

The Adams County Board of Supervisors met at 9:00 am on Tuesday, January 27, 2015, with the following members present: Doug Birt, Linda England, Leland Shipley, Merlin Dixon and Karl McCarty. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Dixon moved, seconded by Birt to open the Public Hearing at 9:00 am for the Lake Icaria Cabin Bathroom Expansion and the Lake Icaria Shower House Projects. All supervisors voted aye. Motion carried. There were no written objections filed with the auditor and no oral objections were made. Birt moved, seconded by England to close the public hearing at 9:05 am. All supervisors voted aye. Motion carried. Birt moved, seconded by England to approve Resolution #2015-5 Instituting proceedings to take additional action for the issuance of not to Exceed \$450,000 General Obligation Capital Loan Notes for the Lake Icaria Shower House and Resolution # 2015-6 Instituting proceeding to take additional action for the issuance of not to Exceed \$250,000 for the Lake Icaria Cabin Bathroom Expansion. All supervisors voted aye. Motion carried.

The board discussed and approved Resolution 2015-2 the hourly wages for the FY 15/16. All supervisors voted aye. Motion carried.

Nancy Turner and Wendi Boswell gave a Main Street ER Committee update. They presented the board with the results from a marketing survey that depicts what consumers and businesses are wanting for Corning’s Main Street.

Stan Grebner presented the board with fuel bid contract from UFMC and Derrek Dodge was present for Agriland FS fuel bid. The board asked to table the item until February 3<sup>rd</sup> for further discussion and clarification of the contracts.

England moved, seconded by Dixon to open the Public Hearing at 10:00 am for the Lake Icaria Sewer Expansion and the Country Haven Sewer Projects. All supervisors voted aye. Motion carried. There were no written objections filed with the auditor and no oral objections were made. Birt moved, seconded by England to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried. Birt moved, seconded by England to approve Resolution 2015-7 Instituting Proceedings to take additional action for the Issuance of Not to Exceed \$1,500,000 General Obligation Capital Loan Notes for the Lake Icaria Sewer Expansion and Resolution # 2015-8 Instituting Proceedings to take additional action for the Issuance of Not to Exceed \$350,000 for the Country Haven Sewer Expansion. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve Liquor License WCN000098 for the Corning Winery. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Birt to approve Jayne Templeton as the Jasper Township Clerk. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to approve Resolution #2015-3 the Construction Evaluation Resolution pursuant to Iowa Code section 459.304(3).

Dixon moved, seconded by Birt to approve Diane Shipley to serve on the Board of Health. All supervisors voted aye. Shipley abstained. Motion carried.

Claims as follows:

Solutions Inc	Maint	44.09	2
Adams Co Amb	Cont	3,333.33	1
Free Press	Legal	548.78	4
Ahlers & Cooney, P.C.	Serv	135.00	1
Airgas	Sup	73.65	1
Fmly Home/Hlth	Serv	7,313.50	1
Alliant Energy	Util	226.89	1
BM Sales	Sup	67.00	1
Rebecca Bissell	Reimb	127.00	1
John Blazek	Serv	45.00	1
Gary Boswell	Right of Way	1,380.72	1
Morris Boswell	Serv	97.00	1
Kurt Brown	Serv	45.00	1
Lisa Brown	Serv	170.00	1
Capital Sanitary	Sup	189.76	1
Carpenter Uniform	Uniform	17.92	1
Lee Cobb	Reimb	10.27	1

Corning Muni	Util	4,948.20	3
LSQ Funding Group,L.C.	Sup	148.40	1
Farm/Home Pub	Sup	1,645.50	1
Fastenal Co	Repair	26.41	1
Kyle Freshour	Reimb	74.19	1
Frontier	Phone	27.51	1
Galls	Sup	149.95	1
Geer	Util	165.00	2
Faith Grebner	Sup	12.69	1
Joni Houck	Right of Way	320.60	1
HR Green	Serv	2,130.00	1
Hy-Vee	Sup	249.66	4
IA Workforce	Emp Ins	770.00	1
IA Co Attorneys Assn	Fees	325.00	1
IA Co Attorneys Assn	Fees	170.00	1
One Call	Serv	5.40	1
IA Prison Industries	Signs	1,841.74	2
Iron Specialties, Inc.	Sup	533.80	1
ISAC	Dues	160.00	1
Jamie Stargell	Reimb	106.50	1
Jamie Stargell	Reimb	250.46	1
Nancy Kempton	Reimb	107.00	1
Lincoln Aquatics	Sup	758.25	1
Lundquist AC	Repairs	535.00	1
Mail Serv	Serv	115.64	1
Mediacom	Util	657.89	2
MidAmerican	Util	3.30	1
Roland Miller	Serv	45.00	1
Nat'l Sheriff's Assn	Dues	56.00	1
Nielsen & Zimmerman	Serv	802.00	1
Richard Notz	Serv	60.00	1
Office Mach	Sup	80.25	1
Old Hwy 6 Tract/Equip	Parts	823.24	3
Travis Paul	Reimb	16.89	1
Doug Peterson	Reimb	31.79	1
Joan Preston	Serv	40.00	1
Jim Reiley	Reimb	116.15	2
Reliable Imaging	Sup	279.96	1
James Rychnovsky	Serv	45.00	1
Janice Shepherd	Serv	60.00	1
SW IA REC	Util	1,251.49	1
Stanard & Assoc	Fees	58.00	1
Taylor Co Treas	Exp	7,525.46	1
J L Houston	Testing	235.68	1
Print Shop	Serv	50.00	1
Lyle Timmerman	Right of Way	242.25	1
Trophy Shop	Sup	7.39	1
US Postmaster	Postage	196.00	1
Wayne Victor	Serv	45.00	1
Western Eng Co	Sup	1,048.77	1
Zee Med	Sup	486.45	2

Oral committee reports by the supervisors were given as follows: England – Southern IA Trolley in Creston at 1:00 pm on Jan 22 and Southern Hills Regional Mental Health in Creston at 10:00 am on Jan 23; Shipley – MATURA in Creston at 6:00 pm on Jan 20; Birt – ACCS Lodge Conference Comm. in Corning at 12:00 pm on Jan 23 and Crossroads in Creston at 6:00 pm on Jan 26; and McCarty – Heartland Alliance in Creston at 5:00 pm on Jan 22.

ATTEST: Karl McCarty, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor