

The Adams County Board of Supervisors met at 9:00 am on Tuesday, April 21, 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 with Miltner Insurance gave the board and update on the health insurance renewal. Adams County had a 0% increase in premium. England moved, seconded by Dixon to approve the new insurance plan. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to approve Conservation Department to set up a new checking account at Okey Vernon First National Bank. The new account will be called Conservation Reservation Account – Treasurer Adams County. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to approve the Preliminary Official Statement for the Sale of Not to Exceed \$3,850,000 General Obligation Capital Loan Notes, Series 2015. All Supervisors voted aye. Motion carried

Shipley moved, seconded by Dixon to approve signing the Historical Resources Development Program State Historical Society of Iowa Grant Project. All supervisors voted aye. Motion carried.

The departments discussed further their HR needs. Auditor Bissell will get quotes from Paul Greufe for the various services he provides.

Oral committee reports by the supervisors were given as follows: Birt – DCAT in Creston at 10:00 am on April 17; and Shipley –Main Street in Corning at 5:00 pm on April 14, Adams Community Foundation at 7:00 pm on April 14, and Central Committee in Corning at 3:00 pm on April 15.

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