

The Adams County Board of Supervisors met at 9:00 am on Tuesday, February 10, 2015, with the following members present: Doug Birt, Linda England, Leland Shipley, and Karl McCarty. Merlin Dixon was absent. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Bill Lyddon discussed with the board a bid to update the handicap accessible door. No action was taken.

Andrew Zimmerman discuss with the board on the process of updating the Code of Ordinances. He will be meeting with the department heads and have a proposed ordinance by March 10th.

England moved, seconded by Shipley to pay the Southwest Iowa Coalition Dues and be a member for the 2015 year. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to set the Public Hearing for the Proposed FY 15/16 County Budget for March 10th at 10:00 am. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to approve the utility permit #15-01 for Lake Icaria Sewer Regionalization. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve Resolution Authorizing the Issuance and levying a tax for the payment thereof. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve the Tax Abatements for the following owners: Mike & Alicia Still, James Parrish, Karl & Julie McCarty, Jaryd & Jacquelyn Merritt, Gary & Shelly West, E. Scott Blazek, Michael West, Ronald White, and Trent & Erin Wetzel. All supervisors voted aye. Motion carried.

Budget discussions were held with the Auditor and the Supervisors.

Claims as follows:

Solutions Inc	Maint	2,000.00	1
Accurate Hydraulics	Repair	1,039.19	1
Free Press	Legal	730.24	4
Adams Mutual	Ins	106.50	1
Airgas	Sup	42.75	1
Akin	Repair	268.32	1
Fmly Home/Hlth	Serv	4,247.05	1
Bank of America	Exp	44.86	1
Bank of America	Sup	110.92	1
Lisa Brown	Serv	152.00	1
Capital One	Exp	21.40	1
Capital Sanitary	Sup	22.15	1
Carruthers	Repair	2,968.05	2
Cash Flow Opport.	Sup	561.46	1
CCDA	Dues	40.00	1
CID	Sup	3,882.73	1
Chase	Exp	238.32	1
Chat	Phone	350.00	1
Citibusiness	Exp	942.94	2
Cornhusker Intl	Parts	2,723.25	1
DMACC	Reg.	100.00	1
Fastenal Co	Repair	97.69	1
Force America	Parts	36.14	1
Frontier	Phone	200.22	2
Gadberry	Sup	467.23	3
Carl Goodson	Reimb	163.00	1
Stan Grebner	Reimb	80.00	1
Hawkeye Truck	Sup	394.08	1
HGM Assoc	Serv	4,231.50	1
HR Green	Exp	824.00	1
Ia Recorders Assoc	Edu	200.00	1
IA Dept Public Safety	Sup	2,760.00	1
IACCVSO	Other	60.00	1
Infomax	Equip	70.60	1
ISSB	Rent Pay	581.46	1
ISAC	Dues	160.00	1
Mediacom	Util	625.20	2
MidAmerican	Util	168.22	1
MTE Office Center	Sup	201.59	1
Nielsen & Zimmerman	Serv	361.13	1
Office Mach	Sup	207.48	3
Pearson Funeral	Serv	1,535.00	2
Peckham's Workshop	Serv	750.00	1
Doug Peterson	Reimb	79.96	1
Prairie Meadows	Exp	228.48	1
RACOM	Repair	1,705.37	2
Ray Moore Imp	Parts	55.26	1
Reliance	Sup	200.00	1
Rick's Auto	Repair	984.57	3
RJs Plumbing	Repair	2,423.93	2
Rose Ann Auxiliary	Sup	2,490.00	1
Schildberg	Rock	20,382.21	1
Shepherd Repair	Serv	127.95	1
SIRWA	Util	65.60	1
S Hills Vet	Exp	37.00	1
Trophy Shop	Sup	7.39	1
US Cellular	Phone	62.53	1
UFMC	Fuel	8,102.72	3
Waste Mgmt	Util	125.22	1
Western Eng Co	Sup	908.19	1
Ziegler	Repair	248.33	1

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor