

The Adams County Board of Supervisors met in regular session on Tuesday, February 14, 2012, with the following members answering roll call: Linda England, Karl McCarty, Phyllis Mullen, Jerry Peckham and Doug Birt. The meeting was called to order by Chair. The agenda for the day was read and approved.

The claims were approved as follows:

General Basic		
Solutions Inc	Maint	207.00
Adams Co Ambulance	Cont	2,500.00
Adams Co Free Press	Legal	481.36
Adams Mutual Ins Assoc	Ins	90.00
Akin Bldg Cntr	Repairs	182.27
BM Sales	Sup	86.00
Douglas Birt	Reimb	30.15
Lisa Brown	Serv	85.40
Luanne Brown	Reimb	20.16
Business Card	Exp	84.92
Capital Sanitary	Sup	147.90
Dan Carl	Reimb	44.97
Carpenter Uniform	Sup	271.87
Carruthers Plbg	Repairs	362.61
Citibusiness	Exp	62.83
Cont Fire Sprinkler Co	Serv	372.00
Corning Mun Util	Util	2,623.98
Corning Tire	Repairs	70.40
Country Haven	Serv	1,387.00
CRA Pymt Ctr	Repair	543.38
Cummins Central Power LLC	Main	705.75
Dasher Elec	Serv	294.00
Datamaxx Applied Tech	Sup	148.40
Ed Roehr Sfty Prod	Sup	140.98
Linda England	Reimb	19.80
Fmly Home/Hlth	Serv	36,009.00
Fireguard	Inspect	365.69
Joe Freml	Reimb	20.16
Frontier	Phone	1,780.69
Gadberry	Sup	252.93
HyVee	Sup	322.41
IA Dep of Public Safety	Main	2,082.00
IA Natural Heritage Foun	Dues	40.00
IA St Assn Co	Reg	390.00
ISACA	Dues	225.00
IACCVSO	Reg	30.00
IA Prison Ind	Signs	354.42
Nancy Kempton	Reimb	96.23
Law Enforcement	Sup	177.00
Legislative Serv Agcy	Sup	25.00
Local Link	Serv	19.95
Mail Serv	Serv	105.77
MATURA	Admin	2,258.50
Maynes Law Office	Serv	802.00
Karl McCarty	Reimb	10.35
Mary Miller	Reimb	149.95
Phyllis Mullen	Reimb	150.99
Natl Sheriff's Assn	Dues	50.00
Office Mach Co	Sup	326.28
Okey Vernon	Rent	32.00
Travis Paul	Reimb	245.37
Al Peckham	Reimb	30.24
Doug Peterson	Reimb	38.98
Polk Co Treas	Fee	150.00
Prof Court Reporters	Serv	170.50
Reliable	Sup	272.65
Rick's Auto	Sup	41.38
Ringgold Co Auditor	Serv	3,976.08
RJs Plumbing	Repairs	397.93
Wayne Rychnovsky	Reimb	20.16
Schafer Welding	Sup	156.43
Shepherd Repair	Serv	195.40
Bill Shipley	Reimb	70.56
SIRWA	Util	112.50
SW IA Coalition	Dues	550.00
SW IA REC	Util	1,266.31
Holly Steeve	Reimb	77.40
Supercircuits Inc	Sup	509.05
Print Shop	Sup	52.25

Following a discussion with the County Attorney regarding the process for appointing a full-time attorney and various options for providing service to Adams County residents through the attorney's office, Mullen moved, seconded by Peckham, to rescind Resolution #02072012. Ayes: McCarty, England, Peckham, Mullen, Birt. Nays: none. Motion carried. Mullen moved, seconded by Birt, to employ Mike Maynes, Adair County, as Adams County Attorney until midnight on February 27, 2012. Ayes: McCarty, England, Peckham, Mullen, Birt. Nays: none. Motion carried. McCarty moved, seconded by Birt, to adopt a Resolution designating the County Attorney position as full time effective February 28, 2012, with a salary of 45% of the salary of a District Court Judge. Ayes: McCarty, England, Peckham, Mullen, Birt. Nays: none. Motion carried and said Resolution was assigned #02142012 in the Resolution Book. A complete copy is available for public inspection in the Auditor's office. Mullen moved, seconded by Peckham, to appoint Duane Golden as the full-time Adams County Attorney effective February 28, 2012. Ayes: McCarty, Peckham, Mullen, Birt. Nays: England. Motion carried.

Birt moved, seconded by Mullen, to approve a Utility Permit Application No. #12-01 for Frontier Communications of Iowa Inc. Ayes: McCarty, England, Peckham, Mullen, Birt. Nays: none. Motion carried.

This being the time and place as duly published, Birt moved, seconded by Mullen, to open a Public Hearing to receive comments on an Adams County Incentive Zoning Permit Application to change a part of the NW ¼ of the SE ¼ of Section 2, Township 71 N, Range 34 W of the 5<sup>th</sup> PM, Adams County Iowa, described as beginning 600' E of the NW corner thereof, run thence E 150', thence S 280', thence W 150', thence N 280' to the place of beginning. The request is to change from a B-1 Business District to an Incentive I-1 Industrial District. Ayes: McCarty, England, Peckham, Mullen, Birt. Nays: none. Motion carried and the Public Hearing was opened at 10:04 AM. A letter from Jim Curtis of Feeder's Grain asking that the request be denied was read. A letter from Harry Wiechman of Wiechman Repair Service asking that the request be denied was read. It was noted that no other comments had been received written or oral by the Supervisors, County Engineer/Zoning Official, or the County Auditor. Gayle & Ellis Houk described their scrap iron business and having applied for an authorized auto recycler license from the IDOT. They noted having been inspected by the DNR and that they are planning to apply for a water run-off permit. They intend to dismantle old tractors and cars/pickups behind an 8' high solid fenced in area but need to be able to display items for sale in the front of their store. McCarty moved, seconded by Mullen, to close the Public Hearing. Ayes: McCarty, England, Peckham, Mullen, Birt. Nays: none. Motion carried and the Public Hearing was closed at 10:31 AM. McCarty moved, seconded by Peckham, to rezone the area as requested with the 8' high fence being installed before the end of ninety days. Ayes: McCarty, Peckham, Mullen, Birt. Nays: England. Motion carried.

Birt moved, seconded by McCarty, to appoint Jerry Peckham to the Human Services Board. Ayes: McCarty, England, Peckham, Mullen, Birt. Nays: none. Motion carried.

Stan Grebner discussed needed courthouse sidewalk repairs. No votes were taken.

The Contract Agreement for GIS Parcel Maintenance was tabled pending further review.

The FY 12/13 budget was discussed. No votes were taken.

A written monthly report from the Corning Public Library was read and approved.

Written reports by the Supervisors were submitted as follows: Karl McCarty – Heartland Alliance on February 9 at 6:00 PM.

The meeting was adjourned by the Board Chairman.

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

