The Adams County Board of Supervisors met in regular session on Tuesday, November 12, 2013, with the following members present: Linda England; Doug Birt; Karl McCarty; and Merlin Dixon. Phyllis Mullen was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Claims were approved as listed.

McCarty moved, seconded by Dixon, to become the fiscal agent for the Tri-County Drug Enforcement starting July 1, 2014. All supervisors voted aye. Motion carried.

Whereas, City Elections were held as prescribed by law on Tuesday, November 5, 2013, in the cities of Carbon, Corning, Nodaway, and Prescott. Whereas, the Board of Supervisors canvassed the vote of said election in accordance with 50.24 of the Code of Iowa, now therefore, BE IT RESOLVED that the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Adams County, Iowa, do hereby certify the outcome of the votes cast in the City Election held on November 5, 2013. No obvious clerical errors were identified during the canvass. In accordance with 50.22 of the Code of Iowa, the Commissioner announced that there were no special ballots rejected and not counted. A total of 399 people voted in Adams County at the City Elections. Elected were: Carbon Mayor-Dwight Sunderman, Carbon City Council-Larry E. Johnson, Cathryn M. Jones, Donna Rochau, Daryl Magneson and Jerry Anderson; Corning Mayor-Courtney Turnis, Corning City Council at large-Dick Blazek, and Corning City Council, Ward 2-Guy A. Brace; Nodaway Mayor-Patricia Shipley, Nodaway City Council-Hartford Cooper, Christine Dunn, Becky Poen, Gary Poen, Christine Wiechmann; Prescott Mayor-Jerry Loghry, Prescott City Council-Robert Hinrichs, Billy Preston, James Adam Ray, Prescott City Council (to fill a vacancy)-Rusty Zimmerman. All results are listed in Election Book 8 located in the Adams County Auditor's Office and are open to public inspection during regular business hours.

England moved, seconded by Dixon, to approve the Annual Urban Renewal Report. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England, to approve tax abatement for all past and future taxes on Lot #132 in Nodaway. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: Dixon – ACEDC Housing in Corning at 4:30 pm on November 7.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor