

The Adams County Board of Supervisors met in regular session on Tuesday, May 1, 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.

Birt moved, seconded by Mullen, to approve a Letter of Support for ACERA in their attempt for grant funding. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Subject to a request by affected parties, the EMS Trailer discussion was postponed to May 8. No votes were taken.

Following a discussion regarding proposed changes and clarifications to the Employee Handbook, McCarty moved, seconded by Peckham, to approve the handbook as presented. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried. A discussion regarding updates to each department's job descriptions was held with the Supervisors asking that this task be completed by the June 19 department head meeting. No votes were taken. Additionally, there was a discussion regarding completing timesheets. No votes were taken.

This being the time and place as duly published, McCarty moved, seconded by Mullen, to open a Public Hearing to hear comments relating to changing the zoning of Parcel "A" located in a portion of the Southwest Quarter Section 2, Township 71, Range 33 West of the 5<sup>th</sup> PM Adams County, Iowa, containing 4.81 acres from an A-1 Agricultural District to an Incentive B-1 Business District. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried and the hearing was opened at 10:07 AM. The Engineer and Auditor reported having received no comments and there were no comments from those in attendance. Birt moved, seconded by Peckham, to close the Public Hearing. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried and the hearing was closed at 10:08 AM. McCarty moved, seconded by Birt, to approve the change of zoning as presented. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Following a review by the County Attorney, Mullen moved, seconded by McCarty, to approve a Cooperative Reimbursement Agreement between Adams County and the Dept. of Human Services. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Mullen moved, seconded by Peckham, to set a FY 11/12 Budget Amendment Public Hearing for May 22, 2012, at 10:00 AM. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Written reports by the Supervisors were submitted as follows: Karl McCarty – Heartland Management in Creston on April 26, 2012 at 6:00 PM ; Jerry Peckham – ACEDC on April 19 and Country Haven on April 17; Linda England – 5<sup>th</sup> Judicial Dept. of Corrections on April 25, 2012 at 12:00 Noon; Phyllis Mullen – 911 in Creston on April 25 at 7:00 PM.

The meeting was adjourned by the Board Chairman.

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