

The Adams County Board of Supervisors met at 9:00 am on Tuesday, December 22, 2015, with the following members present: Karl McCarty, Linda England and Merlin Dixon. Leland Shipley and Doug Birt were absent. The meeting was called to order by the Chairperson McCarty. The agenda for the day was read and approved.

Dixon moved, seconded by England to approve Resolution 2015-36 the budgeted transfer of \$20,000.00 from General Fund to Conservation Reserve Fund. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve Federal Aid Project Agreements for HMA Resurfacing on N28. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve Federal Aid Project Agreements for HMA Resurfacing on 183rd St. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to approve the 2015 Weed Commissioner's Report. All supervisors voted aye. Motion carried.

Tim Barber and Nancy Kempton discussed with the board Tim's interest in taking possession of some county held tax certificates. Tim wanted to ask the board if they would forgive any of the back taxes on it if he were able to take possession. The board asked Tim to make sure he had everything lined up and then they would discuss dismissing back taxes.

Claims were approved as follows:

ACCS	Contrib.	11,250.00	1
Chamber of Comm	Serv	150.00	1
Adams Co Amb	Cont	3,333.33	1
Airgas	Sup	94.95	1
Fmly Home/Hlth	Serv	7,313.50	1
Alliant Energy	Util	147.13	1
Kolby Bissell	safety	11.50	1
Lisa Brown	Serv	162.00	1
Luanne Brown	Reimb	30.00	1
Carruthers	Repair	387.60	1
Marnie Cline	Reimb	50.00	1
Corning Mun	Util	3,061.57	4
Corning Library	Cont	5,471.75	1
Fastenal Co	Repair	255.25	1
Fireguard	Repair	626.80	1
First Natl Bank	Debt Redemp.	150,000.00	2
Frontier	Phone	258.82	3
Geer	Util	330.00	2
Gus Const. Inc.	Construction	12,952.23	1
Henry Adkins	Sup	1,713.23	2
Henry Adkins	Fees	6,095.00	2
HR Green	Fees	1,500.00	1
HyVee	Sup	8.57	1
IEMA	Dues	150.00	1
Keltek Inc.	repair	824.97	1
Lands' End	Sup	117.65	1
Legislative Serv	Sup	50.00	1
Carol Little	Vet Affairs Comm.	15.00	1
Lundquist AC	Repairs	100.00	1
Clifford Mann	Vet Affairs Comm.	30.00	1
Mediacom	Util	81.12	1
MidAmerican	Util	3.44	1
Midwest Injection	Serv	23,750.00	1
Office Mach	Sup	1,226.68	2
Al Peckham	Reimb	36.00	1
Pitney Bowes	Postage	150.87	1
Pitney Bowes	Sup	73.93	1

Prescott Library	Cont	910.00	1
Tim Rhamy	Sup	34.15	1
Wayne Rychnovsky	Reimb	30.00	1
Bill Shipley	Reimb	56.00	1
Donald Shires	Reimb	69.53	1
SIRWA	Util	60.00	1
SW IA REC	Util	1,360.09	2
US Postmaster	Postage	49.00	1

Oral committee reports by the supervisors were given as follows: England – Adams Taylor Landfill in Corning at 6:30 pm on Dec 16; and Dixon – Conservation Board in Corning at 7:00 pm on Dec 15.

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