

The Adams County Board of Supervisors met in regular session on Tuesday, February 12, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; and Phyllis Mullen. Karl McCarty was absent.

Claims were approved as listed:

ACCS	Cont	7,000.00
Adams Co Auditor	Adm	3,089.91
Adams Co Amb	Cont	2,500.00
Adams Co Amb	Serv	833.33
Free Press	Legal	523.98
Adams Mutual	Legal	90.00
Airgas	Sup	279.89
Akin	Repair	1,043.00
Alegent Health	Reimb	5,122.11
Alegent Health	Sup	53.90
Alliant Energy	Util	364.77
AEA XIV	Serv	90.45
ATCO	Sup	152.00
Douglas Birt	Reimb	31.49
Rebecca Bissell	Reimb	344.65
Bowman Siding	Repair	10,991.00
David Brown	Serv	80.00
Business Card	Exp	168.80
Capital One	Exp	121.99
Capital Sanitary	Sup	155.04
Cargill	Sup	1,557.40
Dan Carl	Reimb	20.00
Carruthers	Repair	2,206.31
CASS Inc	Serv	508.58
Central IA Detention	Serv	1,522.00
Choice Inc	Serv	2,368.40
Citibusiness	Exp	34.98
Corning Mun Util	Util	3,525.05
Corning PreSchool	Sup	390.57
Corning Tire	Repair	62.00
Country Haven	Serv	12,931.10
CRA	Parts	976.16
Crossroads Mental Hlth	Serv	5,869.56
Dasher Elec	Serv	187.00
Datamaxx	Sup	148.40
DataSpec	Serv	998.00
Des Moines Stamp	Sup	25.00
Dist IV Treas	Reg	51.00
Merlin Dixon	Reimb	282.70
Don's Uniforms	Sup	209.75
Linda England	Reimb	41.36
Fmly Home/Hlth	Cont	7,804.50
Family Vision	Serv	88.50
Fastenal Co	Repair	339.20
Feeders Grain	Sup	897.13
Frontier	Phone	2,489.56
Gadberry	Sup	320.90
Geer	Util	165.00
Roger Gipple	Well	400.00
Duane Golden	Reimb	185.00
Duane Golden	Serv	802.00
Carl Goodson	Reimb	272.93
Graphic Ideas	Sup	180.00
Gr Plains Uniforms	Sup	100.66
Stan Grebner	Reimb	138.49
Patrick Greenwood	Serv	72.00
Hawkeye Truck	Sup	657.16
Hearts & Hugs	Cont	240.00
Henningson Const	Road Repair	50.00
HyVee	Sup	177.24
IA Heritage Foun	Dues	50.00
IA St Assn Co	Reg	390.00

ISACA	Reg	100.00
IEMA	Dues	100.00
Ind Sup Sol	Sup	79.45
Infomax	Equip	41.57
Inland Truck	Repair	181.17
Innov Industries	Trans	1,647.87
Intoximeters	Sup	2,604.00
One Call	Serv	2.70
IA Prison Ind	Signs	515.84
Iowa Weed Com Assoc	Reg	120.00
Kaplan	Sup	215.97
Nancy Kempton	Reimb	53.11
Mail Serv	Serv	105.08
Becky Mann	Serv	58.00
Matt Parrott	Sup	746.37
Lois Maynes	Well	800.00
Karl McCarty	Reimb	31.97
MidAmerican	Util	135.79
MSR Farms	Serv	2,839.90
Phyllis Mullen	Reimb	29.38
NACVSO	Dues	30.00
NAPA	Repair	67.19
Natl Sheriff's Assn	Dues	50.00
NE-IA Ind Fasteners	Parts	31.78
Office Mach	Sup	434.85
Pargulski	Serv	113.85
Travis Paul	Reimb	41.78
Petersen Tire	Sup	544.00
Doug Peterson	Reimb	38.62
Plastic Recycling	Sup	118.80
Positive Approach	Tuition	525.00
Power Plan	Sup	1,853.83
RACOM	Sup	136.19
Ray Allen Manu	Sup	35.99
Ray Moore Imp	Parts	427.68
Red Star	Sup	20.78
Jim Reiley	Reimb	257.95
Reliable	Sup	171.43
Rick's Auto	Repair	1,007.55
Rick's Auto	Sup	255.43
Ringgold Co	Other	5,680.02
RJs Plumbing	Repair	226.44
Ross Estate	Rent	233.00
Russell Computers	Serv	179.99
Schildberg	Rock	846.53
Secure Shred	Serv	232.50
Service Techs	Parts	841.97
Shepherd Repair	Serv	395.00
SICOG	Grant Reimb	27,499.00
Sign Graphics	Sup	149.00
Sign Graphics	Sup	1,188.00
SIRWA	Util	392.42
Dan Sitzman	Serv	80.00
Snyder	Serv	520.00
SW IA REC	Util	45.01
SW IA REC	Util	3,523.64
Storey Kenworthy	Sup	51.02
Lisa Swanson	Reimb	39.06
Taygold	Sup	200.00
Taylor Ridge	Serv	831.60
The J L Houston Co	Buildings	470.73
Think Electronics	Sup	54.97
US Cellular	Phone	44.75
USPS	Postage	138.00
US Postmaster	Postage	66.00
UFMC	Fuel	10,180.43
Visions	Repair	50.00
Voc Dev Ctr	Serv	765.00
Western Eng Co	Sup	2,154.88
Wiechman	Repair	597.05

Zee	Sup	103.48
Ziegler	Repair	1,206.06

England moved, seconded by Mullen to open the Public Hearing regarding Resolution #02122013A, a secondary road paving project scheduled as follows: FM-C002(59)—5F-02: HMA Paving on Brooks Road commencing at the Avenue of Industries thence west approximately 1,760 ft. There were no written or oral objections or comments regarding this paving project. Mullen moved, seconded by England, to close the public hearing. Mullen moved, seconded by England, to approve the Resolution as presented. All supervisors voted aye. Motion carried. A complete copy of the Resolution is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

A USDA Survey was completed by the supervisors.

England moved, seconded by Mullen to approve Resolution #02122013B, Commitment of Funds as follows: \$10,000 towards Central Services Improvement Projects; \$10,000 towards County Care Facility Maintenance; \$10,000 towards Updates and Improvements for IT; \$15,000 towards Election Equipment. Ayes: England, Mullen, Birt, Dixon; Absent: McCarty; Motion carried.

Ouida Wymer presented the Quarterly Report for Chamber/Main Street.

Mullen moved, seconded by Dixon, to approve Addendum No. 1 to Adams County Involuntary Admission Services Agreement. All supervisors voted aye. Motion carried. A complete copy of the agreement is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

Mullen moved, seconded by England, to set a Public Hearing for 10:00 a.m. on Tuesday, March 12, 2013, to hear comments relating to the proposed FY 13/14 Budget and directed the Auditor to publish said notice. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: Phyllis Mullen – RCD in Creston at 6:30 p.m. on February 7; Merlin Dixon – ACEDC Housing Meeting at 4:30 p.m. on February 7; Linda England – SICO in Creston at 1:00 on February 5; Doug Birt – ACCS at 6:30 on February 7.

The meeting was adjourned by the Board Chairman.

ATTEST: Doug Birt, Chairperson, Adams County Board of Supervisors  
 Rebecca Bissell, Adams County Auditor