

The Adams County Board of Supervisors met at 9:00 am on Tuesday, September 23, 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.

Donnie Ashenfelter delivered the Union letter commencing union negotiations for FY 15/16.

Mullen moved, seconded by England, to approve the Conservation Annual Report. All supervisors voted aye. Motion carried.

Auditor Bissell discussed with the board her need for a full-time employee to replace the part-time Election Clerk's position after she retires the end of December. She would like to be able to cross train all the positions and duties within her office. The board agreed that was important and there was a need to have a full time position and asked if there was a possibility to have this position help out other departments that needed it from time to time as well. Auditor Bissell agreed, but said it might take a while to fully learn all the duties of the auditor's office and feel comfortable with them.

Deb Goldsmith with Alegent Health gave an update on the Ambulance Department. She discussed with the board the balance sheet and total calls for the past year. The board discussed concerns and Goldsmith said she would handle any problems that came to them.

Claims were approved as follows:

Solutions Inc	Maint	241.50
Access Sytms	Repairs	278.72
Adams Co Extension	Reg	140.00
Adams Co Extension	Roads	105.00
Free Press	Legal	30.00
Airgas	Sup	351.29
Alley Poyner Macchietto	Struc	14,084.00
Alliant Energy	Util	33.19
BM Sales	Sup	128.50
Barco Prod	Sup	751.80
Kevin Behlers	Reimb	104.95
Douglas Birt	Reimb	71.00
William Birt	Serv	30.00
Rick Bissell	Serv	15.00
Bobber's Down	Elec	16.00
Lisa Brown	Serv	141.00
Byers Lock Shop	Repairs	6.25
Elaine Calkins	Serv	20.00
Dale Carmichael	Serv	15.00
Chat	Phone	96.09
Contech	Sup	4,693.80
Blake Cooper	Serv	30.00
Corning Mun	Util	3,765.24
Corning Tire	Repair	53.22
Creston True Value	Equip	399.99
Mark DeVore	Serv	15.00
Linda England	Reimb	48.00
Lowell Evans	Serv	15.00
Frontier	Phone	236.11
Grn Valley	Serv	145.00
Heart of America	Dues	125.00
HGM Assoc	Serv	2,206.98
Hogan Repair	Repair	58.10
HR Green	Struc	18,474.25
HyVee	Food	147.26
HyVee	Sup	8.48
IA DHS	Serv	72,508.54
IA DHS	Util	113.28
IA DOT	Parts	1,408.72

IA Prison Ind	Signs	123.20
ISSB	Rent	511.86
Katie James	Serv	40.00
My Ly	Rent	125.00
Mail Serv	Serv	133.31
Karl McCarty	Reimb	11.50
Mediacom	Util	648.83
Metal Culverts	Sup	4,893.68
MidAmerican	Util	3.10
Robert Miller	Serv	15.00
Phyllis Mullen	Reimb	31.50
Office Mach	Sup	497.66
Omaha Truck Ctr	Parts	1,477.77
Pearson Funeral	Serv	445.00
Petersen Tire	Sup	1,649.95
Polk Co Treas	Legal	214.99
Jim Reiley	Reimb	155.17
Karen Saltzman	Serv	20.00
Schafer Welding	Sup	796.00
Service Techs	Parts	350.21
Darwin Shires	Reimb	37.44
SIRWA	Util	220.55
SW IA REC	Util	3,359.15
Kurt Stoaks	Serv	15.00
Taylor Co Treas	Exp	460.51
Treasurer IA	LegL	1,251.00
US Postmaster	Postage	345.00
UFMC	Fuel	11,232.15
Kathy West	Serv	30.00
Kevin Wynn	Serv	20.00
You & Shelter	Serv	101.25
Ziegler	Repair	904.54
Steve Zinke	Serv	15.00

A conference call was held with Joe Frankl from HR Green to discuss the design for the Country Haven sewer project. He explained the route that would be taken and some of the products that were going to be used.

Oral committee reports by the supervisors were given as follows: England – Southern IA Trolley in Creston at 1:00 pm on September 18, Southern Hills Regional Mental Health in Creston at 10:00 am on September 19, Case Mgmt in Corning at 1:00 pm on September 19, Southern Hills Regional Mental Health in Glenwood at 1:00 pm on September 22; Dixon –ACCD in Corning at 12:00 pm on September 18.

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