

The Adams County Board of Supervisors met at 9:00 am on Tuesday, April 28, 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 Resolution 2015-10 directing the Acceptance of a Proposal to Purchase General Obligation Capital Loan Notes, Series 2015. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to open the public hearing regarding permanently closing the Lake Icaria Road at 9:30 am. All supervisors voted aye. Motion carried. Members of the public that were present were the following: Annette Mitchell, Mike Mullen, Mick Templeton, Sheriff Johannes, and Dan Carl. There were no written objections submitted to the board for the hearing. Mike Mullen and Mick Templeton were in favor of closing the road as long as they still had access to use the road to get to their property that borders the road. Annette Mitchell said if they close the road then she wanted to build a fence down the middle of the road to take back the portion of land that belongs to her parents, the Murdock's. She said if they are paying taxes on it, then they wanted to use it. Mullen and Templeton were not in favor of this because they would no longer have use of the road if there was a fence down the middle of it. Birt moved, seconded by England to close the public hearing at 9:45 am. England moved, seconded by Shipley to leave the road the way it is as a Class B maintenance road, and to look into other options. All supervisors voted aye. Motion carried.

Bert Peckham and Wayne Moore brought a letter from the engineer who inspected the jail's playpen and gave a report as to how he deemed it needed to be fixed. Sheriff Johannes was going to submit the report to the jail inspector to see if he would approve the suggested repairs. The Board said they just want it to pass the jail inspections and they will discuss further once the inspector gives his feedback. No action was taken.

Dan Carl discussed with the Board the bills the County and his department have paid already for the bonding projects and what we are asking for in reimbursements from the bond. No action was taken.

Claims were approved as follows:

Solutions Inc	Maint	723.56	1
Adams Co Amb	Cont	3,333.33	1
Airgas	Sup	199.84	1
Fmly Home/Hlth	Serv	10,073.92	2
Allied Systems	Equip	700.00	1
Mary Anstey	EE Mileage	144.00	1
Mary Anstey	School Exp	9.12	1
Rebecca Bissell	Reimb	330.00	1
Capital Sanitary	Sup	66.90	1
Karen Carl	Reimb	124.00	1
CJ Cooper & Assoc.	Fees	70.00	1
Corning Mun	Util	3,862.29	5
Geer	Util	165.00	2
Grn Valley	Serv	192.00	1
Karl Herring	Reimb	10.27	1
HR Green	Fees	193.50	1
HR Green	Fees	2,667.90	1
HyVee	Sup	21.97	1
IA Workforce	Emp G Ins	12.00	1
Infomax	Equip	69.74	1
ISACA Treasurer	Fees	35.00	1
Nancy Kempton	Reimb	104.00	1
Lundquist AC	Repairs	3,314.14	2
Mail Serv	Serv	120.62	1
Becky Mann	School Exp	99.00	1
MATURA	Admin	6,000.00	1
Mediacom	Util	73.75	1
MidAmerican	Util	3.45	1
Nielsen & Zimmerman	Clerical	802.00	1
Office Depot	Sup	74.88	2
Office Mach	Sup	373.12	2
Jim Reiley	Reimb	310.07	1

RJs Plumbing	Repair	634.88	2
Schildberg	Rock	589.51	1
Shepherd Repair	Serv	703.10	1
Shires, Jen	EE Mileage	88.00	1
Lori Shires	EE Mileage	22.00	1
Sign Graphics	Sup	179.90	1
SW IA REC	Util	1,814.05	2
Standard & Poor's	Fees	10,400.00	1
State Auditor	Serv	32,011.56	1
Print Shop	Serv	395.00	2
Turf Solutions	Serv	87.00	1
US Cellular	Phone	50.86	1
Western IA Tourism	Cont	500.00	1
Youth Emerg. Services	Services	1,586.10	1

Oral committee reports by the supervisors were given as follows: Birt – Crossroads in Creston at 6:00 pm on April 27; England –Southern Hills Region MH in Corning at 10:00 am on April 24, Case Management in Corning at 11:30 am on April 24, and 5<sup>th</sup> Judicial District in Des Moines at 12:00 pm on April 22; and Dixon – E911 in Creston at 7:00 pm on April 22 and ACED in Corning at 12:00 pm on April 23.

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