

The Adams County Board of Supervisors met in regular session on Tuesday, June 30, 2014, with the following members present: Karl McCarty; Phyllis Mullen, and Merlin Dixon. Linda England and Doug Birt were absent. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

Claims were approved as follows:

Solutions Inc	Maint	200.00
Accurate Hydraulics	Repair	810.00
Adams Co Treas	Reimb	10.00
Adams Co Treas	Serv	366.07
Free Press	Legal	752.39
Free Press	Legal	29.10
Akin	Repair	250.65
ATCO	Sup	2,010.00
BM Sales	Sup	41.00
Rebecca Bissell	Reimb	44.00
Capital Sanitary	Sup	418.70
Carruthers	Repair	78.68
CRA	Parts	460.50
Cranes Equip	Repair	43.89
Chase Crill	Serv	459.75
Dist IV Treas	Reg	15.00
Dist 4 Auditors	Exp	15.00
Drake Electric	Serv	36.86
Fastenal Co	Repair	151.08
Geer	Util	165.00
Graphic Ideas	Sup	30.00
Stan Grebner	Reimb	188.85
Henry Adkins	Equip	15,000.00
ISACA	Reg	35.00
Ind Sup Sol	Sup	566.00
Infomax	Equip	42.59
IA Prison Ind	Signs	930.80
Mail Serv	Serv	1,957.65
Office Depot	Sup	237.55
Office Mach	Sup	371.21
Page Co Auditor	Reimb	87.36
RJs Plumbing	Repair	277.44
Schafer Welding	Sup	125.00
Schildberg	Rock	17,185.15
Taylor Co Treas	Exp	13,591.71
US Cellular	Phone	51.75
USPS	Postage	305.00
Union Co Auditor	Admin	4,214.73
Andrew Zimmerman	Reimb	190.00

Deb Goldsmith came and spoke to the board regarding a Business Associate Agreement that needed to be agreed upon between Alegent Health and Adams County. Mullen moved, seconded by McCarty, to approve signing the agreement and appointing Merlin Dixon as our Adams County Interim Privacy Official. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve signing HR Green Professional Services Agreement for the Country Haven Sewer Project. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to approve changing the Sheriff's Department employment waiting period for Dental and Life Insurance from 6 months to 60 days after employment. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to appoint Ben Mullen to the Veteran's Affairs Commission for a 3-year term ending June 30, 2017. All supervisors voted aye. Motion carried.

Jim Dimond and George Black with RPM Access LLC spoke with the Board about their plans to put up a wind farm in Mercer Township.

Oral committee reports by the supervisors were given as follows: Dixon – ACEDC in Corning at 12:00 pm on June 26; Mullen – 911 in Creston at 7:00 pm on June 25; and McCarty – Heartland Alliance in Creston at 5:00 pm on June 26.

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