

The Adams County Board of Supervisors met at 9:00 am on Tuesday, April 14, 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.

Mike Miller spoke before the board on his thoughts about having more local control in Adams County and with government in general. He presented the board with a Master Matrix Survey asking the board to vote on whether they wanted more local control, less, or keep it the same. The board had already seen the survey and had completed it the week prior.

Stan Grebner and Eldon Rike discussed the #31 dump truck that is having a lot of breakdown issues. They were discussing with the board the options they had with trading it in or pursuing a lemon law action.

Birt moved, seconded by England to request and partake in a bond rating interview. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the length of the bond financing to 11 years. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to donate \$500 and a letter of support to Sac County for assistance in defending the action lawsuit Des Moines Water Works has brought against them. All supervisors voted aye. Motion carried.

Department heads discussed with the board what they wanted for HR help regarding their department. The board asked this to be put on the agenda for further discussion and possible action on April 21st.

Beth Waddle gave an update on ACED and the projects they've been working on and the upcoming events going on. No action was taken.

England moved, seconded by Dixon to approve the mental health Advocate's monthly compensation reimbursement. All supervisors voted aye. Motion carried.

Auditor Bissell discussed some questions the disclosure council needed answered regarding the County's Official Statement.

Claims were approved as follows:

Accurate Hydraulics	Repair	2,575.95	1
ACEDC	Contrib	18,000.00	1
Free Press	Legal	415.76	5
Agriland Fs. Inc.	Fuels	4,613.48	1
Airgas	Sup	73.65	1
Akin	Repair	491.42	3
Family Home/Hlth	Serv	4,841.13	2
Alliant Energy	Util	108.95	1
BM Sales	Sup	87.00	1
Douglas Birt	Reimb	46.50	1
Bobbers Down	Util	56.00	1
Lisa Brown	Serv	151.00	1
Business Card	Exp	89.00	1
Dan Carl	Reimb	40.00	1
Chase	Exp	587.68	1
Citibusiness	Exp	282.17	1
Cornhusker Intl	Parts	525.87	1
Corning Mun	Util	262.47	1
Corning Rental	Rent	368.02	1
Corning Tire	Repair	22.00	1
Merlin Dixon	Reimb	44.00	1
Jetta Ellrott	Refund	90.00	1
Linda England	Reimb	66.00	1
Fastenal Co	Repair	98.99	1
Feeders Grain	Sup	232.15	2
Frontier	Phone	234.39	3
Gadberry	Sup	73.41	4
Carl Goodson	Reimb	224.66	1
Stan Grebner	Reimb	117.60	2
Hotsy Cleaning	Parts	52.23	1

ID Zone	Sup	75.88	1
Infomax	Equip	180.00	1
IA Prison Ind	Signs	225.00	1
ISACA Treasurer	Dues	225.00	1
Jacobson Plumbing	Repairs	475.00	1
JFSCO	Serv	8,193.00	1
Nancy Kempton	Reimb	151.00	1
Lighthouse Glass	Repairs	212.00	1
Martin's Flag	Sup	34.13	1
Mediacom	Util	609.25	2
MidAmerican	Util	74.02	1
NAPA	Repair	131.88	1
Office Mach	Sup	127.74	4
Travis Paul	Reimb	40.00	1
Petersen Tire	Sup	92.00	2
Doug Peterson	Reimb	15.00	1
Petroleum Marketers	Ins	750.00	1
Power Plan	Sup	438.72	1
Red Star	Sup	88.85	1
Reliance	Sup	200.00	1
Rick's Auto	Repair	613.66	2
Robinson Implement	Parts	319.67	1
Rose Ann Auxiliary	meals	1,555.00	1
Schildberg	Rock	21,672.10	2
Shepherd Repair	Serv	110.95	1
Leland Shipley	Mile	33.00	1
SIRWA	Util	50.10	1
SW IA REC	Util	583.49	2
SWCC	Reg	242.85	1
Storey Kenworthy	Sup	491.99	1
J L Houston	Bldg	176.89	1
Treas St of IA	Serv	2,575.00	1
Treat America	Exp	1,200.09	1
UFMC	Fuel	4,263.78	4
Union County	Roads	11,691.22	1
Union Co Auditor	Admin	745.05	1
Waste Mgmt	Util	124.84	1
Wiechman	Repair	1,092.30	1
Ziegler	Repair	6,817.64	1

Oral committee reports by the supervisors were given as follows: Dixon – Corning City Council Meeting in Corning at 5:00 pm on April 13; Birt – ACCS in Corning at 6:00 pm on April 9 and Corning City Council Meeting in Corning at 5:00 pm on April 13; and England –Emergency Management Meeting in Corning at 7:00 pm on April 9 and Southern Iowa Trolley via conference call at 1:00 pm on April 9.

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