

The Adams County Board of Supervisors met at 9:00 am on Tuesday, November 25, 2014, with the following members present: Doug Birt, Linda England, Phyllis Mullen, Karl McCarty, and Merlin Dixon. England moved, seconded by Mullen to add the claims to the agenda at 9:15. All supervisors voted aye. Motion carried. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

Sheriff Alan Johannes discussed with the board the issues with dispatchers leaving and that there was going to be a lot of overtime accrued for the dispatchers for training and being short staffed.

The board opened the bids for the Country Haven Sewer Project at 10:01 am. There were six bids submitted. The Bid letting ended at 10:05 am.

Birt moved, seconded by Mullen to transfer \$20,000 from General Basic to Conservation Reserve Fund. All supervisors voted aye. Motion carried.

Dan Carl, Wayne Rychnovsky, and Al Peckham spoke with the board regarding the bonding for Timber Ridge. They were trying to get a time line figured out for all the other projects public hearings and bid openings. They asked if they could combine three of their projects together for one Contractor and one bid. The board agreed that would be the best.

Claims were approved as follows:

IA State Med Exam	Serv	1,560.00	1
Solutions Inc	Maint	56.00	1
ACEDC	Contrib	10,000.00	1
Free Press	Legal	131.71	1
Airgas	Sup	107.05	2
Alliant Energy	Util	52.48	1
Allied	Ins	759.00	1
Douglas Birt	Reimb	60.00	1
Rebecca Bissell	Reimb	110.00	1
Lisa Brown	Serv	128.00	1
Lisa Brown	Serv	134.00	1
Business Card	Exp	418.24	1
Capital Sanitary	Sup	489.80	1
Dan Carl	Reimb	20.00	1
Central IA Detention	Serv	300.00	1
Corning Mun	Util	1,889.65	5
DataSpec	Serv	399.00	1
Linda England	Reimb	48.00	1
First Natl Bank	Bond	183,153.20	2
Kyle Freshour	Reimb	78.97	1
Frontier	Phone	356.45	2
Laton C Goodson JR	Reimb	254.00	2
Henry Adkins	Serv	11,853.35	3
HGM Assoc	Serv	7,293.59	2
HyVee	Sup	24.86	1
IA DOT	Parts	227.32	1
IDALS	Roads	15.00	1
Idville	Sup	263.80	1
IMWCA	Ins	2,011.36	1
IA Prison Ind	Signs	1,187.94	2
Jamie Stargell	Reimb	94.00	1
Jim Hartman	Rent	130.00	1
Nancy Kempton	Reimb	209.00	2
Mail Serv	Serv	264.51	1
Mediacom	Util	73.73	1
MidAmerican	Util	3.11	1
Mary Miller	Reimb	387.17	1
Phyllis Mullen	Reimb	66.00	1
Office Depot	Sup	156.99	1
Office Mach	Sup	72.73	2

Travis Paul	Reimb	82.54	1
Doug Peterson	Reimb	10.00	1
Tim Rhamy	Sup	51.34	1
Schafer Welding	Sup	1,264.45	1
SIRWA	Util	37.50	1
SW IA REC	Util	2,002.62	4
Taylor Co Treas	Exp	1,626.76	1
Print Shop	Serv	28.00	1
Waste Mgmt	Util	575.84	1
Western Eng Co	Sup	1,371.78	1
You & Shelter Services,	Serv	627.75	1

Oral committee reports by the supervisors were given as follows: McCarty – Heartland Alliance in Creston at 5:00 pm on Nov 20 and Nov 24; Birt – Quad Co 4 Kids in Creston at 6:00 pm on Nov 24; Mullen - MATURA in Creston at 7:00 pm on Nov 18; England – Southern Hills Region in Creston at 10:00 pm on Nov 21.

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