

The Adams County Board of Supervisors met in regular session on Tuesday, July 9, 2013, with the following members present: Linda England; Doug Birt; Karl McCarty; and Phyllis Mullen. Merlin Dixon was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

England moved, seconded by McCarty, to approve the Hungry Canyons Agreement No. 13-8. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve the Compensation Estimate for Project BROS – CO 87(49) - - 8J-87. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve Final Acceptance of the 2013 Farm to Market Rock Resurfacing Project. All supervisors voted aye. Motion carried.

Claims were approved as listed:

Solutions Inc	Maint	24,757.50
ACCO	Sup	192.00
Adams Co Auditor	Adm	1,528.66
Adams Co Fair Comm	Booth	25.00
Adams Co Historical Soc	Cont	1,470.00
Adams Co Tourism	Cont	2,015.00
Adams Co Treas	Reimb	283.10
Adams Co 4-H	Cont	25,000.00
Adams Co Amb	Cont	2,500.00
Adams Co Amb	Serv	833.33
Free Press	Legal	155.41
Adams-Taylor Reg Serv	Exp	7,956.00
Akin	Repair	623.17
Alegent Psychiatric	Serv	246.00
AEA XIV	Serv	3,762.00
Don Ashenfelter	Reimb	87.63
Barker Imp	Sup	39.40
Douglas Birt	Reimb	23.03
Boswell Serv	Serv	121.92
Business Card	Exp	526.64
Capital One	Exp	65.13
Capital Sanitary	Sup	40.56
Dan Carl	Reimb	20.00
Carruthers	Repair	1,616.67
Central IA Distrib Inc	Sup	1,435.75
Chase	Exp	99.82
Betty Chase	Rent	150.00
Christian Home	Serv	466.50
Citibusiness	Exp	34.98
Coffman Eng	Serv	3,750.00
Corning Mun	Util	667.25
Corning Tire	Repair	24.00
Countryside Prod	Fuel	1,080.50
CPS	Sup	100.27
Crossroads Mental Hlth	Serv	2,934.78
Linda England	Reimb	26.32
Fmly Home/Hlth	Cont	7,260.25
Fmly Home/Hlth	Serv	5,777.00
Fastenal Co	Repair	69.48
Feeders Grain	Sup	269.75
Icarian Colony	Cont	10,000.00
Frontier	Phone	150.69
Gadberry	Sup	69.50
Geer	Util	165.00
Duane Golden	Serv	802.00

Carl Goodson	Reimb	268.80
Graphic Ideas	Sup	14.60
Stan Grebner	Reimb	141.22
Grn Valley	Serv	182.80
Ramon Haley	Reimb	40.51
Hearts & Hugs	Cont	2,500.00
HR Green	Serv	10,772.25
Husker	Sup	2,487.10
HyVee Pharm	Med	122.99
IA Dept Public Safety	Serv	3,060.00
IA Law Academy	Edu	395.00
IA St Assn Co	Dues	5,000.00
IACCVSO	Dues	50.00
IMWCA	Ins	13,151.00
Infomax	Equip	42.67
Innov Industries	Serv	356.70
IA Prison Ind	Signs	377.52
Kline Museum	Cont	950.00
Lloyd & Meredith	Sup	27.12
Matt Parrott	Sup	496.34
MATURA	Cont	9,000.00
Maynes Real Estate	Well	400.00
MidAmerican	Util	20.64
Midwestern Culvert	Sup	2,729.40
Miltner Ins	Ins	133,203.76
Phyllis Mullen	Reimb	29.61
Office Mach	Sup	130.08
Omaha Truck Ctr	Parts	397.15
Jane Orlanes	Serv	1,235.58
Travis Paul	Reimb	20.00
Doug Peterson	Reimb	10.00
Power Plan	Sup	705.32
Pursuit/Independ	Serv	283.50
Ray Moore Imp	Parts	265.00
Tim Rhamy	Sup	69.75
Rick's Auto	Repair	760.47
RJs Portables	Serv	140.00
Rural IA Crisis	Cont	3,000.00
Schildberg	Rock	1,401.52
Darwin Shires	Reimb	33.49
SICOG	Cont	3,726.83
S IA RC&D Area	Cont	2,000.00
S Iowa Trolley	Cont	4,150.00
SW IA REC	Util	528.53
Taylor Co Treas	Serv	3,357.60
Test America Lab	Serv	61.95
Treasurer IA	Tax	1,066.00
UFMC	Fuel	16,098.96
Waste Mgmt	Util	1,412.98
W IA Tourism	Cont	500.00
Wiechman	Repair	2,846.59
Ziegler	Repair	967.69

Mullen moved, seconded by England, to open the hearing regarding the disposition of Nevinville Park. All supervisors voted aye. Motion carried. There were no concerns or protests from the public.

McCarty moved, seconded by England, to close the hearing. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to approve Resolution No. 07092013 to dispose of the Nevinville Park by public auction. 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.

Mullen moved, seconded by McCarty, to set the public auction for the disposal of the Nevinville Park on Tuesday July 23, 2013, at 10:00 am in the Board Room at the Adams County Courthouse. All supervisors voted aye. Motion carried.

Nancy Turner and Kevin Wynn gave an update on the Adams Community Foundation. No action was taken. All supervisors voted aye. Motion carried.

Carl Goodson gave an update on the Country Haven Lagoon. No action was taken.

Mullen moved, seconded by McCarty, to void unclaimed Warrant Nos. 45939 and 45610 that are past the 90-day terms. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty, to appoint Sandra Leininger as Representative for Western Iowa Tourism Region. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: England – SICOG in Creston at 1:00 pm on July 2; McCarty – Heartland Alliance in Creston at 5:00 pm on June 27.

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