

The Adams County Board of Supervisors met at 9:00 am on Tuesday, June 9, 2015, with the following members present: Linda England, Doug Birt, Leland Shipley, Merlin Dixon, and Karl McCarty. The meeting was called to order by the Chair, McCarty. England moved, seconded by Birt to add to the agenda to approve Resolution 2015-20 and Resolution 2015-21. All supervisors voted aye. Motion carried. The agenda for the day was read and approved.

Gwen Larsen with CHI Health discussed with the board about a corporate membership program with CHI. There would be a reduced rate for Wellness Lab Screenings, fitness center, and other health services. No action was taken.

Bill Forsythe, Chris Cooper, and Howard Anderson presented the board with a letter explaining their lack of funds due to an accounting error. The requested the board loan them \$3,500 to pay bills for their 14/15 budget year. The board asked to table this until next week.

Shipley moved, seconded by Birt to approve the liquor license for Happy Hollow Country Club. . All supervisors voted aye. England abstained. Motion carried.

Dixon moved, seconded by Birt to disallow the BPTC Applications that were sold before March 15, 2015. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve Resolution 2015-19 the budgeted transfer from Rural Services fund to Secondary Roads fund for \$375,899. All supervisors voted aye. Motion carried.

Virgil James – Adams County Weed Commissioner discussed a weed problem that has arose with the Board. No action was taken.

Birt moved, seconded by Shipley to approve the ICAP insurance with no increases in coverage for the next year. . All supervisors voted aye. Motion carried.

Birt moved, seconded by England to approve Resolution #2015-20 to approve to set the public hearing for June 23, 2015 at 10:00 am for amendment 2015-1 to repeal ordinance 1060 and Resolution #2015-21 to approve to set the public hearing for June 23, 2015 at 10:10 am for amendment 2015-2 to repeal chapter 201 of the code of ordinance of Adams County, Iowa, 2014.

Claims were approved as the following:

Solutions Inc	Support	2,664.80	1
Solutions Inc	Maint	1,161.80	4
ACCS	Contrib.	11,250.00	1
Accurate Hydraulics	Repair	861.28	1
Free Press	Legal	532.85	2
AgriVision	Sup	1,558.95	1
Airgas	Sup	73.65	1
Akin	Repair	995.70	3
Fmly Home/Hlth	Serv	2,244.31	1
Am Concrete	Sup	2,031.00	1
Don Ashenfelter	Reimb	30.82	1
BM Sales	Sup	128.00	1
Rebecca Bissell	Reimb	18.00	1
Business Card	Exp	143.02	1
Dan Carl	Reimb	40.00	1
CenTec	Repair	434.28	1
Chase	Exp	677.51	1
Citibusiness	Exp	44.88	1
Cont Fire Sprinkler	Serv	225.00	1
Cornhusker Intl	Parts	510.15	1
Corning Library	Cont	5,211.25	1
Corning Rental	Rent	40.00	1
Corning Tire	Repair	51.93	1
Dist IV Treas	Dues	25.00	1
Dist 4 Auditors	Mtg Exp	15.00	1
Merlin Dixon	Reimb	22.00	1
Echco Concrete LLC.	repair	2,935.00	1
Ed Roehr Prod	Sup	604.36	2
Linda England	Reimb	22.00	1
Feeders Grain	Sup	556.55	4

First Natl Bank	Interest	34,515.07	2
First Natl Bank	Debt	148,638.13	2
Force America	Parts	35.51	1
Frontier	Phone	216.45	2
Gadberry	Sup	297.92	4
Galls	Sup	238.76	1
Geer	Util	165.00	2
Graphic Ideas	Sup	93.46	1
Stan Grebner	Reimb	80.00	1
Grn Valley	Serv	82.70	1
HGM Assoc	Serv	2,599.49	1
Housby Mack, Inc	repair	440.93	1
HR Green	Serv	2,709.48	1
HR Green	Serv	1,768.00	1
IA Law Academy	Edu	5,697.00	1
ISCTA	Reg	325.00	1
ID Zone	Sup	18.00	1
IMWCA	Ins	8,308.00	2
Infomax	Equip	63.09	1
IA Prison Ind	Signs	3,998.63	3
Jones Mechanical	Repairs	430.00	1
Larson Repair	Sup	680.00	1
Mail Serv	Serv	160.82	1
Martin's Flag	Sup	176.68	1
Max Smith	Serv	49,700.20	1
Mediacom	Util	629.55	2
Metal Culverts	Sup	10,734.18	1
Mid Country Mach.	Parts	290.71	1
MidAmerican	Util	29.25	1
MTE Office Center	Sup	327.22	1
Natl Sheriff's Assn	Mtg Exp	390.36	1
OKeefe Elev	Sup	391.53	1
Okey Vernon	Fee	30.00	1
Travis Paul	Reimb	40.00	1
Petersen Tire	Sup	5,923.52	4
Doug Peterson	Reimb	15.00	1
Petty Cash	Exp	151.84	1
Power Plan	Sup	462.74	1
Prescott Library	Cont	866.25	1
RACOM	Repair	410.50	1
Red Star	Sup	43.35	1
Tim Rhamy	Sup	70.46	1
Rick's Auto	Repair	798.39	2
Robinson Imp.	Repair	352.26	1
Rose Ann Aux.	Serv	1,525.00	1
Russell Comp.	Serv	804.98	3
Schildberg	rock	397,230.52	4
Shepherd Repair	Serv	202.80	1
Leland Shipley	Mileage	56.00	1
Darwin Shires	Reimb	96.52	1
SIRWA	Util	154.50	1
Sleuth Systems	Sup	7,500.00	1
TAW Comp	Serv	540.00	1
Trophy Shop	Sign	18.28	1
US Cellular	Phone	48.24	1
UFMC	Fuel	3,951.96	3
Ultramax	Sup	3,814.00	1
Washworks	Exp	100.00	1
Waste Mgmt	Util	1,607.24	1
Wiechman	Repair	2,732.24	1

Youth Emerg. Services	JuveDeten	373.20	1
Ziegler	Repair	1,243.85	1

Oral committee reports by the supervisors were given as follows: McCarty – RCD in Creston at 6:30 pm on June 4; England –SICOG in Creston at 1:00 pm on June 2; and Dixon – ACED Housing in Corning at 4:30 pm on June 4.

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