

The Adams County Board of Commissioners met December 12, 2023 at 11:00 a.m. in the Adams County Service Complex. Present were Commissioners: Stan Stoppenhagen, Steve Kuhn, Steve Bailey, County Attorney, Mark Burry, HR Coordinator Shannon Greene, Auditor, Tony Mellencamp.

IN RE: MINUTES

Upon a motion by Steve Kuhn and seconded by Steve Bailey, for approval by the County Board of Commissioners' Minutes for December 5, 2023. Motion Carried.

IN RE: AUDITOR REPORT

Elected Official Bond

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Elected Official Bond for Clerk, Shelly Brite, in the amount of \$218.00. Motion Carried.

Allied Health Insurance Claims

Upon a motion by Steve Bailey and second by Steve Kuhn to approve Allied Health Insurance Claims in the amount of \$71,986.45. Motion Carried. The Auditor verified the claimants were valid.

EMA appointment

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the recommendation by EMA Advisory Board Appointment, approved by the EMA Advisory Board, of Barb Lehrman, as the EMA Director through 2024. Motion Carried.

Elected Official Bond

Upon a motion by Steve Kuhn and second by Steve Bailey to approve the Elected official Bond for Recorder, Tom Krueckeberg, in the amount of \$100.00 Motion Carried.

IN RE: BUILDING AND GROUNDS

Building and Grounds Manager, Rick Burkhalter, updated the Commissioners on various projects.

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a quote of \$21,580.76 from Don Myers to add air conditioning and duct work in the server and power rooms, in order to keep servers from overheating. Motion Carried.

IN RE: HIGHWAY DEPARTMENT AND COUNTY ENGINEER

Upon a motion by Steve Bailey and second by Steve Kuhn to approve accepting all the 2024 annual highway bids as presented. Motion Carried.

Bid Opening Tabulation
Adams County Highway Department

		Brooks	E & B Paving	Wayne Asphalt	US Agg	KBL	API	PHEND & BROWN
Item No. 2	HMA furnished and placed Min 1000 tons per mobilization	Price per ton						
	North of SR 124							
	25 mm base	\$ 83.00	\$ 82.00	\$ 77.00				
	19 mm binder	\$ 84.00	\$ 83.00	\$ 77.00				
	12.5 mm binder	\$ 85.00	\$ 87.00	\$ 77.00				
	9.5 mm surface	\$ 93.00	\$ 89.00	\$ 92.00				
	4.75 mm surface	\$ 97.00		\$ 102.00				
	South of SR 124							
	25 mm base	\$ 83.00	\$ 85.00	\$ 85.00				
	19 mm binder	\$ 84.00	\$ 86.00	\$ 85.00				
	12.5 mm binder	\$ 85.00	\$ 90.00	\$ 85.00				
	9.5 mm surface	\$ 92.00	\$ 92.00	\$ 100.00				
	4.75 mm surface	\$ 96.00		\$ 110.00				
		Price per square yard						
	Tack coat	\$ 0.35		\$ 0.35				
			\$ 0.40					
Item No. 3	Cold mix/winter mix	Price per ton						
	Loaded on Adams County trucks	\$ 98.00	\$ 110.00		\$ 130.00			
	Delivered to Monroe	\$ 106.00	\$ 115.00		\$ 134.50			
Item No. 4	HMA furnished and placed on bridge approaches 50-150 tons per mobilization	Price per ton						
	North of SR 124							
	25 mm base	\$ 89.00	\$ 170.00	\$ 115.00		\$ 190.00		
	19 mm binder	\$ 90.00	\$ 171.00	\$ 115.00		\$ 190.00		
	12.5 mm binder	\$ 91.00	\$ 175.00	\$ 115.00		\$ 195.00		
	9.5 mm surface	\$ 97.00	\$ 177.00	\$ 140.00		\$ 200.00		
	4.75 mm surface	\$ 100.00		\$ 155.00				
	South of SR 124							
	25 mm base	\$ 89.00	\$ 173.00	\$ 130.00		\$ 190.00		
	19 mm binder	\$ 90.00	\$ 174.00	\$ 130.00		\$ 190.00		
	12.5 mm binder	\$ 91.00	\$ 178.00	\$ 130.00		\$ 195.00		
	9.5 mm surface	\$ 97.00	\$ 180.00	\$ 150.00		\$ 200.00		
	4.75 mm surface	\$ 100.00		\$ 175.00				
		Price per square yard	Price per GALLON	Price per square yard	Price per square yard			
	Tack coat	\$ 0.35	\$ 0.50	\$ 0.35		\$ 6.25		

