

The Adams County Board of Supervisors met in regular session on Tuesday, June 5, 2012, with the following members answering roll call: Linda England, Karl McCarty, Jerry Peckham and Phyllis Mullen. Supervisor Birt was absent. The meeting was called to order by Chair. The agenda for the day was read and approved.

Beth Waddle, ACEDC, provided an economic development update. No votes were taken.

Discussion and action regarding a 28E agreement with Southern Iowa Trolley was tabled to the next week's agenda.

Mullen moved, seconded by Peckham, to approve the renewal of liquor license LA0000576 for the Williamson American Legion. Ayes: Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Peckham moved, seconded by McCarty, to approve the FY 12/13 Appropriation Resolution as presented. Ayes: Mullen, Peckham, McCarty, England. Nays: none. Motion Carried and said Resolution was assigned #06052012 in the Resolution Book. A complete copy of each Resolution is available for public inspection in the Auditor's Office.

McCarty moved, seconded by Peckham, to approve the IBM software subscription and support renewal for \$2,176.00. Ayes: Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Written reports from the Corning Public Library and the Adams County Recorder were read and approved.

Written reports by the Supervisors were submitted as follows: Karl McCarty – Area on Aging on May 31 at 1:00 PM; Phyllis Mullen – 911 in Creston on May 23 at 7:00 PM; Jerry Peckham – ACEDC on May 31.

The meeting was adjourned by the Board Chairman.

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