

The Adams County Board of Supervisors met at 9:00 am on Tuesday, February 24, 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.

Birt moved, seconded by Dixon to approve the lease agreement between the County and Country Haven. All supervisors voted aye. Motion carried.

Stan Grebner and Auditor Bissell discussed offering CPR training to county employees.

Bid opening for the Timber Ridge Expansion, Lake Icaria Sewer Regionalization, and the Lake View Restrooms began at 10:00. The following bids were received: C.L. Carroll Company Inc., Des Moines, IA - \$3,119,069; Crain Construction, Clarinda, IA - \$2,398,685; and Scharnweber Inc., Toledo, IA - \$2,023,129.50. Bids will be inspected by the engineer and awarding of the bid will occur on March 3, 2015.

Bid opening for the Cabin Restroom Additions began at 10:30. The following bids were received: Cornerstone Company Construction, Corning, IA - \$152,348; Lewis Construction Company, Red Oak, IA - \$199,000; Nishna Valley Builders, Villisca, IA - \$140,981; and TLJ Construction LLC, Council Bluffs, IA - \$158,029. Bids will be inspected by the architect and awarding of the bid will occur on March 3, 2015.

Claims as listed:

IA State Med Exam	Serv		2
Solutions Inc	Maint		3
Adams Co Amb	Cont		1
Adams-Taylor Regional Serv	Serv		1
Airgas	Supp		1
Fmly Home/Hlth	Serv		3
Alliant Energy	Util		1
BM Sales	Sup		2
Douglas Birt	Reimb		1
Kolby Bissell	reimb		1
Bob Barker Co	Sup		1
Christian Home	Serv		1
Corning Mun	Util		3
Damewood Welding	Repair		1
Dist IV Treas	Fees		1
Dist 4 Auditors	Mtg		1
Linda England	Reimb		1
Fastenal Co	Repair		1
Frontier	Phone		1
Gavilon	Sup		1
Graphic Ideas	Sup		1
Stan Grebner	reimb		1
Karl Herring	Reimb		1
Clyde Hoyt	Serv		1
HyVee	Sup		1
IA DOT	Parts		1
Inland Truck	Repair		1
IA Prison Ind	Signs		1
ISACA Treasurer	Fees		1
Jamie Stargell	Postage		1
Lighthouse Glass	Repairs		1
Mail Serv	Serv		1
Mediacom	Util		1
MidAmerican	Util		1
Montgomery Co Auditor	Mileage		1
MRF Farm	Serv		1
Nielsen & Zimmerman	Clerical		1
Office Mach	Sup		3
Okey Vernon	Fees		1
Travis Paul	Reimb		2
Jim Reiley	Reimb		1
Thomas G Roberts	Fees		1

Leland Shipley	Mileage		1
SWIA Coalition	Dues		1
SW IA REC	Util		2
Jamie Stargell	Reimb		1
Daniel Steeve	Fees		1
Storey Kenworthy	Sup		1
True Value Hardware	Tools		1
True Value Hardware	Supp		1
UFMC	Fuel		1
Western Eng Co	Sup		1
Wiechman	Repair		1
Ivan Wolf	Serv		1
You & Shelter Services, Inc	Serv		1

Oral committee reports by the supervisors were given as follows: Shipley – Assessors Conference Board in Corning at 6:00 pm on February 19; Birt – DCAT in Creston at 10:00 am on February 20; Crossroads in Creston at 6:00 pm on February 23 Dixon - Assessors Conference Board in Corning at 6:00 pm on February 19, McCarty - Assessors Conference Board in Corning at 6:00 pm on February 19; and England - Assessors Conference Board in Corning at 6:00 pm on February 19; Case Management in Corning at 12:00 pm on February 19; Southern Hills Mental Health in Creston at 10:00 am on February 20; Southern Hills Mental Health in Corning at 2:00 pm on February 19.

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