

Board Minutes**Corning, Iowa****July 17, 2012**

The Adams County Board of Supervisors met in regular session on Tuesday, July 17, 2012, with the following members answering roll call: Phyllis Mullen, Karl McCarty, Jerry Peckham and Doug Birt. Supervisor England was absent. The meeting was called to order by the Vice-Chair. The agenda for the day was read and approved.

The Supervisors reviewed the engineer's estimate of costs for proposed Lake Icaria campground improvements. Funding options and timelines were discussed. No votes were taken.

The lease agreement with Country Haven was reviewed along with a ten-year compilation of revenues vs expenses. Mullen moved, seconded by Peckham to approve the three-year lease agreement with Wilkinson-Johnston Inc. for Country Haven.

A discussion regarding the regionalization of mental health services through current or expanded CPC and Case Management structures was held with Lori Nosekabel and Kris Richey. No votes were taken.

No action was taken regarding filling a vacancy on the Board of Health.

Following a review of the Treasurer's Semi-Annual Report, Mullen moved, seconded by Peckham, to accept the report as presented. Ayes: Birt, Mullen, Peckham, McCarty. Nays: none. Motion carried.

Veterans Affairs Commissioners Dixon and Mullen reviewed their interview process and timing for filling a vacancy due to the resignation of Holly Steeve as Director of the Veterans Affairs Office. No votes were taken.

A written quarterly report from the Adams County Sheriff was read and approved. Written reports by the Supervisors were submitted as follows: Karl McCarty – Heartland Management on July 12 at 6:00 PM; Jerry Peckham – ATURA on July 10; Phyllis Mullen – RCD in Creston on July 5 at 6:30 PM and Main Street Board on July 10 at 5:30 PM; Doug Birt – ACCS on July 12 at 6:30 PM.

The meeting was adjourned by the Board Vice-Chairman.

ATTEST: Doug Birt, Vice-Chair, Adams County Board of Supervisors
Nancy Carmichael, Adams County Auditor