

The Adams County Board of Supervisors met in regular session on Friday, January 3, 2014, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; Karl McCarty; and Phyllis Mullen. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Motion was made by Mullen, seconded by England, to appoint Merlin Dixon as Chairman of the 2014 Board. All supervisors voted aye. Motion carried. Motion was made by England, seconded by Mullen, to appoint Karl McCarty as Vice Chairman for the 2014 Board. All supervisors voted aye. Motion carried.

Motion was made by McCarty, seconded by Birt, to make the *Adams County Free Press* the official newspaper for the year 2014. All supervisors voted aye. Motion carried. Mullen moved, seconded by Birt, to issue checks during the year 2014 per Section 331.506 of the 2013 Code of Iowa. All supervisors voted aye. Motion carried. McCarty moved, seconded by Birt to set the mileage at 50 cents per mile effective January 1, 2014. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to appoint Jerry Peckham, Nicci Tucker and Kathy West to 1-year terms on the Human Services Board. All supervisors voted aye. Motion carried. Birt moved, seconded by McCarty, to appoint Virgil James as the weed commissioner for a 1-year term to expire 02/28/2015. The motion carried with 4 aye votes, England abstaining. Mullen moved, seconded by England, to appoint Bill Shipley to the conservation board for a 5-year term to expire December 31, 2018. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt, to appoint Donald Willet to a 1-year term as Emergency Management Director. All supervisors voted aye. Motion carried. The appointments for the Assistant Emergency Management Director and the Veterans' Director were tabled.

Mullen moved, seconded by Birt, to appoint Maen Haddadin to a 1-year term as Medical Examiner. All supervisors voted aye. Motion carried. England moved, seconded by McCarty, to appoint Bethel Kopp to a 1-year term as Assistant Medical Examiner. All supervisors voted aye. Motion carried. Mullen moved, seconded by England, to appoint Lisa Brown to a 1-year term as Medical Examiner Investigator. All supervisors voted aye. Motion carried. Medical Examiner Fees were set at \$125.

McCarty moved, seconded by Birt, to appoint Diana Boyd and Maen Haddadin to 3-year terms to expire on December 31, 2016, on the Board of Health. All supervisors voted aye. Motion carried. Mullen moved, seconded by England, to appoint Byron Brown to a 5-year term to expire December 31, 2018, on the Zoning Board of Adjustment. All supervisors voted aye. Motion carried. McCarty moved, seconded by Birt, to appoint John Blazek and Marcia Cerven to 2-year terms to expire December 31, 2015, on the Zoning Commission. All supervisors voted aye. Motion carried.

Mullen moved, seconded by England, to appoint Donna West to a 3-year term on the R C & D steering Committee. Her term will expire December 31, 2016. All supervisors voted aye. Motion carried. Birt moved, seconded by Mullen, to make the following 1-year appointments to the Condemnation Board: Real Estate Dealers – Ed Drake, Mike Grundman, Maury Moore, Bruce Peters, Rita Miltner; Loan Officers and Bankers – Rene Lauer, Mona Douglas, Burton Heaton, Jim Heaton, Jim Whitmore; Agriculture Owners – Jim Amdor, Lowell Evans, Michael Fourez, Janice Shepherd, Bill Shipley, Judy Loonan; City Property Owners – Dick Blazek, Jack Cruise, Jerry Getter, Karen Harvey, Francis Mack, Nicci Tucker. All supervisors voted aye. Motion carried.

Birt moved, seconded by Mullen, to approve the General Relief Assistance Guidelines as follows: Rent: As Needed; Utilities: As Needed. Current only; Food: Food Vouchers not to exceed 5 in one year; Prescription: Not to exceed \$300 per month. Prescription must be provided; Dental: Not to exceed \$200 for extractions and \$350 for dentures; Glasses: Paid per invoice; Medical Bills: Payment made only to local vendors for necessary medical care if no other resource is available; Burials: \$1,000 for cremation. Maximum Limitations for a needy household unit shall not exceed \$1,000 per 12-month period unless specifically authorized by the Adams County Board of Supervisors by resolution. Recipients of General Assistance must be Adams County residents. All supervisors voted aye. Motion carried.

