

The Adams County Board of Supervisors met in regular session on Tuesday, February 21, 2012, with the following members answering roll call: Linda England, Karl McCarty, Jerry Peckham, Phyllis Mullen, and Doug Birt. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Birt moved, seconded by McCarty, to temporarily close 183rd Street for construction of a concrete box culvert, Project BRS-C002 (57)—60-02 located 0.2 miles east of Highway 148. Ayes: Peckham, Birt, Mullen, McCarty, England. Nays: none. Motion carried.

Mullen moved, seconded by Birt, to approve a Contract with Midland GIS for parcel maintenance and authorized the Chair's signature on said document. Ayes: Peckham, Birt, Mullen, McCarty, England. Nays: none. Motion carried.

Following a review of a proposal for installation of a new courthouse security system from SecureTek, McCarty moved, seconded by Birt, to move forward with the purchase with the funds likely coming from a federal forfeiture fund through the Sheriff's Office. Ayes: Birt, Mullen, McCarty, Peckham, England. Nays: none. Motion carried.

Sheriff Johannes presented quotes for trading in a 2008 Ford 150 for an SUV. Mullen moved, seconded by Peckham, to move forward with the purchase of a 2013 Ford Explorer with auxiliary air conditioning and heat from Creston Automotive for \$10,200 and trade in of the 2008. Ayes: Peckham, Birt, Mullen, McCarty, England. Nays: none. Motion carried.

Following a review of proposed income and expenses for FY 12/13, McCarty moved, seconded by Birt, to lower the tax asking to 3.65% for General Basic. Ayes: Peckham, Birt, Mullen, McCarty, England. Nays: none. Motion carried. Mullen moved, seconded by Peckham, to approve a Resolution Setting a Public Hearing for 10:00 AM on Tuesday, March 13, 2012, to hear comments relating to the proposed FY 12/13 Budget and directed the Auditor to publish said notice. Ayes: Peckham, Birt, Mullen, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #02212012. A complete copy of the Resolution is available for public inspection in the Auditor's Office.

No action was taken regarding a possible CDBG application for the Icarian septic system following SICOG's recommendation that the project was not well suited to fit the guidelines.

No action was taken regarding the number of Veteran Affairs Commissioners pending further information.

Written reports by the Supervisors were submitted as follows: Doug Birt – Decat in Creston on February 17 at 9:00 AM.

The meeting was adjourned by the Board Chairman.

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

