

The Adams County Board of Supervisors met in regular session on Tuesday, June 12, 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 the Chair. The agenda for the day was read and approved.

Stan Grebner appeared to request permission to dispose of two 1983 dump trucks by auction. McCarty moved, seconded by Mullen, to approve the disposal as requested. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Mullen moved, seconded by Peckham to approve the employment contract for the county engineer position between Adams County and Taylor County and Eldon Rike, Adams County Engineer. The motion included approval of an annual 28E agreement that outlines the sharing services of the engineer. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Mullen moved, seconded by Peckham, to approve Utility Permit 12-05 for Frontier Communications as presented. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Claims were approved as follows:

General Basic		
Solutions Inc	Maint	5,741.54
SAFE	Exp	105.00
Adams Co Treas	Rent	20.00
Chamber of Comm	Serv	87.50
ACEDC	Ad	11,800.00
Adams Co Amb	Cont	2,500.00
Free Press	Legal	453.22
Akin	Repair	1,096.77
AEA XIV	Serv	7,495.00
BM Sales	Sup	86.00
Barco Prod	Sup	799.55
Douglas Birt	Reimb	36.00
Bob Barker Co	Sup	308.95
Lisa Brown	Serv	82.20
Luanne Brown	Reimb	21.60
Business Card	Exp	357.22
Capital Sanitary	Sup	1,978.76
Dan Carl	Reimb	74.97
Nancy Carmichael	Reimb	1,426.65
Carpenter Uniform	Uniform	75.12
Carruthers	Repair	5,482.65
Lisa Carstens	Mileage	18.72
CenTec	Repair	204.28
Citibusiness	Sup	443.08
Marnie Cline	Reimb	36.00
Cornerstone	Repairs	29,548.00
Corning Auto	Sup	335.81
Corning Mun Util	Util	2,257.89
Corning Rental	Hardware	55.00
Corning Tire	Repair	86.15
Country Haven	Serv	2,297.00
CRA	Parts	375.70
CPS	Sup	639.73
Dasher Elec	Serv	1,777.00
Des Moines Stamp	Sup	59.75
Dist IV Recorder	Dues	50.00
Dist IV Treas	Dues	25.00
Merlin Dixon	Reimb	13.50
Josey Ellis	Mileage	18.72
Linda England	Reimb	64.80
Fmly Home/Hlth	Serv	10,160.50
Farm/Home Pub	Sup	221.00
Feeders Grain	Sup	108.13
Fireguard	Repair	2,230.47

Frontier	Phone	1,849.42
Gadberry	Sup	601.55
Geer	Util	90.00
Duane Golden	Serv	802.00
Good Source	Sup	300.00
Graphic Ideas	Sup	51.72
Grn Valley	Chem	997.90
HyVee	Sup	286.98
IA St Assn Co	Reg	100.00
ISACA	Dues	240.00
IA Treas Assn	Dues	325.00
IACCVSO	Dues	50.00
IBM	Renewal	2,176.00
Kay Park Rec	Sup	214.75
Nancy Kempton	Reimb	55.60
Marcia Kindred	Reimb	75.65
Kline Museum	Cont	750.00
KSIB	Ad	100.00
Law Enforcement	Sup	218.00
Lighthouse Glass	Repairs	195.05
Carol Little	Reimb	13.50
Local Link	Serv	19.95
Lundquist AC	Repairs	65.00
Mail Serv	Serv	155.88
Clifford Mann	Reimb	27.00
Martin's Flag Co	Sup	154.94
Matt Parrott	Sup	565.62
MATURA	Admin	9,236.50
Phyllis Mullen	Reimb	84.16
OKeefe Elev	Sup	362.00
Office Depot	Sup	66.26
Office Mach	Sup	512.89
Okey Vernon Bk	Sup	66.78
Cliff Pashek	Serv	131.02
Travis Paul	Reimb	20.00
Al Peckham	Reimb	27.00
Doug Peterson	Reimb	10.00
RACOM	Repair	158.99
Red Star	Sup	81.00
Reliable	Sup	50.05
Rick's Auto	Repair	504.94
Ringgold Co Auditor	Other	7,952.15
Russell Computers	Serv	209.98
Wayne Rychnovsky	Reimb	21.60
Schafer Welding	Sup	450.00
Schildberg	Rock	442.56
Secure Shred	Serv	94.50
Shepherd Repair	Serv	836.80
Bill Shipley	Reimb	63.00
SIRWA	Util	85.90
SW IA REC	Util	6,177.52
Holly Steeve	Reimb	217.47
Supercircuits	Sup	659.88
Amber Thomas	Mileage	18.72
USPS	Postage	848.30
UFMC	Fuel	2,732.75
Laura Walter	Mileage	18.72
Waste Mgmt	Util	1,499.52
General Supplemental		
Free Press	Legal	467.48
Monica Allen	Serv	161.14
Bev Amdor	Serv	126.88
Bernadine Behlers	Serv	130.51
Joan Brace	Serv	10.88
Edna Carl	Serv	139.48

Nancy Carmichael	Reimb	96.18
Marcia Cerven	Serv	153.88
Carol Cooney	Serv	139.48
Kathy Ennis	Serv	18.13
Tim Ennis	Serv	18.13
Mary Harderson	Serv	126.88
Karen Harvey	Serv	150.38
Henry Adkins	Election	2,950.15
IA Sec of State	Sup	53.33
Kay Kennedy	Serv	108.75
Margaret Little	Serv	126.88
Annie Luther	Serv	130.51
Ann Lydic	Serv	143.13
Diane Maeder	Serv	162.06
Matt Parrott	Sup	282.49
Phyllis Miller	Serv	139.48
Norma Jean Mosman	Serv	143.13
Benjamin Mullen	Serv	26.68
Nodaway Comm Ctr	Rent	35.00
Virginia Perrin	Serv	22.13
Delores Ramsey	Serv	143.11
Redeemer Luth Church	Rent	35.00
Ruth Roberts	Serv	153.91
Marilyn Shellenberg	Serv	10.88
Richard Shellenberg	Serv	10.88
Ruby Walter	Serv	130.51
Jason Wetzal	Serv	10.88
Rural Services Basic		
Adams Co Tourism	Cont	2,241.00
ACEDC	Cont	6,700.00
Adams Co Amb	Serv	833.33
Free Press	Legal	57.60
Corning Library	Cont	4,500.00
Olin Strait	Repairs	9,032.90
Prescott Library	Cont	750.00
Randall Riley	Well	400.00
Local Option Tax		
ACCS	Cont	5,000.00
Bankers Trust Co Corp	Fee	250.00
Aquatic Center Sinking Fund		
Bankers Trust Co Corp	Pymt	78,021.25
Secondary Road		
Akin	Repair	275.33
Alliant Energy	Util	51.97
Capital One	Maint	29.99
Corning Auto	Sup	489.29
Corning Mun Util	Util	380.03
Cross Dillon Tire	Tires	1,933.80
Denco	Roads	119,452.44
Fastenal Co	Repair	302.22
Feeders Grain	Sup	1,921.10
Feldhacker	Serv	1,070.00
Frontier	Phone	400.41
Gadberry	Sup	43.65
Geer	Util	75.00
Stan Grebner	Reimb	90.87
Heritage	Sup	122.00
HGM Assoc	Serv	10,602.88
Hogan Ag	Repair	250.00
Husker	Sup	2,178.56
JFSCO	Serv	4,482.50

