

The Adams County Board of Supervisors met in regular session on Tuesday, October 30, 2012, with the following members answering roll call: Linda England, Karl McCarty, Jerry Peckham and Doug Birt. Supervisor Phyllis Mullen was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

McCarty moved, seconded by Birt, to approve Utility Permit 12-18 for Windstream. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Birt moved, seconded by Peckham, to authorize the Chair's signature on an Iowa Dept. of Human Services Application for Mental Health Redesign Transition Funds as prepared by the CPC. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Following a review of the Compensation Board's recommendation, McCarty moved, seconded by Peckham, to approve a 1.5% wage increase in FY 13/14 for the Board of Supervisors, a 2.0% wage increase for the County Attorney, and a 2.5% wage increase for elected officials. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Peckham moved, seconded by McCarty, to approve the use of \$10,000 in ambulance funds for the Prescott Fire Department Defibrillator. Ayes: Peckham, McCarty, England. Nays: none. Abstain: Birt. Motion carried.

The Supervisors and the City of Corning Mayor and Council members discussed the need for donating land to the city for a new fire station, drafting 28E agreements for county use of the new structure, etc. No votes were taken.

McCarty moved, seconded by Peckham, to authorize the Chair's signature on a County Substance Abuse Prevention Services Agreement as presented. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Birt moved, seconded by Peckham, to support the Conservation Board and authorize their signature on a 28E Agreement with DNR for fish rearing ponds at Lake Icaria. Ayes: Birt, Peckham, McCarty, England. Nays: none. Motion carried.

Written reports by the Supervisors are as follows: Linda England – Fifth Judicial Dept. of Correctional Services-Exe on October 24 at 11:30 AM and Fifth Judicial Dept. of Corrections on October 24 at 12:00 Noon, Adams-Taylor Regional Service Agency on October 24 at 6:30 PM, TAC in Creston on October 25 at 1:00 PM.; Jerry Peckham – ACEDC on October 25.

The meeting was adjourned by the Board Chairman.

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

