

The Adams County Board of Supervisors met in regular session on Tuesday, April 22, 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.

Birt moved, seconded by McCarty, to approve signing the waiver of conflict of interest presented by Andrew Zimmerman. He wanted the board to be aware that he also represents the City of Corning and ACEDC. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to approve signing the Midwest Opportunities Grant Letter. Midwest Opportunities is trying to purchase a handicap accessible van. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve signing the underwriting engagement letter with D.A. Davidson. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to raise the Precinct Election Officials' hourly rate to \$8.25 for all officials. All supervisors voted aye. Motion carried.

Claims were approved as listed:

Solutions Inc	Equip	2,505.36
Solutions Inc	Maint	8,564.81
Adams Co Auditor	Adm	1,681.79
Airgas	Sup	97.89
Alliant Energy	Util	167.70
Rebecca Bissell	Reimb	75.77
Karen Carl	Reimb	184.20
Lee Cobb	Reimb	10.27
Corning Mun	Util	4,131.14
Corning Rental	Rental	1,008.00
Dasher Elec	Serv	525.00
Des Moines Stamp	Sup	91.75
Fastenal Co	Repair	62.34
Frontier	Phone	1,476.50
Gavilon	Sup	1,554.96
Carl Goodson	Reimb	165.00
Hawkeye Truck	Sup	442.00
HyVee	Sup	12.48
IA DOT	Parts	1,272.89
IA St Assn Co	Reg	35.00
ISCTA	Reg	150.00
IA Sec of State	Voter Reg	42.14
Mediacom	Util	127.77
Mary Miller	Reimb	43.00
Office Depot	Sup	82.22
Mike Olive	Well	545.00
Petroleum Marketers	Ins	750.00
Quill	Sup	132.40
Schafer Welding	Sup	150.03
Schildberg	Rock	1,757.97
SIRWA	Util	50.10
SW IA REC	Util	1,783.99
State Auditor	Serv	30,526.03
Div Elevator Safety	Fee	175.00
TAW Comp	Serv	2,600.52
Taylor Co Treas	Exp	4,405.42
UFMC	Fuel	14,605.38
US Post Office	Postage	49.00
Waste Mgmt	Repair	133.69
Ziegler		445.84

Written committee reports by the supervisors were submitted as follows: Birt –Crossroads in Creston at 6:15 pm on April 17, DCAT in Creston at 10:00 am on April 18, Firehouse Building Committee in Corning at 6:00 pm on April 15; England –Southern Iowa Trolley in Creston at 1:00 pm on April 17; Mullen – MATURA in Creston at 7:00 pm on April 15, Safety Commission in Corning at 3:30 pm on April 16.

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