

The Adams County Board of Supervisors met on Monday, January 11, 2021 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 Maynes. The Pledge of Allegiance was recited. Akin moved, seconded by Shipley to approve today’s agenda and the minutes from January 4, 2021. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve Utility Permit #21-1 for Frontier Communications at Fig and 235th St. All supervisors voted aye. Motion carried.

Resolution #2021-4 Contract and Bond for Prescott 5 Bridge Project BROS-SWAP-C002(78)—FF02 was moved for approval by Birt, seconded by Akin and read as follows:

RESOLUTION #2021-4

RESOLUTION APPROVING CONTRACT AND BONDS

BE IT RESOLVED BY THE BOARD OF ADAMS COUNTY, IOWA, that the contract and bonds executed by A.M. COHRON & SON, INC., of Atlantic, Iowa on the 11th day of January, 2021, for the construction of the "ADAMS COUNTY BRIDGE AND APPROACH REPLACEMENT" project number BROS-SWAP-C002(78)--FF-02 and such other work as may be incidental thereto, within the County of Adams County, Iowa, as described in the plans and specifications, and which have been signed by the Board of Adams County, be and the same are hereby approved.

All supervisors voted aye to adopt the above resolution. Motion carried. The full resolution is located in the Auditor’s Office.

Malone presented the Secondary Roads budget for FY 21-22, gave an update of the current projects and updated them on upcoming projects.

Discussion was held regarding Employee Covid-19 Leave. The board would like to see a draft policy that an employee who tests positive can receive 2/3 of regular pay from Jan 1, 2021 through March 30, 2021. No action was taken.

Birt moved, seconded by Akin to increase the county burial assistance to \$1,250 for cremation only. All supervisors voted aye. Motion carried.

Resolution #2021-3 Naming Official Depositories was moved by approval by Akin, seconded by Shipley and read as follows:

RESOLUTION #2021-3 NAMING OFFICIAL DEPOSITORIES

IT IS HEREBY RESOLVED by the Adams County Board of Supervisors that Adams County, Iowa approves the following list of financial institutions to be depositories of the Adams County funds in conformance with all applicable provisions of the Code of Iowa.

The Adams County Treasurer is hereby authorized to deposit the Adams County funds in the amounts not to exceed the maximum that is approved for each respective financial institution as set out below:

<u>DEPOSITORY NAME</u>	<u>LOCATION</u>	<u>MAXIMUM BALANCE UNDER PRIOR RESOL</u>	<u>MAXIMUM BALANCE UNDER RESOLUTION</u>
TREYNOR STATE BANK (AKA TS BANK)	CORNING	\$9,000,000	\$13,000,000
THE STATE BANK OF BROOKS	CORNING	\$100,000	\$100,000
PCSB BANK	CORNING	\$500,000	\$500,000

The above resolution is adopted by the Board of Supervisors of Adams County, Iowa with all supervisors voting aye. Motion Carried. The full resolution is located in the Auditor’s Office.

Birt moved, seconded by Dixon to approve the Recorder’s Quarterly Report. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley for approve the County General Relief Guidelines. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the claims are presented. All supervisors voted aye. Motion carried.

