

The Adams County Board of Supervisors met at 9:00 am on Tuesday, February 3, 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.

Jayne Templeton discussed updating the County's life insurance policy with the board

Birt moved, seconded by Shipley to approve the request for Burial Funds assistance. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to appoint Tonya Green on the Enterprise Board. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to appoint Marilea Mullen to the SIRHA Board of Commissioners. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the Engagement Agreement for Disclosure Counsel with Ahlers & Cooney. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to approve the Post Issuance Tax Compliance Procedures. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to approve the Continuing Disclosure Policy required by the SEC. All supervisors voted aye. Motion carried.

Loren Gerleman and Derek Dodge with FS Agriland were present for the fuel bid discussion. Birt moved, seconded by Dixon to approve a one year contract with option to renew year two and three at the same rack price with a fuel tank provided with FS Agriland. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to set the public hearing for March 3rd at 10:00 am for the Lake Icaria Projects and to place the contract documents on file. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to set the bid opening for the Lake Icaria Projects for February 24th at 10:00 am. All supervisors voted aye. Motion carried.

Steve Nadel with Ahlers and Cooney discussed the bonding processes and the official statements and gathered more information from the board to help assist in these matters.

Budget presentations were presented for the following departments: Board of Supervisors, Auditor, Elections, Central Services, and County Attorney.

Oral committee reports by the supervisors were given as follows: England – Adams Taylor Regional Landfill in Corning at 6:30 pm on Jan 28, SICOG-HTF in Creston at 1:00 am on Jan 28, Southern Hills Mental Health in Creston at 1:30 pm on January 27 and Assessors Conference Board in Corning at 6:00 pm on January 29; Shipley – Assessors Conference Board in Corning at 6:00 pm on January 29; McCarty – Heartland Alliance in Creston at 5:00 pm on Jan 29, Hospital Board in Corning at 11:30 pm on January 27, and Assessors Conference Board in Corning at 6:00 pm on January 29; and Dixon – E911 Board in Creston at 7:00 pm on January 28 and Assessors Conference Board in Corning at 6:00 pm on January 29.

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