

Board Minutes**Corning, Iowa****June 27, 2022**

The Adams County Board of Supervisors met on Monday, June 27, 2022 at 9:00 AM with the following members present: Bobbi Maynes, Leland Shipley, Merlin Dixon, Scott Akin, and Doug Birt. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda for the day along with the minutes of the June 20, 2022 meeting. All supervisors voted aye. Motion carried.

Karl McCarty, Secondary Roads Maintenance Supervisor, gave an update on the department. Akin moved, seconded by Maynes to approve leasing a semi-tractor trailer from Brown National Lease for 6 years at a rate of \$2957.62 per month and .090 cents per mile. Adams County provides the driver, the cost of fuel and liability and collision insurance. All supervisors voted aye. Motion carried.

Akin moved, seconded by Shipley to approve Utility Permit 22-04 for SIRWA in the northeast part of Quincy township on 190th Street. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Dixon to approve the PPCB Bridge Replacement of Quincy 8 bridge on Ginkgo Avenue, Project #FM-C002(80)-55-02. All supervisors voted aye. Motion carried.

Secondary roads have closed Prescott 13 bridge on 190th due to unsafe conditions.

Donna Hogan discussed that ACEDC had a preciously requested money for a marketing position. Due to the new hire of Raelynne Risser as the ACEDC Director, they are wanting to hold off on hiring a marketing position and see how the Director position will develop and change. Risser has a lot of marketing experience so now the need for a position like that might not be there anymore.

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

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| Adair Co. Sec Roads | interim engineer | 1,445.38 | 1 |
| Alliant Energy | Utilities | 48.11 | 1 |
| AlumiTank Inc | Parts | 1,091.56 | 1 |
| Amsterdam Print | Other | 910.98 | 1 |
| Arrick,Lorie | Oth Lab rel servi | 1,660.00 | 1 |
| Ashenfelter,Don | Safety Allow Reimb | 108.03 | 1 |
| Bissell,Kolby | safety reimb | 125.00 | 1 |
| Bissell,Becky | Reimb | 36.00 | 1 |
| Bob Barker Co | Sup | 199.55 | 1 |
| Brokaw,Jon | Contrib.-Oth Gov.&Org | 237.43 | 1 |
| Capital Sanitary | Sup | 456.99 | 2 |
| Grantz,Carla | Oth Lab rel servi | 400.00 | 1 |
| Nancy Carmichael | Reimb | 3,046.60 | 3 |
| Central IA Ready Mix | repair | 1,974.00 | 1 |
| CHI hospital | Serv | 759.92 | 1 |
| Cintas | safety | 74.91 | 1 |
| CJ Cooper & Assoc | Safety | 10.00 | 1 |
| Corning Mun | utilities | 172.56 | 1 |
| Corning Mun | Util | 3,281.16 | 3 |
| Denco | repair | 133,429.50 | 1 |
| IA Div of Criminal Invest | School or mtg exp | 225.00 | 1 |
| Dixon,Merlin | Reimb | 263.00 | 1 |
| Dollar General | Sup | 185.75 | 1 |
| Echco Concrete LLC. | repair | 875.00 | 1 |
| Electrical Engineer | Maint Agreements | 700.00 | 1 |
| Enviro Protection Sol | Inspection Fee | 600.00 | 1 |
| Fastenal Co | sup | 498.49 | 1 |
| Feld Fire | Inspect | 278.00 | 1 |
| Fine & Sons | Buildings | 1,500.00 | 1 |
| Frontier | Phone | 68.67 | 1 |
| Galls | Serv | 131.05 | 1 |
| Galls | Sup | 556.58 | 2 |
| Geer Santitation | Util | 90.00 | 1 |
| Grn Valley | Serv | 87.00 | 1 |
| Heartland Business | Computer Maint | 1,189.96 | 1 |
| Henderson Prod, Inc | equip | 99,592.96 | 1 |

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| Henningson Const | repair | 938.15 | 1 |
| Hoversten,Marjie | Election Officials | 35.00 | 1 |
| HyVee | Sup | 1,306.52 | 3 |
| IA Law Academy | Edu | 75.00 | 1 |
| Infomax | Equip | 119.51 | 1 |
| Ia Recorders Assoc | Edu | 1,863.35 | 2 |
| IA Dept Veteran | Other | 9.21 | 1 |
| IA Fire Control | safety | 152.00 | 1 |
| IA Fire Control | General Repairs | 352.00 | 1 |
| JEO Consulting | outside engineer | 12,878.75 | 1 |
| Joe's Portables | Sanitation Disp | 250.00 | 1 |
| Lang Diesel | General Repairs | 21.12 | 1 |
| Lawson Products | repair | 665.07 | 1 |
| Saundra Leininger | Serv | 355.63 | 2 |
| Lexipol LLC | Maint Agree | 10,893.23 | 2 |
| Lyddon,Bill | Phone & Fax Service | 248.64 | 1 |
| Martin's Flag | Sup | 107.60 | 1 |
| MidAmerican | utilities | 7.32 | 1 |
| MW Perform Patch | sup | 1,117.00 | 1 |
| Miller,Kandi | Reg fees/Meet/Sc | 121.90 | 1 |
| Mont Co Sheriff | legal | 39.00 | 1 |
| Motorola Inc. | Motor Vehicle | 3,540.50 | 1 |
| MTE Office Center | Office Sup/Exp | 119.00 | 2 |
| Benjamin Mullen | Reimb | 32.80 | 1 |
| Nielsen, Ann | Election Officials | 35.00 | 1 |
| Nishna Productions | Serv | 728.84 | 1 |
| Nutrien Ag | Sup | 818.92 | 1 |
| Office Mach | Sup | 3,941.70 | 2 |
| Omaha Truck Center | equip | 121,473.00 | 1 |
| Pattison Sand Co | rock | 24,185.97 | 1 |
| Petersen Tire | Sup | 50.00 | 1 |
| Pott Co. Sheriff | Leg & Ct-Rel Serv. | 40.00 | 1 |
| Primrose | Food & Provisions | 9,206.00 | 1 |
| Pro Diesel, Inc | repair | 1,858.00 | 1 |
| Provost,Kevin | Other | 413.21 | 1 |
| Rick's Auto | Repair | 911.26 | 1 |
| RJs Plumbing | Repair | 628.56 | 1 |
| Schildberg | rock | 184,183.89 | 1 |
| Schildberg | Rock | 1,778.46 | 1 |
| Schneider Geospatial | Maint Agree | 16,704.00 | 2 |
| Shepherd Repair | Serv | 5,968.32 | 3 |
| SW IA Assessors | Dues & Member | 400.00 | 1 |
| SW IA REC | utili | 451.63 | 1 |
| SW IA REC | Util | 102.00 | 1 |
| Sutton,Marti | Wearing App & Unif | 232.19 | 1 |
| TopSpot Rentals | repair | 123.00 | 1 |
| U.S. Bank | Care of Graves | 212.64 | 1 |
| U.S. Bank | Custodial Sup | 60.97 | 1 |
| U.S. Bank | Data Processing Exp. | 322.87 | 1 |
| U.S. Bank | Elect Sup. & Parts | 141.13 | 1 |
| U.S. Bank | Fertilizer, seed and plan | 192.60 | 1 |
| U.S. Bank | Food & Provisions | 119.59 | 1 |
| U.S. Bank | Fuel, Tires, & Lub | 282.06 | 1 |
| U.S. Bank | Mtg Exp | 435.25 | 1 |
| U.S. Bank | Minor Equip & Hand Tools | 46.99 | 1 |
| U.S. Bank | Office Sup/Exp | 439.47 | 1 |

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| U.S. Bank | Parts | 100.90 | 1 |
| U.S. Bank | Plumbing Sup | 430.38 | 1 |
| U.S. Bank | Post & Mailing | 1,049.60 | 1 |
| U.S. Bank | Reg fees/Meet/Sc | 292.19 | 1 |
| U.S. Bank | School or mtg exp | 341.68 | 1 |
| U.S. Bank | Sup | 195.49 | 1 |
| U.S. Bank | Phone & Fax Service | 246.66 | 1 |
| Union Co Auditor | Admin | 36,362.70 | 1 |
| USPS | Postage | 150.00 | 1 |
| Vavra, Billi | reimb | 164.00 | 1 |
| Verizon Wireless | Maint Agree | 360.75 | 1 |
| Watson & Ryan PLC | Leg & Ct-Rel Serv. | 1,000.00 | 1 |
| Western Eng Co | materials | 10,053.29 | 1 |
| Willett,Jan | Election Officials | 35.00 | 1 |
| Williams,Tom | Employee Mile & Subs. | 143.50 | 1 |
| Grand Total | | 718,971.10 | |

Board reviewed Ordinance Chapter 25.

Department Head Reports: Sheriff's Department – the transmission went out in the Tahoe, Hy-Vee will be providing the jail meals moving forward, the department is working on updating policies using Lexipol. Treasurer – the Tax Sale has been completed with net proceeds of \$39,479.50. Three parcels did not sell. It was considered a success. Secondary Roads – Receiving new truck tomorrow and will then be ready to haul contract rock again.

Committee and Meeting reports were presented as follows: Shipley – Historic Preservation Commission, June 22, Corning; Birt – SICO, June 23, Creston; Dixon- SCI911, June 22, Corning, SWI Trolley, June 23, Creston; Mitigation Plan, June 23, Corning; Maynes – Mitigation Plan, June 23, Corning; Akin – Mitigation Plan, June 23, Corning.

Maynes moved, seconded by Shipley to adjourn at 10:00 am. All supervisors voted aye. Motion carried.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor