

The Adams County Board of Supervisors met in regular session on Tuesday, May 13, 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.

McCarty moved, seconded by Birt, to approve the disposal of the 1979 Chevrolet pickup by taking it to Kretzinger's Auction. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to approve applying rock to the dirt roads for Mark Pearson and Rich Drake. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve Utility Permit #1404 for SIRWA. All supervisors voted aye. Motion carried.

Mullen moved, seconded by Birt, to approve final pay voucher for Project FM-C002 (61) - - 55 - 02. All supervisors voted aye. Motion carried.

Birt moved, seconded by England, to approve the transfer of \$359,741 from Rural Services to Secondary Roads, Resolution #05132014. A full copy of the resolution can be viewed in the Auditor's office during normal business days.

Dan Carl discussed with the board some updated figures on the Timber Ridge Project. He had some contracts that he presented to the board. They discussed the costs and the terms of the contracts. No action was taken.

Alan Johannes discussed with the board the issues the jail cells were having with sewer backing up into them. Twice a week he's having the pipes cleaned out, and the issue isn't going away. They discussed possible solutions. No action was taken.

Claims were approved as listed:

| | | |
|------------------------|--------|-----------|
| Solutions Inc | Maint | 15,382.18 |
| Solutions Inc | Reg | 50.00 |
| Adams Co Treas | Reimb | 20.00 |
| Adams Co Amb | Cont | 3,333.33 |
| Free Press | Legal | 278.49 |
| Adams Co Sheriff | Serv | 210.16 |
| AgriVision | Sup | 225.06 |
| Akin | Repair | 1,121.98 |
| Allied Systems | Equip | 700.00 |
| BM Sales | Sup | 135.50 |
| Bankers Trust | Fee | 250.00 |
| Barco Prod | Sup | 436.41 |
| Douglas Birt | Reimb | 40.00 |
| Rebecca Bissell | Reimb | 380.50 |
| Morris Boswell | Serv | 114.00 |
| Lisa Brown | Serv | 277.50 |
| Business Card | Exp | 256.72 |
| Capital One | Exp | 153.69 |
| Capital Sanitary | Sup | 68.10 |
| Dan Carl | Reimb | 20.00 |
| Chase | Exp | 214.00 |
| Choice Inc | Serv | 1,719.58 |
| Citibusiness | Exp | 386.84 |
| Corning Rental | Rent | 70.00 |
| Corning Tire | Repair | 501.48 |
| Country Haven | Serv | 4,440.00 |
| Creston Farm/Home | Sup | 59.59 |
| Creston True Value | Sup | 657.90 |
| Crossroads Mental Hlth | Serv | 2,934.78 |
| Dasher Elec | Serv | 70.00 |
| Des Moines Stamp | Sup | 84.90 |
| Digital Ally | Sup | 40.00 |

| | | |
|---------------------|----------|-----------|
| Dist IV Treas | Dues | 25.00 |
| ElectionSource | Sup | 38.84 |
| Linda England | Reimb | 44.00 |
| Fmly Home/Hlth | Serv | 10,838.94 |
| Fastenal Co | Repair | 134.54 |
| Feeders Grain | Sup | 1,611.85 |
| Fireguard | Repair | 1,700.60 |
| Force America | Parts | 119.74 |
| Frank's Body | Repair | 666.40 |
| Carolyn Fritz | Rent | 500.00 |
| Frontier | Phone | 495.84 |
| Gadberry | Sup | 317.06 |
| Galls | Sup | 79.95 |
| Carl Goodson | Reimb | 225.00 |
| Graphic Ideas | Sup | 33.00 |
| Stan Grebner | Reimb | 80.00 |
| Grn Valley | Serv | 192.00 |
| Henningson Const | Rep | 834.60 |
| Henry Adkins | Sup | 305.10 |
| HGM Assoc | Serv | 14,143.95 |
| Holiday Inn | Exp | 285.66 |
| HR Green | Serv | 7,649.72 |
| Hughes Feed | Sup | 274.40 |
| Husker | Sup | 2,556.92 |
| HyVee | Sup | 490.00 |
| ISACA | Reg | 190.00 |
| ISCTA | Reg | 10.00 |
| IACCB | Dues | 1,100.00 |
| Infomax | Equip | 49.89 |
| Innov Industries | Trans | 928.05 |
| ICPA | Ins | 693.93 |
| IA Tool | Sup | 140.00 |
| Jonathan Publishing | Sup | 200.00 |
| Jones Mechanical | Repairs | 1,358.32 |
| Nancy Kempton | Reimb | 104.00 |
| Lands' End | Sup | 197.55 |
| Michael Laughlin | Serv | 300.00 |
| Lighthouse Glass | Repairs | 240.00 |
| Bill Lyddon | Reimb | 16.00 |
| Mail Serv | Serv | 129.08 |
| Martin's Flag | Sup | 254.07 |
| MATURA | Admin | 4,200.00 |
| Karl McCarty | Reimb | 11.50 |
| Mediacom | Util | 51.66 |
| Metal Culverts | Sup | 15,102.26 |
| MidAmerican | Util | 67.78 |
| Midwest Serv | Sup | 7,603.00 |
| Mary Miller | Reimb | 337.43 |
| Phyllis Mullen | Reimb | 108.00 |
| NACVSO | Dues | 40.00 |
| NE-IA Radiology | Serv | 70.00 |
| Nielsen & Zimmerman | Clerical | 802.00 |
| Office Depot | Sup | 107.91 |
| Office Mach | Sup | 515.59 |
| Travis Paul | Reimb | 110.67 |
| Pearson Funeral | Serv | 1,000.00 |
| Doug Peterson | Reimb | 10.00 |
| Petty Cash | Exp | 130.15 |
| Pitney Bowes | Sup | 61.19 |
| Power Plan | Sup | 30.29 |
| Powers Funeral | Serv | 370.00 |

| | | |
|-------------------|---------|------------|
| Ray Moore Imp | Parts | 48.99 |
| Red Star | Sup | 1.56 |
| Jim Reiley | Reimb | 755.50 |
| Rick's Auto | Repair | 1,317.74 |
| RJs Plumbing | Repair | 999.51 |
| Schafer Welding | Sup | 28.00 |
| Schildberg | Rock | 349,710.57 |
| Sec of State | License | 30.00 |
| Service Supply | Parts | 193.97 |
| Service Techs | Parts | 20.75 |
| Shepherd Repair | Serv | 148.95 |
| SIRWA | Util | 43.80 |
| S Hills Vet | Exp | 182.00 |
| Storey Kenworthy | Sup | 655.01 |
| Lisa Swanson | Reimb | 103.41 |
| Print Shop | Serv | 1,373.50 |
| Truck Equip Inc | Mach | 3,234.02 |
| Turf Solutions | Serv | 87.50 |
| US Cellular | Phone | 47.83 |
| UFMC | Fuel | 13,776.12 |
| Waste Mgmt | Util | 862.04 |
| Wheeler Lumber | Sup | 4,143.74 |
| Wiechman | Repair | 2,181.20 |
| Richard Wilson PC | Legal | 118.20 |
| Ziegler | Repair | 690.57 |

Mark Mann with the Local 2003 IUPAT, along with Donnie Ashenfelter and Darwin Shires, came for a discussion regarding how the union employees' over-time hourly rate is currently being calculated. The board wanted clarification on definitions in the union contract with regards to how the over-time is supposed to be calculated. Mann stated the terms regular pay, straight pay, and base pay were all the same meaning. Mann said he was going to get more clarification for the next negotiations.

Written committee reports by the supervisors were submitted as follows: England –SICOG in Creston at 1:00 pm on May 6; Mullen –Main Street Iowa Awards in Des Moines at 5:30 pm on May 2; Birt – ACCES in Corning at 6:30 pm on May 8.

ATTEST: Karl McCarty, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor