

The Adams County Board of Supervisors met in regular session on Tuesday, June 19, 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.

The Supervisors met with the Department Heads. No votes were taken.

Eldon Rike discussed possible compensation on Project BRS-C002(55)---60-02. No votes were taken.

McCarty moved, seconded by Birt, to approve Utility Permit 12-06 for SIRWA. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Peckham moved, seconded by Mullen, to approve the Adams County Conservation Board transfer of \$10,000 from the General Fund to Conservation Reserve. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried and said Resolution was assigned #06192012 in the Resolution Book.

Mullen moved, seconded by Peckham, to approve the annual renewal of Solutions Licensed Support Agreement, Information Technology Services Agreement, and Statement of Work Agreement. Ayes: Birt, Mullen, Peckham, McCarty, England. Nays: none. Motion carried.

Jerry Nelson appeared to express his concern regarding replanting flowers in the right-of-way and he requested consideration of closing an alley in Brooks to allow parking. The process of closing an alley was discussed but no votes were taken.

Nancy Kempton shared her concerns regarding the unbudgeted transfer from the Driver's License Fund to the General Fund. No votes were taken.

Mullen moved, seconded by Peckham, to approve the reappointment of Pat Getter to a six-year term on the Civil Service Commission to expire June 30, 2018. Ayes: England, McCarty, Peckham, Mullen, Birt. Nays: none. Motion carried.

Supervisor's discussed boiler repairs vs. replacement with John Clay, Rasmussen Mechanical. Mr. Clay presented estimates for replacing the present system. No votes were taken.

A request for burial funds was discussed. No votes were taken.

Sheriff Johannes discussed the need to have a specialist review the present radio tower and offer a solution to having lightning strike the tower three times in five years. Consensus was favorable. No votes were taken.

Written reports by the Supervisors were submitted as follows: Linda England – Transit Authority/SIT on June 14 at 1:30 PM; Phyllis Mullen – Hearts 'n Hugs on June 19 at 6:00 PM.

The meeting was adjourned by the Board Chairman.

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