

## Board Minutes - January 2, 2013

The Adams County Board of Supervisors met in regular session on Wednesday, January 2, 2012, with the following members answering roll call: Linda England, Karl McCarty, Phyllis Mullen, Merlin Dixon, and Doug Birt. The oath of office was administered by Judicial Clerk III, Jennifer Dingmans, to District 2 County Supervisor, Merlin Dixon; District 5 County Supervisor, Karl McCarty; County Auditor, Becky Bissell; County Sheriff, Alan Johannes; and Deputy Auditor, Sandra Peterson. The meeting was called to order by the Adams County Auditor. The agenda for the day was read and approved.

Mullen moved, seconded by England, to appoint Douglas Birt as 2013 Chairperson of the Adams County Board of Supervisors. Ayes: McCarty, Dixon, Mullen, England. Nays: none. Motion carried. McCarty moved, seconded by Mullen, to appoint Merlin Dixon as Vice Chairperson of the Adams County Board of Supervisors for 2013. Ayes: Birt, McCarty, Mullen, England. Nays: none. Motion carried.

Mullen moved, seconded by McCarty, to make the *Adams County Free Press* the official newspaper for 2013. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. England moved, seconded by Mullen, to issue warrants during the year 2013 per Section 331.506 of the 2011 Code of Iowa. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to set the mileage rate at 47 cents per mile effective January 1, 2013. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. England moved, seconded by McCarty, 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, Dixon. Nays: none. Motion carried.

Mullen moved, seconded by McCarty, to appoint Nichole Tucker, Kathy West, and Jerry L. Peckham to 1-year terms on the Human Services Board. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to appoint Virgil James as Weed Commissioner for a 1-year term to expire on February 28, 2014. Ayes: Mullen, Birt, McCarty, Dixon. Nays: none. England abstained. Motion carried. England moved, seconded by Dixon, to appoint Luanne Brown to a 5-year term on the Conservation Board to expire December 31, 2017. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried.

McCarty moved, seconded by England, to appoint Donald Willett to a 1-year term as Emergency Management Director. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. Mullen moved, seconded by England, to appoint Brian Kannas as the Assistant Emergency Management Director. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. Dixon moved, seconded by McCarty, to appoint Jim Reiley to a 1-year term as Veterans' Director. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. England moved, seconded by McCarty, to appoint Lisa Brown to a 1-year term as Medical Examiner Investigator. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried.

Mullen moved, seconded by England, to appoint Wayne Moore to the Board of Health for a 3-year term to expire December 31, 2015. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to appoint Elaine Calkins to the Zoning Board of Adjustment for a 5-year term to expire December 31, 2017. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. Mullen moved, seconded by McCarty, to appoint Rob Tucker and Carolyn Dixon to the Zoning Commission for 2-year terms to expire December 31, 2014. Ayes: Mullen, Birt, England, McCarty. Nays: none. Dixon abstained. Motion carried. Mullen moved, seconded by Dixon, to appoint Dan Morgan to a 3-year term to expire on December 31, 2015 on the R C & D Steering Committee. Ayes: Mullen, Birt, England, McCarty, Dixon. Nays: none. Motion carried. Mullen moved, seconded by Dixon to appoint the Condemnation Board as follows: Real Estate Dealers – Ed Drake, Mike Grundman, Maury Moore, Bruce Peters; Loan Officers & Bankers – Judy Antisdell, Mona Douglas, Burton Heaton, Jim Heaton, Lori Shires, Jim Whitmore; Agriculture Owners – Jim Amdor, Lowell Evans, Michael Fourez, Janice Shepherd, Bill Shipley; City Property Owners – Dick Blazek, Jack Cruise, Jerry Getter, Karen Harvey, Francis Mack, Nicci Tucker.

The Chairman of the Board of Supervisors, Douglas Birt, 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, CPC, 5th Judicial District Board, Adams-Taylor County Regional Service Agency Representative, Area 14 Agency on Aging Transportation Advisory Board, ATURA (Alternate), Emergency Management, SICO, S Iowa Housing Trust Fund Representative; *Phyllis Mullen* - County Safety Committee, Courthouse and Jail Committee, Local MATURA Advisory Board, MATURA Board of Directors, Main Street, R C & D, Regional E-911 Board, 28E Case Management Board (Alternate), Heartland Management Alliance (alternate), Hearts & Hugs Day Care; *Merlin Dixon* - ACEDC, ATURA, Country Haven, REAP, Courthouse and Jail Committee, WIA; *Karl McCarty* - 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), ACCS (Alternate) *Doug Birt* - Adams/Adair/Union Decaterization Board, Adams County

Empowerment/Early Childhood Board, Adams County Courthouse Security Committee, Clarinda Treatment Complex (Citizens' Advisory Board), Crossroads, DHS Service Area Advisory Board, Enterprise Zone Commission, ACCS.

McCarty moved, seconded by McCarty, to set the 2013 Holiday Closing Schedule for courthouse offices as Monday, January 21 – Martin Luther King Day; Monday, February 18 – Presidents' Day; Monday, May 27 – Memorial Day; Thursday, July 4 – Independence Day; Monday, September 2 – Labor Day; Monday, November 11 – Veterans' Day; Thursday, November 28 & Friday, November 29 – Thanksgiving; Tuesday, December 24 & Friday, December 25 – Christmas; Tuesday, December 31 and Wednesday, January 1 – New Year's Day. Ayes: Mullen, Birt, England, McCarty. Nays: none. Motion carried.

Hearts and Hugs presented a FY 13/14 Budget Request. No votes were taken.

England moved, seconded by Dixon, to set the Medical Examiner Fees at \$125. All supervisors voted aye. Motion carried. A discussion was held regarding the City of Corning and the Law Enforcement Contract. No action was taken.

England moved, seconded by Mullen, to adopt a master Matrix Construction Evaluation Resolution effective February 1, 2013, to January 31, 2014, for the evaluation of applications for construction permits for large animal confinement operations. All supervisors voted aye. Motion carried. Said resolution was assigned #01022013B and is available for public inspection in the Auditor's office Monday through Friday from 8:30 to 4:30.

McCarty moved, seconded by England, to approve a Certification of Cost Allocation Plan prepared by Cost Advisory Services. All supervisors voted aye. Motion carried.

Meal Rates were discussed. No action was taken

Mullen moved, seconded by England, to approve a Resolution of Transfer of from the Rural Services Fund to the Secondary Road Fund in the amount of \$347,446. A unanimous vote followed. Motion carried. Said resolution was assigned #01022013A. A complete copy of the agreement is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

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

Written reports by the Supervisors were submitted as follows: Linda England – Adams-Taylor Regional Landfill on Dec 28 at 6:30 PM, Transportation Advisory Council on December 13 at 2 PM; Phyllis Mullen – 911 in Creston on December 26 at 7:00 PM. Karl McCarty – Area on Aging on Dec 27 at 1:00, Heartland – December 27 at 6:00; Doug Birt – DECAT on December 19 at 10:00.

The meeting was adjourned by the Board Chairman.

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