

The Adams County Board of Supervisors met in regular session on Tuesday, January 31, 2012, with the following members answering roll call: Linda England, Karl McCarty, and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved. Supervisor Mullen was absent.

The Supervisors received FY 12/13 budget requests from Hearts N Hugs, Adams Co. Recorder, Adams Co. Secondary Roads, Adams Co. Treasurer, and Adams Co. Veterans Affairs. No votes were taken.

Alan Peckham and Bill Shipley reviewed a twelve-year operational analysis of Lake Icaria projects completed by the Conservation Board. That report showed increased revenues linked to increased projects, improvements and increased staff responsibilities. No votes were taken.

McCarty moved, seconded by Birt, to approve a resolution appointing Marilea Mullen for a three-year term as a SIRHA Commissioner representing Adams County. Ayes: England, Birt, McCarty. Nay: none. Motion carried and said Resolution was assigned #01312012. A complete copy of the Resolution is available for public inspection in the Auditor's Office.

Birt moved, seconded by McCarty, to approve a Service Agreement with Crossroads Mental Health Center as presented. Ayes: England, Birt, McCarty. Nay: none. Motion carried.

Birt moved, seconded by McCarty, to approve an amended farm lease with Dean Schaffer for the Country Haven pasture in the SE ¼ of Section 1, Township 71N, Range 34. Ayes: England, Birt, McCarty. Nay: none. Motion carried

Written reports by the Supervisors were submitted as follows: Karl McCarty – Heartland Alliance Mgmt on January 26 in Creston at 6:00 PM and Area on Aging on January 26 at 1:00 PM; Linda England – Fifth Judicial Dept. of Corrections on January 25 at 12:00 Noon in Des Moines, Adams-Taylor Regional Landfill on January 25 at 6:30 PM, Adams Co. Project Board on January 17 at 12:00 Noon, and Hazard Mitigation Planning on January 30 at 6:30 PM.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors  
Nancy Carmichael, Adams County Auditor