

Board Minutes**December 30, 2014**

The Adams County Board of Supervisors met at 9:00 am on Tuesday, December 30, 2014, with the following members present: Doug Birt, Linda England, Phyllis Mullen, Karl McCarty, and Merlin Dixon. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

England moved, seconded by Mullen to approve the budgeted transfer of \$375,899 from Rural Services Fund to Secondary Roads Fund Resolution Number - 12302014. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty to set the public hearing date for January 27th, 2015 at 9:00 am for the General Obligation Loan Notes for the projects of Lake View Shower House - NTE \$450,000 and the Cabin Restroom Addition - NTE \$250,000, and January 27th at 10:00 am for the projects of Sewer Regionalization - NTE \$1,500,000 and Country Haven Sewer Project - NTE \$350,000. All supervisors voted aye. Motion carried.

County Attorney Andrew Zimmerman gave the board an update on his department. No action taken.

Area Agency on Aging and RC&D sent letters with budget requests for FY 15-16. Chris Nelson and Paul Anstey gave the 4-H fair budget and gave their budget request to the board. Matura also presented their budget request by Ron Ludwig and Nicci Tucker.

Ron Ludwig presented Supervisor Phyllis Mullen with an award for her years of service on the Matura board.

Claims as follows:

Cont Fire Sprinkler	Fees	57.50	2
Solutions Inc	Maint	640.75	3
ACCS	Fees	11,250.00	1
Accurate Hydraulics	Repair	823.91	1
Adams Co Amb	Cont	3,333.33	1
Free Press	Legal	130.80	2
Airgas	Supplies	69.50	1
Alegent Clinic	Serv	210.00	1
Fmly Home/Hlth	Serv	7,313.50	1
Alliant Energy	Util	183.11	1
Aramark	Uniform	250.00	1
Bank of America	Supplies	224.95	1
Bobbers Down	Util	54.40	1
Luanne Brown	Reimb	30.00	1
CJ Cooper & Assoc.	Serv	70.00	1
CJ Cooper & Assoc.	Serv	105.00	1
Capital Sanitary	Sup	81.12	1
Dan Carl	Reimb	181.31	1
Carruthers	Repair	741.41	1
Central IA Detent.	Serv	2,800.00	2
Chat	Phone	89.14	1
Marnie Cline	Reimb	50.00	1
Cont Fire Sprinkler	Serv	225.00	1
Corning Mun	Util	3,181.21	5

Corning Library	Cont	5,211.25	1
CovertTrack Group	Supplies	1,200.00	1
Dasher Elec	Serv	324.00	3
Des Moines Stamp	Sup	215.10	1
Merlin Dixon	Reimb	22.00	1
Don's Uniforms	Sup	109.90	1
Fastenal Co	Repair	42.64	1
Fireguard	Repair	684.20	1
Frank Dunn Co	Roads	395.00	1
Frontier	Phone	171.69	2
Galls	Sup	438.60	4
Gary Allen	Reimb	211.00	1
Gavilon	Sup	1,684.48	1
Geer	Util	330.00	2
Stan Grebner	Reimb	82.86	1
Hamilton Electric	Repair	25.52	1
HyVee	Sup	287.14	2
IA DOT	Parts	834.39	1
IA St Assn Co	Dues	390.00	3
Idville	Sup	126.00	1
IMWCA	Ins	1,856.64	1
Infomax	Equip	79.41	1
IA Prison Ind	Signs	813.96	1
ISSDA	Dues	225.00	1
J&J Custom Graphic	Serv	55.00	1
J.L. Houston Company	Well Testing	84.50	1
Nancy Kempton	Reimb	44.00	1
L&N Docks	Boat Docks	940.00	1
Mail Serv	Serv	138.07	1
Mediacom	Util	681.80	2
Mid-State Surveying	Serv	2,642.00	1
MidAmerican	Util	3.12	1
MTE Office Center	Supplies	299.00	1
Phyllis Mullen	Reimb	125.00	2
Murphy Contracting	Serv	52,600.00	1
Nielsen & Zimmerman	Serv	802.00	1
Office Mach	Sup	547.67	5
Al Peckham	Reimb	36.00	1
Petersen Tire	Sup	619.00	2
Doug Peterson	Reimb	120.00	1
Pitney Bowes	Postage	150.87	1
Prescott Library	Cont	866.25	1
Reliance	Sup	348.00	2
Russell Computers	Serv	473.49	1
Wayne Rychnovsky	Reimb	36.00	1
Schafer Welding	Sup	107.78	2
Shyla Schafer	Reimb	600.00	1
Secure Shred	Serv	94.50	1

Service Techs	Parts	200.63	1
Bill Shipley	Reimb	112.00	1
Darwin Shires	Reimb	66.04	1
Sign Graphics	Sup	945.00	1
SIRWA	Util	60.00	1
SW IA REC	Util	1,494.82	4
Taylor Co Treas	Exp	2,198.23	1
Print Shop	Serv	905.00	1
US Postmaster	Postage	70.00	1
Union Co Auditor	Admin	297.73	1

England moved, seconded by Mullen to approve the Recorder's Report of Fees Collected for December. All supervisors voted aye. Motion carried.

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