

The Adams County Board of Supervisors met in regular session on Tuesday, January 17, 2012, with the following members answering roll call: Linda England, Karl McCarty, Phyllis Mullen, and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved.

The Supervisors received a FY 12/13 budget request from Main Street Corning for north Highway 148 entrance signage, and requests from the Adams County Commission on Sustainability, Adams County Rescue, Youth and 4-H Fair Committee and RC&D. No votes were taken.

McCarty moved, seconded by Birt, to approve a 28E Agreement with MATURA for establishing an Adams County General Relief Office to assist Adams County individuals. Ayes: Birt, McCarty, England. Nays: none. Abstained: Mullen. Motion carried.

The amended Country Haven pasture ground lease and budget requests from CPC, Case Management, and Mental Health were tabled.

Mullen moved, seconded by Birt, to approve a written Semi-Annual Report from the Treasurer's office. Ayes: Birt, Mullen, McCarty, England. Nays: none. Motion carried.

Mullen moved, seconded by McCarty, to approve a contract in effect between January 1, 2012, to June 30, 2012, with UPMC for the delivery of bulk tank wagon fuel of Ruby Fieldmaster Diesel, #1 Dyed Diesel, and Gasohol to Adams County at a bid price over the DOT average daily rack price. Ayes: Birt, Mullen, McCarty, England. Nays: none. Motion carried.

McCarty moved, seconded by Birt to approve a Resolution Requesting that the Farm to Market Review board approve the following modifications to its farm to market system:

Cromwell Road from 180th Street to Union County Line – Farm to Market to Area Service

180th Street from Cromwell Road to Union County Line – Area Service to Farm to Market.

Ayes: Birt, Mullen, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #01172012. A complete copy of the Resolution is available for public inspection in the Auditor's Office.

McCarty moved, seconded by Birt, to approve a Resolution Setting a Public Hearing for 10:00 AM on Tuesday, February 14, 2012, to hear comments relating to an Adams County Incentive Zoning Permit Application to change a Part of the NW ¼ of the SW ¼ of Section 2, Township 71, Range 34 in Jasper Township, Adams County from a B-1 Business District to an Incentive I-1 Industrial District. Ayes: Birt, Mullen, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #01172012-A. A complete copy of the Resolution is available for public inspection in the Auditor's Office.

A written quarterly report from the Sheriff's office was read and approved.

Written reports by the Supervisors were submitted as follows: Linda England – Iowa Workforce Investment in Creston at 6:30 PM; Doug Birt – Early Childhood on January 9 at 8:45 AM and ACCS on January 12 at 6:30 PM; Phyllis Mullen – Hearts 'n Hugs on January 17 at 6 PM and Main Street Board on January 10 at 5:30 PM. The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors

Nancy Carmichael, Adams County Auditor