

The Adams County Board of Supervisors met in regular session on Tuesday, March 12, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; Karl McCarty; and Phyllis Mullen. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Claims were approved as follows:

Solutions Inc	Maint	245.55
Solutions Inc	Sup	1,168.00
ACCS	Cont	6,000.00
Adams Co Auditor	Adm	1,520.77
Adams Co Amb	Cont	3,333.33
Free Press	Legal	8.53
Free Press	Legal	486.02
Airgas	Sup	60.00
Akin	Repair	230.54
Alegent Health	Reimb	4,779.70
Alegent Health	Serv	8,602.50
Allied Concepts	Sup	1,612.50
Anita Printing	Sup	78.95
AEA XIV	Serv	42.21
Barker Imp	Sup	232.94
Douglas Birt	Reimb	37.60
Lisa Brown	Serv	258.93
Business Card	Exp	66.55
CJ Cooper & Assoc	Serv	64.00
Capital Sanitary	Sup	161.92
Cargill	Sup	4,338.56
Dan Carl	Reimb	20.00
CASS Inc	Serv	242.50
Central IA Detention	Serv	101.00
Choice Inc	Serv	1,267.20
Citibusiness	Exp	432.10
Clay's Pump/Equip	Serv	500.00
Coast to Coast	Sup	299.00
Comm/Family Resources	Serv	1,602.00
Cook Appliance	Repair	719.90
Corning School	Sup	93.96
Corning Fire Depart	Sup	1,573.00
Corning Handyman	Serv	320.00
Corning Mun Util	Util	4,655.19
Corning Library	Cont	4,725.00
Corning Tire	Repair	53.90
Country Haven	Serv	1,348.00
CRA	Parts	15.62
Crossroads Mental Hlth	Serv	2,934.78
Cummins	Main	732.46
Des Moines Stamp	Sup	61.85
Don's Uniforms	Sup	99.90
Elite K-9	Sup	17.90
Linda England	Reimb	20.68
Fmly Home/Hlth	Serv	7,804.50
Fastenal Co	Repair	16.47
Feeders Grain	Sup	199.75
Frank Dunn Co	Patch	350.00
Frontier	Phone	82.99
Frontier	Phone	1,371.42

Gadberry	Sup	813.11
Gilpin Sheriff	Serv	36.44
Duane Golden	Serv	802.00
Carl Goodson	Reimb	230.70
Graphic Ideas	Sup	30.00
Stan Grebner	Reimb	176.99
Grn Valley	Serv	82.70
Hearts & Hugs	Addl	1,000.00
Hearts & Hugs	Support	240.00
Hearts & Hugs	Tuition	108.00
Heritage	Sup	150.52
HGM Assoc	Serv	10,681.55
HyVee	Sup	205.64
IA Recorders Assn	Dues	200.00
IA DOT	Parts	123.98
ISACA	Dues	225.00
IA Treas Assn	Edu	12.00
Infomax	Equip	60.31
Innov Ind	Trans	807.12
IA St Bar Assn	Dues	210.00
Jackson Properties	Rent	600.00
Jennie Ed Hospital	Serv	550.00
Nancy Kempton	Reimb	11.62
Ervin Kersten	Land	1,034.88
Legislative Serv	Sup	100.00
Mail Serv	Serv	142.25
Patricia Means	Land	7,701.12
MidAmerican	Util	119.18
Mary Miller	Reimb	36.39
Phyllis Mullen	Reimb	58.99
Newton Overhead Doors	Repair	572.86
OKeefe Elev	Sup	376.48
Office Mach	Sup	2,530.49
Travis Paul	Reimb	20.00
Doug Peterson	Reimb	10.00
Petty Cash	Sup	178.51
Petznick Printing	Sup	25.00
Positive Approach	Tuition	525.00
Prescott Library	Cont	787.50
Ray Moore Imp	Parts	20.50
Red Star	Sup	25.90
Jim Reiley	Reimb	8.32
Reliable	Sup	145.25
Rick's Auto	Repair	433.51
RJs Plumbing	Repair	6,038.71
Garry Roberts	Land	959.64
Schafer Welding	Sup	555.00
Schildberg	Rock	1,159.50
Service Techs	Parts	71.84
SIRWA	Util	149.60
Dave Smith	Well	400.00
SWIA Coalition	Dues	550.00
SW IA REC	Util	154.62
SW IA REC	Util	1,910.27
Stalker Chev	Vehicle	9,895.00
Storey Kenworthy	Sup	105.49
Supercircuits	Sup	280.00

Lisa Swanson	Reimb	74.54
TAW Comp	Sup	1,130.24
Taylor Co Treas	Serv	2,093.00
Taylor Ridge	Serv	311.85
Gail Towne	Reimb	9.63
US Cellular	Phone	44.49
USPS	Postage	1,000.00
Union Co Auditor	Admin	825.06
Union Co Sheriff	Serv	169.61
UFMC	Fuel	18,962.42
VODEC	Serv	855.00
Western Eng Co	Sup	1,895.76
Thomas Williams	Reimb	85.04
Richard Wilson PC	Legal	168.60
Matt Wood	Well	300.00
Ziegler	Repair	224.22

Dixon moved, seconded by England, to approve a change in the Corning Winery Liquor License to sell by the glass. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to approve the Fireworks Permit for Wald & Co Inc. for the Lake Icaria Independence Day Celebration on July 4, 2013. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty, to approve the purchase of switches for the AS400 at a cost of \$1,166. All supervisors voted aye. Motion carried.

At 10:00 a.m., this being the time and place as duly published, Mullen moved, seconded by England, to open the Public Hearing regarding the proposed County Budget for FY 13/14. All supervisors voted aye. Motion carried. There were no comments written or oral concerning the budget. McCarty moved, seconded by Dixon, to close the public hearing at 10:05 a.m. All supervisors voted aye. Motion carried. Mullen moved, seconded by McCarty, to approve the budget as published (Resolution #03222013). 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.

Jayne Templeton met with the Board regarding Health Insurance for FY 13/14. No action was taken.

McCarty moved, seconded by Dixon, to approve the 2013 Rock Resurfacing Agreement with Schildberg Construction Company. 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.

Written committee reports by the supervisors were submitted as follows: Linda England – SICOG at 1:00 p.m. on March 5, CPC at 2:30 p.m. in Creston on March 11; Doug Birt – ACCS Lodge Conference Committee Meeting at 6:30 p.m. in Corning on March 11, CPC at 2:30 p.m. in Creston on March 11, Early Childhood in Creston on March 6; Merlin Dixon – ACED Housing at 4:30 p.m. in Corning on March 7; Phyllis Mullen – RCD in Creston at 6:30 p.m. on March 7.

The meeting was adjourned by the Board Chairman.

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