

The Adams County Board of Supervisors met in regular session on Tuesday, May 21, 2013, with the following members present: Merlin Dixon; Linda England; and Karl McCarty. Doug Birt and Phyllis Mullen were absent. The meeting was called to order by the Vice Chair. The agenda for the day was read and approved.

McCarty moved, seconded by England to approve Resolution #05212013 to deed Lot 664 except the South 7 feet thereof, Lot 665 except the East 40 feet of the North 31 feet thereof, Lot 666 except the East 40 feet thereof, and that portion of the West 34 feet of vacated Davis Avenue lying East of and adjacent to the South 9 feet of Lot 665 and Lot 664 except the South 7 feet thereof all in the original Town of Corning, Adams County, Iowa to the City of Corning for the construction of the new fire station. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty, to reschedule Midlands Pyrotechnic Fireworks Display at Shafer Farms, 1342 Hickory Ave, Corning Iowa, to May 31 and June 1, 2013 with a rain date of June 2, 2013. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve renewal of the Solutions Inc Support Agreement from July 1, 2013, through June 30, 2014. 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.

Agenda items regarding Auditor's desks, the IBM Support Contract, a new Air Conditioning Unit for the Treasurer's Office, and new wiring for the courthouse through Midwest Technology Services were all tabled.

McCarty moved, seconded by England, to approve renewal of a Class A Liquor License for Williamson American Legion Post #719. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve the appointment of Evan Kock to the ACCES Board. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to purchase new program software from Solutions Inc for \$3,114. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty, to approve Utility Permit #13-2 for Southern Iowa Rural Water Association. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: England – Transit Advisory Board in Creston at 1:00 pm on May 16; Dixon – ATURA in Greenfield at 1:00 pm on May 14, WIB in Creston at 6:30 on May 20; McCarty – Heartland Alliance in Creston at 5:00 pm on May 13.

ATTEST: Merlin Dixon, Vice-Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor

