

The Adams County Board of Supervisors met in regular session on Tuesday, May 14, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; and Phyllis Mullen. Karl McCarty was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Claims were approved as listed.

Solutions Inc	Maint	166.15
Adams Co Auditor	Adm	1,490.43
ACERA	Dues	50.00
Adams Co Extension	Exp	165.00
SAFE	Sup	199.23
Adams Co Tourism	Cont	2,015.00
Adams Co Treas	Reimb	10.00
ACEDC	Cont	18,000.00
ACEDC	Donation	100.00
Adams Co Amb	Cont	3,333.33
Free Press	Legal	423.37
Airgas	Sup	237.23
Akin	Repair	496.48
Akin	Sup	109.85
Alegent Health	Reimb	6,826.67
Alegent Health	Serv	385.00
Alliant Energy	Util	217.21
Allied Systems	Equip	650.00
AEA XIV	Cont	7,508.00
AEA XIV	Serv	66.33
Don Ashenfelter	Reimb	23.43
Assoc Bag Co	Sup	131.57
BM Sales	Sup	41.00
Bankers Trust	Fee	250.00
Barker Imp	Sup	158.20
Douglas Birt	Reimb	98.70
Rebecca Bissell	Reimb	575.00
Business Card	Exp	274.90
CJ Cooper & Assoc	Serv	96.00
Camblin Plbg	Serv	1,792.83
Capital One	Exp	375.90
Capital Sanitary	Sup	661.25
Dan Carl	Reimb	20.00
Karen Carl	Reimb	108.00
CASS Inc	Serv	275.97
Central IA Distrib	Sup	3,734.50
Citibusiness	Exp	108.89
Citibusiness	Sup	406.13
Cline Machine	Serv	80.00
Corning Church	Sup	26.50
Corning Mun	Util	4,840.81
Corning Rental	Hardware	130.00
Corning Tire	Repair	404.93
Country Haven	Serv	6,561.00
Creston Pub	Ad	9.53
Crossroads Mental Hlth	Serv	2,934.78
Vicki Danley	Serv	105.00
Dasher Elec	Serv	150.00
Des Moines Stamp	Sup	50.90
Dist IV Recorder	Dues	25.00
Dist IV Treas	Reg	15.00
Linda England	Reimb	41.36

Fmly Home/Hlth	Cont	7,804.50
Fmly Home/Hlth	Serv	27,318.00
Fastenal Co	Repair	16.56
Federal Signal	Sup	12,980.00
Feeders Grain	Sup	264.55
Force America	Parts	51.22
Frank Dunn Co	Roads	350.00
Frontier	Phone	2,667.51
Gadberry	Sup	319.62
Geer	Util	165.00
Duane Golden	Serv	802.00
Carl Goodson	Reimb	247.75
Graphic Ideas	Sup	60.00
Stan Grebner	Reimb	183.33
Grn Valley	Serv	182.80
Hearts & Hugs	Cont	500.00
HGM Assoc	Serv	3,437.23
Holiday Inn	Exp	292.27
Hughes Feed	Sup	146.80
HyVee	Sup	182.68
IA St Assn Co	Reg	50.00
ISACA	Dues	125.00
ISACA	Reg	315.00
IA Treas Assn	Reg	150.00
IA Workforce	Exp	1,402.76
IACCB	Dues	700.00
Infomax	Equip	42.80
Innov Industries	Trans	1,116.96
IA Sec of State	Voter Reg	121.89
Jackson Properties	Rent	345.00
Jennie Ed Hospital	Serv	8,992.00
Nancy Kempton	Reimb	129.72
Law Enforcement	Sup	219.00
Lundquist AC	Repairs	1,654.52
Larry Maeder	Reimb	150.00
Mail Serv	Serv	121.42
Becky Mann	Reimb	131.60
Matt Parrott	Sup	471.62
Karl McCarty	Reimb	10.81
Metal Culverts	Sup	3,309.67
MidAmerican	Util	66.12
Midwest Serv	Sup	5,707.94
Mary Miller	Reimb	214.08
Phyllis Mullen	Reimb	115.16
Office Depot	Sup	151.47
Office Mach	Sup	857.35
Omaha Truck Ctr	Parts	156.84
Page Co Sheriff	Serv	17.00
Travis Paul	Reimb	51.27
Petersen Tire	Sup	3,656.00
Doug Peterson	Reimb	124.31
Pitney Bowes	Sup	98.32
Positive Approach	Tuition	525.00
Ray Moore Imp	Parts	114.50
Red Star	Sup	61.25
Jim Reiley	Reimb	339.01
Reliance	Sup	300.00
Stephen Richey Jr	Sup	150.00
Rick's Auto	Repair	1,283.56
Eldon Rike	Reg	33.76

Ringgold Co	Other	5,680.02
RJs Plumbing	Repair	340.97
Ryan Diag	Sup	656.00
Schafer Welding	Sup	43.88
Schildberg	Rock	237,415.46
Donald Shires	Reimb	94.99
SIRWA	Util	145.20
Dan Sitzman	Serv	160.00
SW IA REC	Util	1,957.75
Div Elevator Safety	Fee	125.00
Lisa Swanson	Reimb	43.96
T R Comm	Repair	333.00
TAW Comp	Serv	80.00
TAW Comp	Sup	2,294.81
Taylor Co Treas	Serv	2,546.55
Taylor Co Auditor	Exp	31.20
Taylor Ridge	Serv	264.60
Print Shop	Sup	424.00
Think Electronics	Sup	24.99
Townsend Ag	Repair	37.85
Trophy Shop	Sup	16.39
US Cellular	Phone	58.56
USPS	Postage	1,286.55
UFMC	Fuel	15,546.70
David Vaudt	Serv	2,162.59
VODEC	Serv	990.00
Warren Co Sheriff	Serv	67.00
Waste Mgmt	Util	507.85
Wiechman	Repair	293.44
Zee Med	Sup	281.03
Ziegler	Repair	1,795.21

England moved, seconded by Dixon, to approve Resolution #05142013, A Budget Transfer of \$20,000 from the General Fund to the Conservation Reserve Fund. 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.

Dan Carl presented a Professional Services Agreement from HR Green. Mullen moved, seconded by England, to approve the "Professional Services Agreement For Lake Icaria Lagoon Study", Project #40130036, with HR Green. This will result in a preliminary engineering report to be submitted to the Iowa DNR. 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: Merlin Dixon – DOT ATURA at Atlantic on May 9 at 4:00 pm.

The meeting was adjourned by the Board Chairman.

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