

The Adams County Board of Supervisors met in regular session on Tuesday, January 3, 2012, with the following members answering roll call: Linda England, Karl McCarty, Phyllis Mullen, and Doug Birt. The meeting was called to order by the Adams County Auditor. The agenda for the day was read and approved.

Mullen moved, seconded by Birt, to appoint Linda England as 2012 Chairperson of the Adams County Board of Supervisors. Ayes: Birt, McCarty, Mullen, England. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to appoint Doug Birt as Vice Chairperson of the Adams County Board of Supervisors for 2012. Ayes: Birt, McCarty, Mullen, England. Nays: none. Motion carried.

McCarty moved, seconded by Birt, to make the *Adams County Free Press* the official newspaper for 2012. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to issue warrants during the year 2012 per Section 331.506 of the 2011 Code of Iowa. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. McCarty moved, seconded by Mullen, to set the mileage rate at 45 cents per mile effective January 1, 2012. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Mullen moved, seconded by Birt, to leave the burials provided by Adams County at \$1,000 minus any benefits plus the cost of opening and closing of graves. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried.

Mullen moved, seconded by Birt, to appoint Nichole Tucker and Kathy West to 1-year terms on the Human Services Board. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. McCarty moved, seconded by Birt, to appoint Virgil James as Weed Commissioner for a 1-year term to expire on February 28, 2013. Ayes: Mullen, Birt, McCarty. Nays: none. England abstained. Motion carried.

Mullen moved, seconded by McCarty, to appoint Donald Willett to a 1-year term as Emergency Management Director. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Birt moved, seconded by McCarty, to appoint Brian Kannas as the Assistant Emergency Management Director. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. McCarty moved, seconded by Mullen, to appoint Holly Steeve to a 1-year term as Veterans' Director. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Birt moved, seconded by Mullen, to appoint Stephen Gruba to a 1-year term as Medical Examiner. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. McCarty moved, seconded by Mullen, to appoint Bethel Kopp and Maen Haddadin to 1-year terms as Assistant Medical Examiners. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Birt moved, seconded by McCarty, to appoint Lisa Brown to a 1-year term as Medical Examiner Investigator. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried.

Birt moved, seconded by Mullen, to appoint Hartford Cooper and Maria Fuller to the Board of Health for 3-year terms to expire December 31, 2014. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Mullen moved, seconded by Birt, to appoint Bill Forsythe to the Zoning Board of Adjustment for a 5-year term to expire December 31, 2016. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to appoint John Blazek, Norvell Houck, and Marcia Cerven to the Zoning Commission for 2-year terms to expire December 31, 2013. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to appoint Doug Birt to a 2-year term to expire on December 31, 2013 on the Citizens' Advisory Board. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried.

The Chairman of the Board of Supervisors, Linda England, made the following appointments to the various board and committees within the county that the members of the Board of Supervisors serve: *Linda England* – 28E Case Management Board, 5th Judicial District Board, Adams-Taylor County Regional Service Agency Representative, Adams County Courthouse Security Committee, Area 14 Agency on Aging Transportation Advisory Board, ATURA (Alternate), CPC, Emergency Management, REAP, SICOG & South Iowa Housing Trust Fund, WEA Representative; *Phyllis Mullen* – 28E Case Management (alternate), County Safety Committee, Courthouse and Jail Committee, Heartland Management Alliance (alternate), Hearts & Hugs, Local MATURA Advisory Board, MATURA Board of Directors, Main Street, R C & D (local and regional), Regional E-911 Board; *Doug Birt* – ACCS, Adams/Adair/Union Decaterization Board, Adams County Empowerment/Early Childhood Board, ATURA, Clarinda Treatment Complex (Citizens' Advisory Board) Courthouse and Jail Committee, Crossroads, DHS Service Area Advisory Board, Enterprise Zone Commission; *Karl McCarty* – ACCS (alternate), ACEDC, Action Now-Chemical Dependency Board, Adams-Taylor County Regional Service Agency (alternate), Alegent Health Board of Directors, Area XIV Agency on Aging, Country Haven (County Care Facility), Emergency Management (Alternate), Heartland Management Alliance, MATURA Advisory Board (alternate), MATURA Board of Directors (alternate).

McCarty moved, seconded by Birt, to set the 2012 Holiday Closing Schedule for courthouse offices as Monday, January 16, – Martin Luther King Day; Monday, February 20, President's Day; Monday, May 28, – Memorial Day; Wednesday, July 4, –Independence Day; Monday, September 3, – Labor Day; Monday, November 12 – Veterans' Day; Thursday, November 22 and Friday, November 23 – Thanksgiving; Monday,

December 24 and Tuesday, December 25 – Christmas; Monday, December 31 and Tuesday, January 1, 2013 – New Year’s. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried.

Kathy West, Public Health and ACEDC representatives, Scott Akin and Beth Waddle, appeared to present their FY 12/13 budget requests. The Supervisors also received written budget requests from SICOG for \$3,626.10 and Adams County Historical Society for \$1,400.00 in FY 12/13. No votes were taken.

Mullen moved, seconded by McCarty, to award the Box Culvert Project BRS-C002 (57)-60-02 to Gus Construction Co., Inc. of Casey, Iowa, for \$296,281.15. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried.

Mullen moved, seconded by Birt, to approve a Resolution of Participation in the Planning and Development Programs of the Southern Iowa Council of Governments. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried and said Resolution was assigned #1032012 in the Resolution Book. A complete copy of the Resolution is available for public inspection in the Auditor’s Office.