Linweld	Sup	253.83
Metal Culverts	Sup	14,320.20
MidAmerican	Util	28.91
Office Mach	Sup	36.49
Red Star	Sup	72.10
Rick's Auto	Repair	503.91
Schildberg	Rock	337,142.83
Shepherd Repair	Serv	238.50
SW IA REC	Util	176.19
Stalker Chev	Repair	29.12
Taylor Co Treas	Bridges	577.28
Union Co Treas	Roads	4,197.19
UFMC	Fuel	15,297.91
Visions	Repair	50.00
Wiechman	Repair	865.06
Ziegler	Repair	2,762.78
Empowerment Fund		
Alegent Health	Reimb	5,530.72
Corning School	Reimb	200.00
Discount School	Sup	979.56
Joleen Drake	Reimb	100.00
Hearts & Hugs	Cont	1,452.00
Chris Heimke	Reimb	145.00
Positive Approach	Tuition	750.00
Prescott School	Sup	651.16
Teaching Strat	Sup	9,369.64
Ethanol Plant TIF		
First Nat Bk	Pynt	183,153.20
Emergency Management		
Frontier	Phone	71.64
Office Depot	Sup	217.52
US Cellular	Phone	49.60
UFMC	Fuel	85.85
Cons. Land Acquisition Tr		
HR Green	Serv	4,401.71
Drivers License Revenue		
Dan Cain	Reimb	86.40
Frontier	Phone	12.88
IA Treas Assn	Edu	35.14
Ellen Seaton	Reimb	81.45

The Board of Supervisors, under the authority of the 2011 Code of Iowa, formed a canvassing board to check the returns of the Primary Election held on June 5, 2012. The findings, thereof, are recorded at length in Election Book No. 8 in the Adams County Auditor's Office as required by Section 50.27 of the 2011 Code of Iowa. Pursuant to Iowa Code Chapter 50.22; no Provisional Ballots were received. Adams County Democratic candidates nominated to be on the General Election ballot on November 6, 2012, were: Auditor – Nancy J. Carmichael; no Democratic candidates were nominated for District 2 Supervisor, District 5 Supervisor, Sheriff, or Attorney. Adams County Republican candidates nominated to be on the General Election Ballot on November 6, 2012, were: District 2 Supervisor – Jerry L. Peckham, District 5 Supervisor – Karl McCarty, Sheriff – Alan Johannes, and Attorney – Duane L. Golden; no Republican candidate was nominated for Auditor. It was certified that a total of 213 individuals voted in the 2012 Primary Election for a 6.94% turnout.

McCarty moved, seconded by Peckham, to approve the renewal quote for tort liability insurance with ICAP through Miltner Insurance and authorize the Chair's signature on the renewal documents as reviewed. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Following a review of present and expected revenue available for the Ethanol TIF bond payments, Peckham moved, seconded by McCarty, to approve making an additional payment of \$100,000 on Bond 1 and \$100,000 on Bond 2 prior to the end of FY 11/12 to First National Bank of Manning. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

McCarty moved, seconded by Birt, to approve a 28E Agreement creating the Southern Iowa Trolley as a free-standing agency for seven counties. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #06122012 in the Resolution Book. A complete copy is available in the Auditor's office during regular business hours.

No action was taken regarding the Board of Health appointment to fill a vacancy.

Supervisors had a discussion regarding the need to make repairs at Country Haven. They reviewed bids for the replacement/repairs to windows and floors at the facility and decided to work toward repairing four rooms per fiscal year based on those bids. McCarty moved, seconded by Mullen, to approve the Fudge Town Interior bid and Bowman Siding & Windows bid as presented and authorized expenditures up to \$20,000. Ayes: Birt, Mullen, Peckham, McCarty. Nays: none. Abstain: England. Motion carried.

The Supervisors reviewed a quote for boiler repairs to the leaking tubes. Mullen moved to approve the repairs per estimate from Rasmussen Mechanical seconded by Birt. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried. The Supervisors asked that Custodian Lyddon be involved in the repair process to be able to relay any other concerns being expressed by the company as parts of the boiler are dismantled. Mr. Clay from Rasmussen Mechanical then entered the room and a discussion regarding the cost of repairs to the 1955 model boiler vs. replacing the boiler was held. Pending a review of consumption, costs of a new boiler, etc. Mullen withdrew her motion. The item was tabled to the next meeting.

A written report from the Adams County Ambulance was read and approved.

Written reports by the Supervisors were submitted as follows: Linda England – Case Management at 9:30 AM and South Central CPC in Creston at 10:00 AM on June 8, SICOG on June 5 at 1:00 PM; Jerry Peckham – ACERA on June 11; Phyllis Mullen – RCD on June 7 at 6:30 PM in Creston, Main Street Org Committee on June 11 at 4:00 PM.

The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors

Nancy Carmichael, Adams County Auditor