

The Adams County Board of Supervisors met in regular session on Tuesday, February 4, 2014, with the following members present: Linda England; Phyllis Mullen; Merlin Dixon; Karl McCarty; and Doug Birt. The meeting was called to order by the Chair. The agenda for the day was read and approved.

The board reviewed the coverage of the County's Surety Bond in the amount of \$50,000.00. The premium each year is \$759. This is valid until January 1, 2015.

Birt moved, seconded by Mullen, to Transfer \$36 from the General Basic Fund to the County Attorney Forfeiture Fund. All supervisors voted aye. Motion carried. This is to bring the County Attorney Forfeiture Fund out of the negative that was commented on in our annual audit report other findings related to required statutory reporting number 14.

Donnie Willet and Alan Johannes gave an update on their plans for Alice Training in the courthouse. They are to pick a couple of days and implement the training.

Mullen moved, seconded by England, to set the Letting Date for March 11 at 11:00 am for the Rock Resurfacing. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt, to approve Resolution No. 02042014 to Transfer \$14,000 from General Supplemental to General Basic. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to approve the fireworks permit for Lake Icaria's July 4 celebration. All supervisors voted aye. Motion carried.

More budget discussions were held.

Written committee reports by the supervisors were submitted as follows: England – 5th Judicial Dept of Corrections in Des Moines at 12:00 am on January 29, Conference Board in Corning at 6:00 pm on January 30; Dixon – ACEDC in Corning at 12:00 pm on January 28, Conference Board in Corning at 6:00 pm on January 30; Mullen – 911 in Creston at 7:00 pm on January 29, Main St. Org Comm. in Corning at 4:00 pm on February 3, Conference Board in Corning at 6:00 pm on January 30; Birt – Conference Board in Corning at 6:00 pm on January 30; McCarty – Connection ARA in Creston at 11:30 pm on January 30 and Heartland Alliance in Creston at 5:00 pm on January 30.

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

