Fs. Inc.	Gas and Fuel Oil	30.57	1
Airgas	Welding Supplies	43.88	1
Barco Prod	Traffic & St Sign Mat	1,056.46	1
Bob Barker Co	Sup	166.96	1
Boswell, Morris	Other	52.00	1
Lisa Brown	Serv	150.00	1
Carmichael, Audrey	Town Trustee Fee	15.00	1
CID	Custodial Sup	1,009.00	1
Cintas	safety	51.09	1
Corning Mun	utilities	58.23	1
Corning Mun	Util	3,773.00	3
Echco Concrete LLC.	repair	625.00	1
Ernst-IT	Equip. New/Rental	1,400.88	1
ESB Clark Heavy Const.	construction	101,594.90	1
Fox Welding	equip	596.76	1
Frank Dunn Co	repair	1,598.00	1
Frank's Body	Repair	245.30	1
Frontier	Phone	265.66	2
Grn Valley	Serv	242.00	1
HyVee	Sup	309.19	3
IA DOT	supplies	2,147.19	1
IA Law Academy	Edu	250.00	1
ICPA	Ins	50,771.07	1

Infomax	Equip	30.00	1
One Call	Serv	1.80	1
ISU	meetings	65.00	1
ISAC	Dues	375.00	1
JEO Consulting	outside engin	11,172.50	1
Kay Park Rec	Sup	125.00	1
Mail Serv	Serv	165.01	1
Malone,Travis	reimb	127.00	1
Maynes, Arnold	Town Trustee Fee	15.00	1
MidAmerican	utilities	7.32	1
Benjamin Mullen	Reimb	57.00	1
Natl Sheriff's Assn	School or mtg exp	139.03	1
Nishna Productions	Serv	292.58	1
Nishna Valley Builders	serv.	12,668.99	1
Office Mach	Sup	27.18	1
Olive,Doug	Town Trustee Fee	15.00	1
Pattison Sand Co	rock	7,821.50	1
Red Star	Sup	96.90	1
Jim Reiley	Reimb	132.33	2
RJs Plumbing	Repair	844.67	3
Robinson Imple	Parts	291.62	1
Russell,Kady	Oth Lab rel servi	1,260.00	2
Schildberg	Rock	285.04	1
Shield Tech. Corp.	Mainten Agree	100.00	1
SW IA REC	utili	470.62	1
SW IA REC	Util	8,207.85	2
Stalker Chev	Repair	468.78	1
State Auditor	Serv	39,212.51	1
TAW Comp	Serv	10.00	1
Templeton, Jayne	Town Clerk Fee	20.00	1
Treasurer, IA	Oth Svcs - taxes col	6,633.00	1
U.S. Bank	Crime Dog Exp	42.99	1
U.S. Bank	Custodial Sup	483.08	1
U.S. Bank	Dues/Memberships	260.00	1
U.S. Bank	Election Supplies	89.96	1
U.S. Bank	Hardware	300.17	1
U.S. Bank	Sup	37.18	1
U.S. Bank	Phone & Fax Service	394.46	1
Union Co Auditor	Admin	928.01	2
Union Co Sheriff	Serv	10.00	1
United Construction	construction	184,561.25	1
Verizon Wireless	Mainten Agree	219.35	1
Vogel & Thomas Hard	sup	28.76	1
Vogel & Thomas Hard	Equip. New/Rental	105.98	1
Vogel & Thomas Hard	Fertilizer, seed/plan	891.96	1
Vogel & Thomas Hard	Hardware	362.61	2
Vogel & Thomas Hard	Paint & Paint Sup	945.31	1
Wheatley,Rick	Well Plugging	500.00	1
Grand Total		447,817.44	

Oral reports were presented by the board members as follows: Dixon – WIOA, July 20<sup>th</sup>, SCI911, July 22<sup>nd</sup>, Trolley, July 23<sup>rd</sup>; Akin – 5<sup>th</sup> Judicial, July 23<sup>rd</sup>, Southern Hills, July 24<sup>th</sup>; Windy Energy, July 22<sup>nd</sup>; Bobbi Maynes – Wind Energy, July 22<sup>nd</sup>; Leland Shipley – Wind Energy, July 22<sup>nd</sup>; Doug Birt – Wind Energy, July 22<sup>nd</sup>.

Shipley moved, seconded by Birt to adjourn the meeting.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors

Rebecca Bissell, Adams County Auditor