

The Adams County Board of Supervisors met in regular session on Tuesday, January 28, 2014, with the following members present: Linda England; Phyllis Mullen; Merlin Dixon; and Doug Birt. Karl McCarty joined the meeting at 9:30. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Claims were approved as follows:

ACERA	Dues	50.00
Adams Co Sheriff	Serv	329.04
Airgas	Sup	56.36
Alegent Health	Serv	105.00
Alliant Energy	Util	232.74
Don Ashenfelter	Reimb	47.02
BM Sales	Sup	190.00
CCDA	Dues	40.00
Lee Cobb	Reimb	74.89
Corning Mun	Util	4,640.04
Dasher Elec	Serv	94.00
DataSpec	Serv	250.00
Sarah Dittmer	Serv	46.50
Fastenal Co	Repair	15.94
Frontier	Phone	51.89
Fudge Town	Repairs	4,058.50
Fusselman	Repair	40.00
Hawkeye Truck	Sup	598.60
HyVee	Sup	19.84
IA Recorders Assoc	Edu	200.00
IA Heritage Foun	Dues	50.00
IA St Assn Co	Reg	280.00
IEMA	Dues	150.00
Inland Truck	Repair	57.21
One Call	Serv	4.50
IA Prison Ind	Signs	480.65
Mail Serv	Serv	108.72
MidAmerican	Util	2.79
Ray Moore Imp	Parts	17.40
Reliable	Sup	52.63
Shore Motor	Pickup	10,500.00
SIRWA	Util	65.60
SW IA REC	Util	2,127.94
Storey Kenworthy	Sup	66.43
Lisa Swanson	Reimb	38.89
T R Comm	Repair	48.68
Richard Wilson PC	Legal	192.00

Birt moved, seconded by Mullen, to approve the purchase of the secondary roads sign truck from Adair DOT for \$11,500. All supervisors voted aye. Motion carried.

Wes Ray gave the Business Property Tax Credits applications to the board to allow or disallow.

Mullen moved, seconded by England, to appoint Doug Birt to the Adams County Commission on Sustainability Board. All Supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to terminate Sara Golden as the attorney's clerical position. Duane Golden will take on the position for now and if need be, he can hire a part-time employee for under 25 hours per week. This is due to the state audit report. All supervisors voted aye. Motion carried.

Budget Discussions were held.

Written committee reports by the supervisors were submitted as follows: England – SICOG Housing Trust in Creston at 1:00 pm on January 22, Adams-Taylor Landfill in Corning at 6:30 pm on January 22, and Emergency Management Meeting in Corning at 7:00 pm on January 23; Dixon – WIA in Creston on January 20, and the Chamber Banquet in Corning at 6:00 pm on January 23; Mullen – MATURA in Creston at 7:00 pm on January 21; Birt – DCAT in Creston at 10:00am on January 17. Crossroads Finance Meeting in Creston at 5:45 on January 17, and Crossroads in Creston at 6:30 on January 27; and McCarty – Hospital Board in Corning at 11:30 am on January 22.

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