

The Adams County Board of Supervisors met on Monday, August 24, 2020 at 9:00 am with the following members present: Leland Shipley, Scott Akin, Bobbi Maynes, Merlin Dixon and Doug Birt. The meeting was called to order by Chairperson Scott Akin. The Pledge of Allegiance was recited. Maynes moved, seconded by Shipley to approve today's agenda along with the minutes of the August 17th meeting. All supervisors voted aye. Motion carried.

Brian Kannas spoke with the board regarding a situation when he mowed the right-of-way and hit a sign post. It did damage to his mower and he asked for help in fixing it. Engineer Malone shared the right-of-way is at their own risk.

Birt moved, seconded by Maynes to approve Utility Permit #20-10 for Corning Municipal Utilities on 220th by Happy Hollow Country Club. All supervisors voted aye. Motion carried.

Engineer Travis Malone updated the board on Secondary Roads projects. There will be \$110,000 coming in from EWP projects, crew is still hauling in rock, the paperwork is done for the East Stream bank project and there will be a \$40,000 payment on that project. Malone said 265th is closed to begin repairs on that bridge. Govig has the cranes set up and is ready to go.

Sandra Leininger and Nancy Carmichael with the Adams County Historic Preservation Commission gave an update on their projects. The report is almost complete and the final invoice came in just over what the budgeted amount. They asked the board to pay the additional amount and they will amend the budget when the reimbursement comes back in. Birt moved, seconded by Shipley to pay the invoice in full. All supervisors voted aye. Motion carried.

Beth Waddle spoke with the board regarding Iowa Great Places grants.

Auditor Bissell recommended purchasing the Unisyn miniOVCS election equipment due to the uptick in absentee ballots. It will speed up the absentee process and have fewer delays in the reporting process. Auditor Bissell will try to submit this expense for a grant. Dixon moved, seconded by Birt to purchase the Unisyn miniOVCS from Henry A. Adkins for \$7,850.00. All supervisors voted aye. Motion carried.

The Third and final reading and public hearing of Chapter 25 Floodplain Management Ordinance was held at 10:00 am. There were no written or oral objections.

Maynes moved, seconded by Birt to approve Resolution 2020-36 Ordinance Chapter 25 Flood Plain Management. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Resolution 2020-37 regarding National Flood Insurance Program Regulations. All supervisors voted aye. Motion carried.

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

Solutions Inc	Maint	1,571.25	2
Access Systms	Repairs	588.00	1
Airgas	Welding Sup	308.70	1
Alliant Energy	Utilities	34.09	1
Bobbers Down	Hardware	75.00	1
Lisa Brown	Serv	158.50	1
Bruce,John	Extra patrol serv	200.00	1
Central IA Det	Serv	82.50	1
Cintas	safety	49.99	1
Corning Mun	utilities	59.85	1
Corning Mun	Util	4,369.87	3
Corning Rental	Rent	200.00	1
Stella DeWitt	right of way	2,484.00	1
Dollar General	Sup	158.40	1
Frontier	Phone	267.40	2
Galls	Sup	524.81	1
Hardisty,Tony	sup	96.00	1
Henderson Tiling	repair	54.00	1
HyVee	Sup	1,032.32	3

IA DOT	supplies	162.50	1
ISAC	Dues	100.00	2
ISSDA	School or mtg exp	375.00	1
JNC Construction	Const	38,608.95	1
Marco Tech	Equip. New/Rent	135.33	1
MidAmerican	utilities	7.32	1
MTE Office Ctr	Office Sup/Exp	294.62	1
Nishna Prod	Serv	321.10	1
Nishna Valley Bldrs	serv.	25,408.00	1
Nyhart	Acct.-Aud.-Cler.Serv.	1,150.00	1
Office Mach	Sup	457.72	2
Pattison Sand Co	rock	61,532.12	1
Polk Co. Sheriff	Leg & Ct-Rel Serv.	94.50	2
Pomp's Tire	REPAIR	2,060.00	1
Pott. Co. Sheriff	Legal & Ct-Rel Serv.	35.00	1
Primrose	Food & Provisions	4,661.00	1
Jim Reiley	Reimb	138.70	2
Michelle Roberts	School or mtg exp	42.70	1
Russell Farms	right of way	1,702.00	1
Russell,Kady	Oth Labor rel servi	1,235.00	1
SIRWA	Util	153.98	1
SW IA REC	utili	453.97	1
SW IA REC	Util	8,999.55	2
Standard & Assoc.	School or mtg exp	43.00	1
Storey Kenworthy	Sup	542.75	1
T W Enterprises	SUP	2,839.00	1
Toner Place	Office Sup/Exp	325.00	1
U.S. Bank	Computer Maint	249.61	1
U.S. Bank	Crime Dog Exp	114.31	1
U.S. Bank	Custodial Sup	437.66	1
U.S. Bank	Postage & Mail	154.60	1
U.S. Bank	Prescriptions Med	9.58	1
U.S. Bank	Sup	393.82	1
U.S. Bank	Phone & Fax Service	163.74	1
Uncle Joe's	Other Lab rel servi	5,775.00	1
United Farmer Coop	fuel	18,417.04	1
United Farmer Coop	Fuel, Tires, & Lub	2,342.26	2
Verizon Wireless	Maintenance Agree	377.34	1
Vogel & Thomas Hard	sup	52.01	1
Vogel & Thomas Hard	Hardware	203.95	1
WatchGuard	Motor Vehicle	4,795.00	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	2,137.50	1
Grand Total		199,816.91	

Oral reports were presented by the board members as follows: Akin – ACEDC, Aug 20, Corning, and Southern Hills, Aug 21, Corning; Dixon – WIOA, Aug 10, Creston; and Shipley – Main St., Aug 18, Corning.

Birt moved, seconded by Shipley to adjourn the meeting at 10:45 am.

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

Rebecca Bissell, Adams County Auditor