Bid Opening Tabulation
 Adams County Highway Department
 Aggregates - limestone and natural gravel 2024

Item No. 1	IMI Quarry price per	Stone Street Quarry price per	US Agg Quarry price per	Berne Ready Mix Quarry price per	Fleming Exc Quarry price per	ROCK CREEK Quarry price per
1/2" CHIPS			\$ 16.30			
2 Comm	\$ 12.75	\$ 14.00	\$ 12.75			\$ 7.35
8 Comm	\$ 16.50	\$ 18.25	\$ 15.95			\$ 10.75
8 State		\$ 18.25	\$ 15.95			
9 Comm	\$ 16.50	\$ 18.75	\$ 15.95			\$ 12.25
9 (course)		\$ 18.75				
9 State		\$ 18.75				
10 Comm						
10FF			\$ 13.95			
11 Comm	\$ 16.50	\$ 21.00	\$ 16.20			\$ 13.35
11 State		\$ 21.00	\$ 16.20			
11 Large						
12 Comm	\$ 18.00	\$ 21.00	\$ 8.60			\$ 9.00
12 State		\$ 21.00	\$ 8.60			
53 Comm	\$ 12.75	\$ 13.75	\$ 11.45			\$ 6.85
53 State	\$ 15.20	\$ 13.75				
68 Comm						
73 Comm	\$ 12.75	\$ 13.75	\$ 11.45			\$ 7.35
73 State	\$ 15.20	\$ 13.75				
Pea gravel washed		\$ 22.50				
Pea gravel double washed						
#4 gravel washed		\$ 23.50				
#4 gravel double washed						
#8 gravel washed		\$ 19.50				
#8 gravel double washed						
#8 crushed gravel washed		\$ 24.50				
#12 gravel						
Recycled concrete #53		\$ 11.25			\$ 15.00	
Recycled asphalt #53					\$ 14.30	
Revetment rip rap	\$ 15.75	\$ 15.00	\$ 17.60			
Class 1 rip rap		\$ 32.75				
Class 2 rip rap		\$ 32.75				
Screenings	\$ 11.50		\$ 6.25			
Stone sand	\$ 11.00	\$ 8.00	\$ 6.25			\$ 4.75
Natural sand #23		\$ 16.25				
Price per ton delivered to Monroc - 15 to 20 ton loads.			\$4.50 - PM \$5.50 - LG		\$15.00	

PENNVILLE

IN RE: OTHER MATTERS PROPERLY PRESENTED

Upon a motion by Steve Bailey and second by Steve Kuhn to approve the appointment of two dispatch positions in the Sheriff's Department. Motion Carried. This was 3-0 vote. Adams County Council previously approved this.

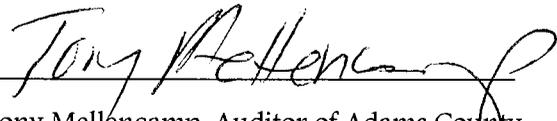
Upon a motion by Steve Kuhn and second by Steve Bailey to approve rescinding the firearms portion of the recently approved policy amendments. More research will be done on this. Motion Carried. This was a 3-0 vote.

IN RE: COUNTY ATTORNEY

Upon a motion by Steve Kuhn and second by Steve Bailey to approve a revised contract for Brenda Johns as Golden Meadows Director, so that the payments would be made to her LLC, and allows for a bonus to be added. Motion Carried.

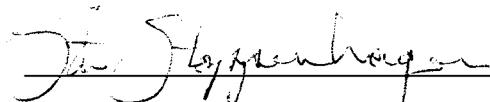
IN RE: ADJOURNMENT

Upon a motion by Steve Kuhn and second by Steve Bailey to adjourn. Motion Carried.

ATTEST: 
Tony Mellencamp, Auditor of Adams County

Steve Kuhn, Commissioner


Steve Bailey, Commissioner


Stan Stoppenhagen, Chairman

