

The Adams County Board of Supervisors met in regular session on Tuesday, January 21, 2014, with the following members present: Linda England; Phyllis Mullen; Merlin Dixon; and Karl McCarty. Doug Birt was absent. The meeting was called to order by the Chair. Mullen moved, seconded by McCarty, to amend the agenda to appoint the correct person to the Conservation Board. All supervisors voted aye. Motion carried. The amended agenda for the day was read and approved.

Mullen moved, seconded by England, to reappoint Al Peckham instead of Bill Shipley to the Conservation Board. Shipley's term has not yet expired and Peckham's had. All Supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve Resolution No. 01212014 to transfer funds from Rural Services to Secondary Roads for \$359,741.00. All supervisors voted aye. Motion carried. A complete copy of this resolution is available for public inspection in the Auditor's Office.

The following budget requests were made to the board and discussed: Public Health by Kathy West, Recorder's Dept by Mary Miller, Treasurer's Dept by Nancy Kempton, Veteran's Affairs by Jim Reiley, Auditor's Dept by Becky Bissell, Sanitation by Carl Goodson, and 4-H by Chris Nelson and Gary Goldsmith.

Nancy Kempton also gave her Semiannual Treasurer's Report. Jim Harrison with Access gave a quote for a new Avaya phone system.

Mullen moved, seconded by McCarty, to increase the Well Permits to \$100 and the Septic Permits to \$150 per Carl Goodson's recommendation since the surrounding counties had increased their permit rates.

England moved, seconded by McCarty, to increase the Certified Driving Record Fee to \$30. Many surrounding counties don't offer this service and the ones that do, charge \$40. Mullen stated she didn't want to see it at \$30; she thought that was too high. Dixon, McCarty, England voted Aye. Mullen voted Nay. Motion carried.

Written committee reports by the supervisors were submitted as follows: England – Southern Iowa Trolley in Creston at 1:00 pm on January 16; Dixon – ATURA in Mt. Ayr at 1:30 pm on January 14, ACID in Corning at 12:00 pm on January 16, and ACEDE in Corning at 7:00 pm on January 16, and Mullen – Safety Meeting in Corning at 3:30 pm on January 15.

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

