The Adams County Board of Supervisors met at 8:50 am on Tuesday, September 9, 2014, with the following members present: Karl McCarty; Doug Birt, Linda England, Phyllis Mullen, and Merlin Dixon. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

Andrew Zimmerman asked to go into closed session under Iowa Code 21.5 c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Birt moved, seconded by England, to go into closed session at 8:51 am. All supervisors voted aye. Motion carried. Mullen moved, seconded by Birt, to come out of closed session at 9:05 am. All supervisors voted aye. Motion carried.

Shaun Masilko, Amanda Masilko, Glen Hickman, Jeff Mendenhall, and Mike Bagby came to the board to discuss the wind turbine project that is potentially going up in Mercer Township. Shaun brought forth statistics that he had researched as to why it was not a good idea. He mentioned he didn't like that it's subsidized by the government, that they only ran at 30% efficiency, and were an unpredictable source of energy. Mendenhall's concern was if the landowners were paying taxes on them. The board informed them the owners of the turbines will be paying the taxes on the wind turbines. Birt commented the subsidies are there and why not have Adams County take advantage of the revenue.

## Claims were approved as follows:

Solutions Inc	Maint	1,197.00
Adams Co Clerk of Ct	Legal	7.00
Free Press	Legal	324.56
Free Press	Publ	46.00
Akin	Repair	426.36
Fmly Home/Hlth	Serv	21,444.81
Aramark	Uniform	43.22
Kolby Bissell	Reimb	12.62
Rebecca Bissell	Reimb	12.00
Bound Tree	Sup	383.04
Business Card	Exp	670.77
CJ Cooper/Assoc	Serv	35.00
Capital Sanitary	Sup	290.79
Dan Carl	Reimb	40.00
Chase	Ехр	194.82
Chat	Phone	96.09
Citibusiness	Ехр	472.54
Contech	repair	4,443.22
Cont Fire Sprinkler	Serv	225.00
Corning Mun	Util	859.32
Country Haven	Food	691.00
CRA	Parts	15.89
Dasher Elec	Serv	146.00
Echo	Sup	40.72
Fastenal Co	Repair	82.82
Feeders Grain	Sup	210.55
Gadberry	Sup	206.64
Galls	Sup	311.93
Geer	Util	240.00
Carl Goodson	Reimb	215.00
Graphic Ideas	Sup	18.75
Gr Plains Uniforms	Sup	44.50
Faith Grebner	Reim	41.97
Stan Grebner	Reimb	82.50
Grn Valley	Serv	257.70
HGM Assoc	Serv	8,574.55
Hotsy Cleaning	Sup	232.50
Hotsy Cleaning	Parts	194.04
HR Green	Struct	5,450.00
IA Law Academy	Edu	420.00
IA St Assn Co	Dues	340.00

ISCTA	Reg	50.00
IACCVSO	Other	60.00
IMWCA	Ins	3,868.00
Infomax	Equip	55.62
Gentry Johannes	Reim	78.06
Jones Auto	Sup	308.30
Lenox Municipal Gas	Util	371.91
Lloyd & Meredith	Parts	196.00
Lundquist AC	Repairs	369.52
Mediacom	Util	51.62
Metal Culverts	Sup	3,475.00
Mid Country Mach	Parts	170.32
Mid-IA Sales	Sup	60.30
MidAmerican	Util	23.42
Taylor Mullen	Reimb	63.94
Murphy Contr	Serv	40,800.00
Office Mach	Sup	316.25
Old Hwy 6 Tractor	Equip	11,500.00
Travis Paul	Reimb	108.44
Doug Peterson	Reimb	20.00
Power Plan	Sup	2,251.15
RACOM	Repair	550.00
Ray Moore Imp	Parts	90.20
Reliance	Sup	200.00
Rick's Auto	Repair	802.64
RJs Plumbing	Repair	561.30
Schildberg	Rock	4,759.27
Secure Shred	Serv	94.50
Shepherd Repair	Serv	724.05
J L Houston	Parts	302.41
Travis Iron	Sup	8.40
US Cellular	Phone	61.93
USPS	Postage	112.00
UFMC	Fuel	4,964.70
Waste Mgmt	Util	1,404.69
Wiechman	Repair	454.79
Don Willett	Reimb	192.44

Oral committee reports by the supervisors were given as follows: England – SICOG in Creston at 1:00 pm on September 2; Mullen – RCD in Creston at 6:30 pm on September 4; and Dixon – ACEDC Housing in Corning at 4:30 pm on September 4.

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