

The Adams County Board of Supervisors met in regular session on Tuesday, January 22, 2013, with the following members present: Merlin Dixon; Linda England; Karl McCarty; and Phyllis Mullen. Doug Birt was absent; the meeting was called to order by Vice Chairman Merlin Dixon. The agenda for the day was read and approved. England moved, seconded by Mullen, to approve the minutes of the last meeting. All supervisors voted aye. Motion carried.

Engineer Eldon Rike presented Resolution #01222013 "Resolution to Add Locally and FM Funded Project(s) to the Accomplishment Year of the 2013 Five-Year Road Program". Mullen moved, seconded by McCarty, to approve this resolution as presented. All supervisors voted aye. Motion carried. A complete copy of the Resolution is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

Rike presented an Agreement between the Iowa DOT, Adams County, and BNSF Railway Company for the construction and cost participation covering the installation of safety improvements at the railroad crossing at Milepost 421.66 on Chestnut Avenue and the Company's track in Adams County, Iowa, and for reimbursement under 23 USC Section 130. Mullen moved, seconded by McCarty to approve this Agreement. All supervisors voted aye. Motion carried. 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.

Motion was made by McCarty, seconded by Mullen, to approve design services by HGM and Associates paid with FM funds for the following structures and authorize the county engineer to execute the said agreement: 1. Bridge Replacement on 125<sup>th</sup> St (H20) over the Middle Nodaway River; 2. Bridge Replacement on 180<sup>th</sup> St (H33) over the East Nodaway River; and 3. Culvert Scour Repair on 125<sup>th</sup> St (H20) over tributary of the Middle Nodaway River. All supervisors voted aye. Motion carried.

England moved, seconded by Mullen, to purchase a new antenna for Country Haven. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to approve a 2.5% increase in hourly wages for FY 2013-14 as follows: Diane Bovaird - \$13.12; Ellen Seaton - \$13.59; Rebecca Mann - \$17.22; Ronda Russell - \$17.22; Cathy Williams - \$12.30; Kandi Wichman - \$13.87; Caycie Fidler - \$11.79; Karen Carl - \$14.13; Jim Reiley - \$11.28; Gail Towne - \$11.19; Bill Lyddon - \$12.55. The hourly wage for Dan Cain will remain at \$16.89. A 2.5% increase in annual salary wages for FY 13-14 was approved as follows: Carl Goodson - \$13,708.06; Virgil James - \$5,662.79; Donnie Willet - \$30,206.06; Stan Grebner - \$50,172.94; Eldon Rike - \$112,458.98 with \$46,439.24 paid by Taylor County; Sandra Peterson - \$33,539.70; Deb Olive - \$33,539.70; Linda Hughes - \$33,539.70. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: Doug Birt - DECAT in Creston at 10:00 on January 18; Merlin Dixon - ATURA in Mount Ayr at 1:30 on January 15, ACEDC at 12:00 noon on January 17, WIB in Creston at 6:30 on January 17; Linda England - Southern Iowa Trolley at 1:00 on January 17, CPC on January 18 at 2:30 in Creston and Case Management on January 18 at 3:00 in Creston; Karl McCarty - Heartland at 1:00 on January 17.

The meeting was adjourned by the Board Chairman.

ATTEST: Merlin Dixon, Vice-Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor