

The Adams County Board of Supervisors met at 9:00 am on Tuesday, May 26, 2015, with the following members present: Linda England, Leland Shipley, Merlin Dixon, and Karl McCarty. Doug Birt was absent. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Jayne Templeton with Miltner Insurance presented the board with a dental and life insurance plan from Principal. Jayne said she spoke with the Secondary Roads Union before the Board made any decisions in switching the County's dental and life insurance provider. England moved, seconded Shipley to approve switching dental and life insurance to Principal. All supervisors voted aye. Motion carried.

Sheriff Johannes asked the Board if he could pay out two employees for their accumulated vacation time, because they weren't able to take their vacation due to not being full-staffed in the dispatchers department. Dixon moved, seconded by Shipley to approve the pay out of the two employees for their accumulated vacation time. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve the new BPTC applications. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to open the public hearing at 10:00 am for the FY 14-15 Budget Amendment. All supervisors voted aye. Motion carried. There were no written or oral objections.

Shipley moved, seconded by England to close the public hearing at 10:05 am for the FY 14-15 Budget Amendment. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve Resolution 2015-14 to Approve and Appropriate 100% the Budget Amendment for FY 14-15. All supervisors voted aye. Motion carried.

Claims were approved as follows:

Solutions Inc	Maint	267.60	2
Adams Co Amb	Cont	3,333.33	1
Airgas	Sup	69.50	1
Alliant Energy	Util	59.51	1
Bankers Trust	Contrib	250.00	1
Bankers Trust	Interest	14,811.25	1
Bankers Trust	Other	65,000.00	1
Barco Prod	Sup	147.40	1
Rebecca Bissell	Reimb	270.00	1
Bruning, Carleen	Mile	24.60	1
Capital Sanitary	Sup	299.49	1
CenTec	Repair	207.42	1
Central IA Detention	Serv	422.00	1
CJ Cooper & Assoc	Fees	70.00	1
Corning Mun	Util	2,300.31	4
Chase Crill	Serv	1,019.45	1
Denco	Bridges	53,151.88	1
Fastenal Co	Repair	26.38	1
Feeders Grain	Sup	397.20	1
Frontier	Phone	50.13	1
Fudge Town	Repairs	225.00	1
Stan Grebner	Reimb	20.42	1
HR Green	Fees	49,700.20	1
HyVee	Sup	399.22	3
IACCVSO	Other	50.00	1
IA Prison Ind	Signs	319.55	1
IA Sec of State	Voter Reg	44.49	1
Jonathan Publishing	Sup	110.00	1
Mediacom	Util	637.66	2
Medical Clinic East	Dr. Care	282.30	1
MidAmerican	Util	3.45	1
Nielsen & Zimmerman	Serv	802.00	1

Pearson Funeral	Serv	800.00	1
Sandra Peterson	Reimb	115.20	1
Pitney Bowes	Sup	73.93	1
Polk Co Treas	Serv.	261.30	1
RJs Plumbing	Repair	108.78	1
Schildberg	Rock	592.67	1
Shepherd Repair	Serv	109.90	1
SIRWA	Util	111.10	1
Smith, Lisa	Mile	22.63	1
SW IA REC	Util	1,527.33	1
SWCC	Reg	70.00	1
Jamie Stargell	Reimb	103.65	2
Townsend Ag	Repair	15.00	1
Treat America	Exp	89.49	1
Trophy Shop	Signs	7.19	1
Union Co Sheriff	Serv	19.00	1
Vogel Traffic	Roads	59,737.50	1
Western Eng Co	Sup	1,380.00	1
Yant Equipment	Testing	2,875.51	1
Zee Med	Sup	265.43	1

Oral committee reports by the supervisors were given as follows: Shipley –Matura in Creston at 6:00 pm on May 19; England – Southern Hills regional Mental Health in Creston at 10:00 am on May 22 and Case Mgmt in Creston at 12:00 am on May 22.

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