

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

Duane Golden presented the board with a resignation letter as the full-time County Attorney effective as of midnight at March 31, 2014. Mullen moved, seconded by McCarty, to accept Golden's letter of resignation.

Claims were approved as listed:

ACCS	Cont	11,250.00
ACH Mercy	Serv	1,630.00
Adams Co Auditor	Adm	2,102.40
Adams Co Amb	Cont	3,333.33
Free Press	Ad	37.10
Free Press	Legal	401.66
Akin	Repair	1,312.17
Douglas Birt	Reimb	31.00
Bound Tree	Sup	262.11
Lisa Brown	Serv	126.50
Business Card	Exp	298.61
CJ Cooper & Assoc.	Serv	64.00
Elaine Calkins	Serv	40.00
Capital One	Exp	67.79
Capital Sanitary	Sup	250.00
Dan Carl	Reimb	20.00
Choice Inc	Serv	1,754.48
Citibusiness	Exp	1,551.86
Cont Fire Sprinkler	Serv	225.00
Chris Cooper	Fee	30.00
Cornhusker Intl	Parts	3,266.97
Corning Mun	Util	398.37
Corning Library	Cont	4,961.25
Corning Tire	Repair	95.90
Country Haven	Serv	2,637.60
CRA	Parts	343.00
Cranes Equip	Repair	160.07
Dasher Elec	Serv	40.00
Des Moines Stamp	Sup	57.50
Merlin Dixon	Reimb	69.00
Linda England	Reimb	44.00
Lowell Evans	Serv	30.00
Fmly Home/Hlth	Serv	7,260.25
Fmly Home/Hlth	Serv	389.13
Fastenal Co	Repair	242.12
Feeders Grain	Sup	546.42
Flor-Dri Supply	Sup	7,123.20
Wm Forsythe	Fee	30.00
Frank's Body	Repair	312.00
Fusselman	Repair	568.00
Gadberry	Sup	463.99
Carl Goodson	Reimb	150.00
Graphic Ideas	Sup	41.75
Stan Grebner	Reimb	80.00
Grn Valley	Serv	82.70
Karl Herring	Reimb	150.00
Clyde Hoyt	Serv	30.00
HyVee	Sup	120.73
IA Law Academy	Edu	280.00
ISACA	Dues	225.00
Infomax	Equip	58.16
Inland Truck	Repair	95.20

Innov Industries	Trans	2,558.78
IA Prison Ind	Signs	22.40
Jackson Properties	Rent	650.00
Karl McCarty	Reimb	11.50
MFA Propane	Asst	250.00
MidAmerican	Util	163.58
Phyllis Mullen	Reimb	93.50
Phyllis Northup	Fee	40.00
OKeefe Elev	Sup	391.53
Office Mach	Sup	892.74
Travis Paul	Reimb	30.00
Peckham's Workshop	Serv	225.00
Doug Peterson	Reimb	10.00
Petty Cash	Exp	154.38
Prescott Library	Cont	827.50
Ray Moore Imp	Parts	138.00
Reliance	Sup	200.00
Rick's Auto	Repair	1,000.53
Garry Roberts	Fee	30.00
Tom Roberts	Serv	30.00
Mike Russell	Serv	125.70
Schafer Welding	Sup	325.00
Secure Shred	Serv	94.50
Shepherd Repair	Serv	1,022.61
Darwin Shires	Fuel	106.95
SW IA REC	Util	646.12
Stalker Chev	Repair	166.33
Lisa Swanson	Reimb	111.60
Sweet Desires Bakery	Exp	36.80
T R Comm	Sup	80.00
Taylor Co Treas	Serv	407.00
Print Shop	Serv	521.00
Print Shop	Sup	9.49
US Cellular	Phone	45.19
USPS	Postage	305.00
Union Co Auditor	Admin	17,066.61
Union Co Sheriff	Serv	727.99
Valley News	Serv	148.00
Waste Mgmt	Util	138.99
Melissa Wellhausen	Exp	58.62
Wiechman	Repair	1,298.97
Windstream	Serv	531.38
Ivan Wolf	Serv	40.00
Steve Zinke	Serv	30.00

England moved, seconded by Mullen, to deny the county burial request. All supervisors voted aye. Motion carried.

Mullen moved, seconded by Birt, to confirm the appointment term years for the Veteran's Commission as Ben Mullen, June 2014; Carol Little, June 2015; and Cliff Mann, June 2016. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to pay half of the cost for the new iSeries out of the Local Option Sales Tax fund this fiscal year. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to open the public hearing for the County's Budget for FY 2014/2015 at 10:00 am. There were no oral or written protests submitted. Birt moved, seconded by McCarty, to close the public hearing at 10:05 am. Mullen moved, seconded by England, to approve the budget for FY 2014/2015. All supervisors voted aye. Motion carried.

Dan Carl and Al Peckham gave an update on the sewer project for Lake Icaria.

Birt moved, seconded by Mullen, to approve the liquor license for the Hog Lot in Brooks, IA.

England moved, seconded by Birt, to approve the Rock Resurfacing Letting at 11:00 am.

Discussion was held on the Southern Hills Regional Mental Health 28E Agreement. Rob Lundquist, Taylor County Supervisor and Chairperson for the CPC Board, discussed how the agreement was drafted and where Adams County stood with the state and our mental health bills. Birt and McCarty were concerned about the wordage of the fiscal agent section. They asked to see other region's agreements before they sign it. England moved, seconded by Mullen, to approve the Southern Hills Regional Mental Health 28E Agreement as it was. Ayes were England and Mullen. Nays were Birt, McCarty, and Dixon. Motion failed.

Written committee reports by the supervisors were submitted as follows: Mullen –RC&D in Creston at 6:30 pm on March 6; McCarty –Area on Aging in Creston at 11:00 am on February 27, Heartland in Creston at 5:00 pm on February 27; Dixon – ACEDC Housing in Corning at 4:30 pm on March 6; England – SICOG in Creston at 1:00 pm on March 4.

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