

Board Minutes**Corning, Iowa****April 7, 2015**

The Adams County Board of Supervisors met at 9:00 am on Tuesday, April 7, 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.

Bill Lyddon addressed the board regarding the issues with some air conditioning units in the courthouse. Bill said the cost \$1,161.38 per unit. The board said to buy three.

Recorder Stargell presented the Recorder's Quarterly Report. It was down \$500.00 from last year at this time. Shipley moved, seconded by Birt to approve the report. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to set the public hearing date for a permanent road closure at Lake Icaria Road for April 28, 2015 at 9:30 am. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve the Amended 2015 Secondary Roads DOT Budget. All supervisors voted aye. Motion carried.

Dan Carl updated the Board on the Bonding Projects and the status of their contracts.

Paul Greufe presented the board with an HR audit Report. He highlighted the areas in which he was most concerned for our HR needs. The board asked for the department heads to discuss our HR needs further during the April 14th meeting.

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