

The Adams County Board of Supervisors met in regular session on Tuesday, February 28, 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 Chair. The agenda for the day was read and approved.

Jeffrey Millhollin presented plans for a proposed subdivision near Lake Icaria. Water lines in the area were discussed. No votes were taken.

Following a review of the proposed roads for rock resurfacing, Mullen moved, seconded by Birt, to set March 20 at 11 AM to receive bids for 55,962.50 tons of Class D crushed stone. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Mullen moved, seconded by McCarty, to approve a tax abatement application for Randall & Cassandra Fleharty. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

McCarty moved, seconded by Mullen, approving and accepting a proposal from the Ahlers & Cooney Law Firm to prepare a 28E agreement to establish a joint entity to provide transportation services currently provided by Area XIV Agency on Aging. Adams County waives any claim of conflict of interest in this endeavor. Ayes: Birt, Mullen, McCarty, England, Peckham. Nays: none. Motion carried.

Peckham moved, seconded by Birt, to approve the renewal of a liquor license for The Hog Lot. Ayes: Birt, Mullen, McCarty, England, Peckham. Nays: none. Motion carried.

Mullen moved, seconded by Peckham, to approve a Federal Forfeiture Agreement as presented and authorize the Chair's signature on said document. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Consideration of a Resolution transferring Decat funds was tabled.

Consideration of an agreement with the McDermott Center for substance abuse care was tabled.

Birt moved, seconded by Peckham, to appoint Anita Mittag, Bill Shipley and Don Kenworthy to the Adams County Judicial Magistrate Appointing Commission. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

A written monthly financial report from Adams County Rescue was read and approved.

Written reports by the Supervisors were submitted as follows: Karl McCarty, Jerry Peckham, Linda England, Doug Birt – Conference Board on February 21 at 6 PM; Jerry Peckham – ACEDC on February 12 at 9:00 AM and Country Haven on February 22; Phyllis Mullen – MATURA Finance Committee in Creston on February 21 at 6 PM, Iowa 34 Housing in Creston on February 21 at 6:30 PM, MATURA in Creston on February 21 at 7 PM, Main Street Organization Committee on February 22 at 4 PM, 911 in Creston on February 22 at 7 PM, Main Street Board on February 23 at 4:30 PM, Hearts 'n Hugs on February 27 at 6 PM; Linda England – Transit Advisory Council on February 22 at 2:30 PM, Case Management in Creston on February 24 at 9:30 AM, and CPC 28E Board in Creston on February 24 at 10 AM.

The meeting was adjourned by the Board Chairman.

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