Solutions Inc	Maint	852.30	3
Chamber of Comm	Serv	200.00	1

Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	512.26	3
Adamson,Sarah	Phone & Fax Serv	35.00	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Airgas	Welding Sup	222.68	1
Akin	Repair	2,254.02	1
Arnold Supply	repair	928.22	1
Axon Enterprise, INC	Safety & Prot.Sup	276.00	1
Luanne Brown	Reimb	18.00	1
C&J Wreckers	repair	400.00	1
CHI hospital	Serv	50.00	1
Cintas	safety	64.26	1
Marnie Cline	Conserv Bd. Exp	50.00	1
Cont Fire Sprinkler	Serv	617.50	1
Cornhusker Intnl	repair	1,623.22	1
Corning Mun	Util	422.94	2
Corning Tire	repair	99.00	1
Corning Tire	Sup	55.05	1
Darnold Towing	repair	695.00	1
Stella DeWitt	ROW	27.50	1
Dixon,Merlin	Reimb	177.00	1
Dollar General	Sup	43.25	2
Farmers Mutual	phone	296.14	1
Fastenal Co	sup	296.53	1
Galls	Sup	274.96	1
Carl Goodson	Reimb	175.00	1
Hotsy Cleaning	repair	15.63	1
IA Dept Pub Safety	Maint Agree	2,058.00	1
IA DOT	supplies	4,602.40	1
IA Law Academy	Edu	1,613.50	1
IMWCA	Ins	5,461.00	2
Infomax	Rental	101.50	1
Infomax	Equip	116.41	2
ISAA	Edu	650.00	1
Lexipol LLC	Maint Agree	10,238.00	1
Lincoln Ctr Truck	repair	100.00	1
Mail Serv	Serv	137.33	1
Mann,Cliff	Vet Affairs Comm.	30.00	1
Marion Co. Sher, IA	Legal & Ct-Rel Serv.	59.90	1
McCarty,Karl	reimb	56.81	1
Mediacom	Util	1,113.79	2
MOCIC	Dues & Member	100.00	1
MidAmerican	utilities	95.27	1
Midwest Serv	sup	9,961.20	1
Benjamin Mullen	Reimb	139.89	2
Mullen, David	Vet Affairs Comm.	108.00	1
Newton Doors	repair	738.32	1
Nichols Equip	equip	28,424.66	1
O'Reilly Auto	repair	154.98	1
Office Mach	supplies	21.05	1
Omni Site	Radio Rep & Maint.	882.00	1
Pattison Sand Co	rock	111,375.00	1
Paul,Travis	Reimb	60.00	1
Al Peckham	Reimb	24.00	1
Poor Boyz LLC	Sanit Disp	593.75	1
Power Plan	repair	750.99	1
Prairie Fabrication	REPAIR	77.83	1
Primrose	Food & Prov	8,436.00	2
Ramsey's Market	Cust Sup	48.95	1
Red Star	Sup	44.70	1

Reiley,Jim	Reimb	157.63	2
Rick's Auto	Repair	303.19	1
RJs Plumbing	Repair	100.30	1
Roberts,Michelle	School or mtg exp	25.00	1
Robinson Imple	REPAIR	1,039.02	1
Russell Farms	row	57.50	1
Wayne Rychnovsky	Reimb	24.00	1
Schafer Welding	repair	522.22	1
Service Techs	Parts	1,941.10	1
SIRWA	utilities	87.00	1
Stalker Chev	Repair	214.52	1
Jamie Stargell	Employee Mile & Subs.	24.70	1
TAW Comp	Serv	1,392.00	7
Tractor Supply	SUP	413.95	1
Treasurer, IA	Other Svcs - taxes col	6,756.00	1
TS Bank	Bank Charges	25.00	1
U.S. Bank Equip	Maint Agree	189.45	1
Vanguard	Maint Agree	1,925.00	1
Verizon Connect	radios	469.51	1
Verizon Wireless	computer	68.56	1
Vogel & Thom Hard	sup	105.07	1
Wiechman	supplies	1,632.82	1
Williams, Tom	reimb	30.00	1
Williams, Chad	Phone & Fax Serv	60.00	1
Grand Total		222,036.89	

Budget Requests were presented as follows: Southern IA Trolley, Spring Lake from City of Corning, Attorney, Corning Library, Villisca Library, Recorder, County Sanitarian, Board of Supervisors, Public Health, Central Services, Board of Supervisors, Central Services, Emergency Services, DHS, Other Human Services, General Relief, Court Admin, Legal Services, Educational Services, Juvenile Probation, County Development, Environment Protection, Other Policy and Admin, Risk Management, Non Departmental.

Oral reports were presented by the board members as follows: Maynes – RC&D, Creston, Jan. 7; Birt – SICO, Creston, Jan. 8.

The next board meeting will be held Tuesday Jan 19th at 9:00 am. Akin moved, seconded by Dixon to adjourn the meeting at 10:30 am. All supervisors voted aye. Motion carried.

ATTEST: Bobbi Maynes, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor