Board Minutes August 22, 2022

The Adams County Board of Supervisors met on Monday, August 22, 2022, at 9:00 AM with the following members present: Doug Birt, Bobbi Maynes, Leland Shipley, Scott Akin, and Merlin Dixon. 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 along with the minutes of the August 15, 2022, meeting. All supervisors voted aye. Motion carried.

Engineer Charlie Bechtold and Roads Supervisor Karl McCarty gave an update on the department. Calhoun-Burns gave their inspection list of the bridges that have lowered weights and needed to be posted. That list will be forwarded to the board of supervisors. The sign department is needing to purchase new signs for the new postings that were put out by Calhoun-Burns. They are working on a projects list to utilize TIF dollars. Dale Kinser provided the weekly report of the ongoing projects he's inspecting to the board. Charlie will be attending the ISAC Annual meetings this week in Des Moines.

Shipley moved, seconded by Maynes to approve paying for the new streetlight proposal from MidAmerican for Juniper Avenue from the 30000 Capital Improvement Funds for \$8,645.77. All supervisors voted aye. Motion carried.

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

	Claims 8-22-2022		
Access Sytms	Repairs	646.80	1
Access Leasing	Appraisal Services	141.19	1
AgriVision	REPAIR	209.12	1
Alliant Energy	Utilities	34.32	1
Archer,Dezirae	School or mtg exp	93.00	1
AT&T	Maintenance Agree	723.55	1
Bob Barker Co	Sup	196.40	1
Bobbers Down	Ed Materials	209.23	1
Grantz,Carla	Oth Lab rel servi	400.00	2
CHI Health	SAFETY	60.00	1
CHI hospital	Serv	3.00	1
Cintas	safety	115.53	1
City of Corning	reimb/cont	4,577.50	1
Cook Appliance	Equip. New/Rental	1,934.00	1
Corning Family Dentist	Serv	427.00	1
Corning Mun	utilities	55.03	1
Corning Mun	Util	4,249.67	2
CSSI	Equip. New/Rental	386.50	1
Detlaff,Amy	School or mtg exp	82.00	1
District IV	Dues	25.00	1
Douglas Co. Sheriff	Legal & Ct-Rel Serv.	50.00	1
Fastenal Co	sup	178.30	1
Feltner,Tosh	Wearing App & Uniform	75.00	1
Fox Welding	equip	3,864.01	1
Frontier	Phone	489.96	2
HyVee	Sup	770.00	1
IA Law Academy	Edu	125.00	2
ICCS	Dues	1,500.00	1
IA State Med Exam	Serv	2,028.00	1
ISAA	Edu	650.00	2
Kinser,Dale	reimb	172.46	1
Midwest Serv	sup	14,400.00	1
Minnehaha Co. Sher	Leg & Ct-Rel Serv.	62.00	1
Mont Co Sheriff	legal	76.00	1
Nishna Prod	Serv	212.84	1
Nutrien Ag	Sup	200.00	1
O'Reilly Auto	repair	62.96	1
Office Mach	Sup	225.86	1
OPN Architects	Engineering Serv	16,990.04	1
Page Co. Sheriff	Legal & Ct-Rel Serv.	110.00	2
Pattison Sand Co	rock	29,476.70	1

Pitney Bowes	Postage	84.99	1
Ramsey's Market	Paint & Paint Sup	431.92	1
Richey,Kaitlyn	Wearing App & Uniform	120.00	1
Roberts, Michelle	School or mtg exp	40.92	1
Schildberg	rock	21,091.98	1
Shepherd Repair	Serv	494.20	1
SIRWA	Util	192.00	1
Solutions Harris	software support	3,600.00	1
Solutions Harris	Comp Prog & Updat	11,450.00	1
Solutions Harris	Equip. New/Rental	1,099.40	1
Solutions Harris	Maintenance Agree	4,800.00	1
SW IA REC	utili	584.16	1
SW IA REC	Util	9,003.87	2
Red Oak Express	Off Pub.& Leg Not.	204.00	1
Treasurer, IA	Oth Svcs - taxes collec	5,213.31	1
U.S. Bank	Buildings	308.51	1
U.S. Bank	Custodial Sup	90.24	1
U.S. Bank	Dues & Member	317.03	1
U.S. Bank	Ed Materials	16.95	1
U.S. Bank	Election Sup	38.88	1
U.S. Bank	Electrical Sup & Parts	38.67	1
U.S. Bank	Food & Provisions	280.83	1
U.S. Bank	General Repairs	114.93	1
U.S. Bank	Hardware	28.03	1
U.S. Bank	Minor Equip & Hand Tools	80.62	1
U.S. Bank	Office Sup/Exp	178.85	1
U.S. Bank	Perm Landscaping	1,980.40	1
U.S. Bank	School or mtg exp	97.36	1
U.S. Bank	Sup	1,497.82	1
U.S. Bank	Phone & Fax Service	247.19	1
United Farmer Coop	fuel	24,141.93	1
United Farmer Coop	Fuel, Tires, & Lub	5,825.41	2
United Farmer Coop	Fuels	2,905.26	1
Vogel & Thomas Hard	Motor Veh.Equip & Rep	69.76	1
Vogel & Thomas Hard	Paint & Paint Sup	48.45	1
Watson & Ryan PLC	Legal & Ct-Rel Serv.	1,837.50	1
Ziegler	REPAIR	212.01	1
Grand Total		185,055.35	

Shipley moved, seconded by Maynes to appoint Bill Lyddon to the Civil Service Commission. All supervisors voted aye. Motion carried.

Department Head Reports: Treasurer – Taxes are starting to come in. IT – working on updating the Election Laptops for the upcoming special election. He has also looked into working on a oversized printer from the Assessor's office that is quite old and thinks it is at its end of life. The cost to repair is costly without knowing even then if it would work so he does not recommend doing that. Auditor – Received the new election equipment and were trained on it. It should be easy for the PEO's to learn the new machines as they are similar to the old ones.

Chairperson Birt recessed the meeting until 1:00 pm to meet with OPN and DCI on design progress.

Meeting reconvened at 1:00 pm. Discussion was held with OPN and DCI and new concepts were presented. The group also discussed the upcoming open house on August 28th at 2:00 pm.

Committee and Meeting reports were presented as follows: Akin – ACEDC, Corning, August 18, Calhoun-Burns, Corning, August 16; Maynes – IA- ICAA, Zoom, August 19; Dixon – WIOA, Zoom, August 17, Trolley, Creston, August 19; Shipley – Calhoun-Burns, Corning, August 16, Main Street, Corning, August 15; Birt – Conservation, August 4, DHS/DCAT/JCS, Creston, August 19.

Akin moved, seconded by Shipley to adjourn the meeting at 3:05 pm. All supervisors voted aye. Motion carried.

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