

The Adams County Board of Supervisors met in regular session on Tuesday, July 8, 2014, with the following members present: Karl McCarty; Phyllis Mullen, Linda England, Merlin Dixon and Doug Birt. 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	25,964.80
Adams Co Historical Soc	Cont	1,500.00
Adams Co Tourism	Cont	2,015.00
Adams Co 4-H	Cont	25,000.00
Adams Co Amb	Cont	3,333.33
Free Press	Legal	154.15
Akin	Repair	119.10
Douglas Birt	Reimb	31.00
Business Card	Exp	369.68
Capital One	Exp	38.55
Capital Sanitary	Sup	86.65
Dan Carl	Reimb	20.00
Central IA Detention	Serv	3,617.19
Citibusiness	Exp	34.98
City of Corning	Main	2,000.00
Connections	Cont	3,762.00
Country Haven	Serv	3,775.00
Countryside Prod	Fuel	1,620.00
Emergency Manage Agy	Cont	48,302.00
Linda England	Reimb	47.00
Fmly Home/Hlth	Serv	7,313.50
Feeders Grain	Sup	262.55
Feld Fire	Inspect	262.00
Frank's Body	Repair	381.90
Icarian Colony	Cont	10,000.00
Gadberry	Sup	526.32
Carl Goodson	Reimb	306.96
Graphic Ideas	Sup	167.50
Hearts & Hugs	Cont	2,500.00
HR Green	Serv	46,715.50
HyVee	Sup	132.84
IA St Assn Co	Dues	5,200.00
IMWCA	Ins	12,894.00
Ind Sup Sol	Sup	287.83
Innov Industries	Trans	847.35
IA Prison Ind	Signs	176.22
Kline Museum	Cont	950.00
Lake Icaria Marina	Exp	24,000.00
Law Enforcement	Sup	310.00
Larry Maeder	Reimb	18.97
MATURA	Admin	9,000.00
Karl McCarty	Reimb	11.50
MidAmerican	Util	23.40
Mary Miller	Reimb	59.00
Miltner Ins	Ins	129,508.96
Phyllis Mullen	Reimb	62.75
Murphy Tractor	Sup	136,814.00
Nielsen & Zimmerman	Clerical	802.00
Office Mach	Sup	174.45
Travis Paul	Reimb	20.00
Petersen Tire	Sup	235.00
Doug Peterson	Reimb	10.00
Jim Reiley	Reimb	83.00
Tim Rhamy	Sup	144.40
Rick's Auto	Repair	507.59

RJs Plumbing	Repair	971.18
Schildberg	Rock	550.73
Shepherd Repair	Serv	167.40
SICOG	Cont	3,827.55
Southern IA RC&D Area	Cont	4,000.00
Southern IA Trolley	Cont	4,379.00
Stanard & Assoc	Sup	91.00
Taylor Co Treas	Exp	148.00
Townsend Ag	Repair	11.05
Vetter Equip	Repair	450.44
Western IA Tourism	Cont	500.00
Thomas Williams	Reimb	20.54

A department head meeting was held and updates were given by each of the department heads.

Discussion was held on the 260<sup>th</sup> St. Overpass Structure Agreement but had to be tabled. The railroad is still working on the agreement and isn't ready to approve.

Mullen moved, seconded by Birt, to approve Resolution 07082014 to revise 2015 Five Year Road Program. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve Resolution 07082014B to appropriate 100% for FY 14-15 Budget. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Mullen, to approve Sheriff Johannes accepting Hensley Services, LLC bid to repair the jail roof. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: England – Adams-Taylor Landfill in Corning at 6:30 pm on June 25, CPC in Corning at 10:00 am on June 27; Birt – Crossroads in Creston at 6:00 pm on June 30.

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