

The Adams County Board of Supervisors met in regular session on Tuesday, February 11, 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.

Mary Miller discussed with the board her plans to retire at the end of December 2014. She also discussed putting more money in her budget for next year. She felt the new Recorder is going to have more expenses for meetings and schooling. The board said the budget was finished, therefore, no time to adjust it.

Claims were approved as listed:

Solutions Inc	Maint	82.80
Solutions Inc	Sup	55.20
Adams Co Auditor	Adm	1,941.32
Adams Co Amb	Cont	3,333.33
Free Press	Legal	635.74
Adams Mutual	Ins	90.00
Akin	Repair	572.10
ALICE	Reg	247.50
Aramark	Uniform	24.24
Arnold Supply	Repairs	8.51
Douglas Birt	Reimb	49.00
Rebecca Bissell	Reimb	100.00
Morris Boswell	Serv	98.00
Bridgewater Oil	Asst	208.14
Kurt Brown	Serv	45.00
Dan Carl	Reimb	36.20
Carrott-Top Ind	Sup	266.70
Carruthers	Repair	3,235.89
Chase	Exp	129.17
Citibusiness	Exp	480.68
Cornhusker Intl	Parts	1,674.35
Corning Mun	Util	309.41
Corning Rental	Hardware	60.30
Corning Tire	Repair	230.00
Country Haven	Serv	5,840.40
CRA	Parts	919.74
Dist IV Treas	Reg	160.00
DMACC	Reg	200.00
Linda England	Reimb	66.00
Fmly Home/Hlth	Serv	7,260.25
Fastenal Co	Repair	110.91
Gadberry	Sup	46.50
Gavilon	Sup	1,689.50
Duane Golden	Serv	802.00
Carl Goodson	Reimb	140.00
Graphic Ideas	Sup	208.00
Stan Grebner	Reimb	80.00
HR Green	Serv	1,295.00
HyVee	Sup	376.65
IA DOT	Parts	11,500.00
IA St Assn Co	Dues	140.00
Infomax	Main	43.07
Inland Truck	Repair	105.02
Jennie Ed Hospital	Serv	8,601.00
Nancy Kempton	Reimb	88.00
MidAmerican	Util	189.53
Roland Miller	Serv	45.00
Phyllis Mullen	Reimb	72.50
Richard Notz	Serv	60.00
Office Mach	Sup	225.01

Travis Paul	Reimb	44.18
Petersen Tire	Sup	25.00
Doug Peterson	Reimb	40.92
Polk Co Treas	Exp	3,950.88
Quill	Sup	36.98
Ray Moore Imp	Parts	12.50
Red Star	Sup	14.90
Reliable	Sup	113.20
Rick's Auto	Repair	688.50
RJs Plumbing	Repair	65.10
Janice Shepherd	Serv	80.00
SIRWA	Util	49.20
Taylor Co Treas	Serv	185.00
Nicci Tucker	Serv	527.22
US Cellular	Phone	48.20
USPS	Postage	36.95
UFMC	Fuel	5,954.65
Waste Mgmt	Util	133.09
Wiechman	Repair	100.50
Zee Med	Sup	69.60

Birt moved, seconded by Mullen, to approve the transfer of \$36.44 from General Basic Fund to County Attorney Forfeiture Fund. Resolution No. 02112014A will resolve the negative fund balance the state auditor had questioned. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve Resolution No. 012112014B, the transfer of \$91,842.50 from the Local Option Fund to the Local Option Sinking Fund to make the Aquatic Center Payments. All supervisors voted aye. Motion carried.

England moved, seconded by Mullen, to set the public hearing for March 11 at 10:00 am for the Fiscal Year 2014/2015 Budget. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty, to approve switching the Courthouse phone and internet to Mediacom and to purchase the Access Phone Systems for \$23,340.97 in fiscal year 2015. Birt, McCarty, Mullen, and Dixon voted aye. England voted nay. Motion carried.

Written committee reports by the supervisors were submitted as follows: England – SICOG in Creston at 1:00 am on February 4; Dixon – ACEDC in Corning at 12:00 pm on February 6 and ACEDC Housing in Corning at 4:30 pm on February 6.

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