Birt moved, seconded by McCarty, to approve a Resolution Naming the Official Depositories. Motion carried and said Resolution was assigned #1032012A in the Resolution Book. A complete copy of the Resolution is available for public inspection in the Auditor’s Office.

A written quarterly report from the Auditor’s office was read and approved.

County Employee 2011 wages are hereby published according to Section 349.18 of the 2011 Code of Iowa:

David F Agnew	9,860.92
Rita A Aistrope	41,866.39
Tami J Ambrose	14,893.10
Larry L Antisdell	20,346.14
Donald J Ashenfelter	37,391.50
Douglas A Birt	18,454.08
William A Birt	8.00
Rickey L Bissell	16.00
John E Blazek	48.00
Diane Bovaird	11,155.66
Clinton B Brown	38,845.08
Michael T Brown	12,017.01
Daniel H Cain	1,212.92
Mary E Calkins	36.00
Daniel G Carl	44,172.40
Dray D Carl	4,482.00
Amanda M Carlson	3,133.75
C. Larry Carmichael	210.00
Dale Carmichael	31.00
Nancy J Carmichael	39,706.91
Mary M Cerven	15.00
Orville D Cerven	8.00
Annette J Clark	14,276.52
Lee J Cobb	22,171.62
Chris L Cooper	31.00
R. Blake Cooper	8.00
Darcy D Crawford	41,822.45
Jeff D Crill	8.00
Mark R DeVore	31.00
Merlin R Dixon	250.00
Richard D Dobrovorny	31.00
Tyler G Edwards	8.00
Linda C England	18,050.09
Timothy W Ennis	140.00
Terry Evans	210.00
William G Forsythe	31.00
Kyle D Freshour	39,608.68

Laton C Goodson Jr	12,982.92
Stanley J Grebner	47,518.97
Jason A Green	30.00
Tonya L Green	40.00
Kenya L Haffner	15,592.50
Ramon K Haley	38,588.44
Leslie A Hardisty	5,775.00
Karen R Harvey	10,701.23
Mike B Haynes	30.00
Karl D Herring	37,696.26
George W Hoerman Jr	31,209.00
Linda R Hughes	31,765.55
Joyce E James	8.00
Katie A James	8.00
M. Virgil James	5,363.24
Alan D Johannes	52,382.21
Michael B Kannas	24,043.78
Nancy K Kempton	40,015.33
Jessica D Lens	36,139.58
Aaron D Leonard	4,531.32
Robert W Lillie	44,445.36
Carol E Little	300.00
William D Lyddon	17,295.32
Larry G Maeder	36,871.48
Paul E Maeder	16.00
Clifford L Mann	250.00
Rebecca A Mann	36,687.81
Lucinda L Maxson	28,179.71
Michael D Maynes	5,171.43
Karl T McCarty	18,465.47
Veda M McCarty	8.00
Mary Miller	39,706.91
Richard C Miller	45,530.94
Robert W Miller	15.00
Roland G Miller	16.00
Jeffrey B Millhollin	35,794.57
Lewis M Morris	4,013.63
Benjamin D Mullen	25,797.30
Phyllis N Mullen	18,549.47
Alexander L Mullock	4,828.00
Phyllis A Northup	36.00
Emily A Nosekabel	17,183.40
Lori A Nosekabel	60,069.19
Richard L Notz	16.00
Eleanor M Ogburn	16.00
Deborah S Olive	31,765.55
Mark C Olive	18,050.09
Martin Olive	210.00
Travis R Paul	34,808.76
C. Douglas Peterson	31,224.16
Sandra K Peterson	30,281.42
Joan K Preston	24.00
Delores J Ramsey	16.00
Edwin Ramsey	16.00
Wesley J Ray	41,304.00
Timothy L Rhamy	39,006.88
Stephen Richey Jr	37,095.44
Kristina Richey	48,603.89
Eldon Rike	106,977.99

Garry M Roberts	15.00
Thomas G Roberts	31.00
Kenneth G Romer	16.00
Ronda L Russell	37,285.06
James E Rychnovsky	48.00
Gregory C Sackett	210.00
Karen J Saltzman	36.00
Linda Schafroth	26,102.81
Ellen I Seaton	23,094.40
Michael L Selby	3,927.00
Janice I Shepherd	16.00
Michael B Shepherd	31,209.00
Darwin E Shires	36,871.48
Donald W Shires	36,681.40
Danny L Sitzman	45,790.07
Larry Skelton	37,079.45
Shawn N Smith	16,675.95
Holly Steeve	11,951.51
Kurt A Stoaks	31.00
Jason J Swanson	44,857.87
Lisa A Swanson	1,143.15
Gail M Towne	16,613.73
Douglas E Wallace	30.00
Kandi L Wichman	24,126.92
Donald D Willett	28,820.14
Thomas J Williams	36,871.46
Raymond C Wilson	48.00
Ivan P Wolf	36.00
Kevin L Wynn	36.00
Steve R Zinke	31.00

Written reports by the Supervisors were submitted as follows: Linda England – Adams-Taylor Regional Landfill on December 28 at 6:30 PM; Phyllis Mullen – 911 in Creston on December 28 at 7:00 PM. The meeting was adjourned by the Board Chairman.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors
Nancy Carmichael, Adams County Auditor