Chairman Dixon made the following appointment to the various board and committees within the county that the members of the Board of Supervisors serve: Doug Birt – ACCS, Adams/Adair/Union Decaterization Board, Early Childhood, Clarinda Treatment Complex (Citizens' Advisory Board), Crossroads, DHS Service Area Advisory Board, Enterprise Zone Commission; Linda England – 28E Case Management Board, 5th Judicial District Board, Adams-Taylor County Regional Service Agency Representative, ATURA (alternate) CPC, Emergency Management, SICO, S Iowa Housing Trust Fund, Southern Iowa Trolley; Karl McCarty- ACCS (alternate), Action Now – Chemical Dependency Board, Adams-Taylor County Regional Service Agency (alternate), Alegent Health Board of Directors, Connections AAA, Country Haven – County Care Facility, Emergency Management (alternate), Heartland Management Alliance, MATURA Advisory Board

(alternate), MATURA Board of Directors (alternate); Mullen – 28E Case Management (alternate), County Safety Committee, Courthouse and Jail Committee, Heartland Management Alliance (alternate) Local MATURA Advisory Board, MATURA Board of Directors, Main Street, R C & D (Local & Regional), Regional E-911 Board; Dixon – ACEDC, Adams County Courthouse Security Committee*, ATURA, Country Haven, Courthouse and Jail Committee, REAP, WIA.

Mullen moved, seconded by McCarty, to approve the 2014 Holiday Closing Schedule as follows: Monday, January 20, 2014 – Martin Luther King Day; Monday, February 17, 2014 – Presidents’ Day; Monday, May 26, 2014 – Memorial Day; Friday, July 4, 2014 – Independence Day; Monday, September 1, 2014 – Labor Day; Tuesday, November 11, 2014 – Veterans’ Day; Thursday, November 27, and Friday, November 28, 2014 – Thanksgiving; Wednesday, December 24, and Thursday, December 25 – Christmas; Wednesday, December 31, 2014, and Thursday, January 1, 2015 – New Year’s. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt, to award Bridge Replacement project BRS-C002 (60) -60-02 to Commercial Const., Inc Lincoln, NE for \$1,043,245.61. All supervisors voted aye. Motion carried.

Mullen moved, seconded by McCarty, to approve the Construction Evaluation Resolution No. 01032014 relating to the construction of a confinement feeding operation structure.

Discussion was held on the revised Southern Hills Regional Mental Health 28E Agreement, but the topic was tabled for further discussion. Discussion was held on the Sheriff’s Department timesheets in order to simplify the process, but still document everything needed to perform payroll properly. No action was taken.

Written committee reports by the supervisors were submitted as follows: Mullen – RC&D in Creston at 6:30 pm on January 2.

2013 Employee Gross Wages were hereby published according to Section 349.18 of the 2013 Code of Iowa:

David F Agnew	9,702.00
Rita A Aistrope	45,524.60
Glenn J Archer	15.00
Donald J Ashenfelter	40,412.40
Jared M Baier	4,818.00
Andrew M Bartenhagen	2,409.00
Kevin S Behlers	39,166.41
Douglas A Birt	19,104.38
William A Birt	15.00
Rebecca Bissell	41,413.27
John E Blazek	30.00
Diane Bovaird	10,225.04
Clinton B Brown	37,756.76
Daniel H Cain	1,401.15
Mary E Calkins	40.00
Daniel G Carl	47,701.42
Dray D Carl	5,600.00
Karen Carl	27,322.90
C. Larry Carmichael	140.00
Dale Carmichael	30.00
Annette J Clark	14,829.56
Lee J Cobb	39,166.49
Chris L Cooper	30.00
R. Blake Cooper	15.00
Darcy D Crawford	41,475.42
Jeff D Crill	15.00
Mark R DeVore	30.00
Merlin R Dixon	18,732.86
Richard D Dobrovolny	30.00
Jordan T Drake	4,739.63
Tyler G Edwards	15.00
Linda C England	18,732.86
Timothy W Ennis	70.00
Lowell W Evans	30.00
Terry Evans	140.00

Caycie L Fidler	23,849.75
William G Forsythe	30.00
Kyle D Freshour	42,391.43
Duane L Golden	62,620.04
Laton C Goodson Jr	13,540.80
Stanley J Grebner	49,561.09
Kenya L Haffner	35,134.08
Ramon K Haley	40,729.84
Karen R Harvey	11,209.70
Karl D Herring	40,622.45
George W Hoerman Jr	32,550.24
Clyde E Hoyt	30.00
Linda R Hughes	33,130.62
Joyce E James	20.00
Katie A James	20.00
M. Virgil James	5,593.73
Alan D Johannes	53,248.13
Michael B Kannas	45,684.21
Victoria I Keeler	11,063.00
Nancy K Kempton	41,413.27
Joseph D Larson	5,164.50
Michael Laughlin	41,656.74
Jessica D Lens	34,883.01
Robert W Lillie	47,049.42
Carol E Little	225.00
William D Lyddon	7,951.71
Larry G Maeder	39,312.47
Paul E Maeder	30.00
Clifford L Mann	200.00
Rebecca A Mann	38,564.51
Karl T McCarty	19,207.58
Mary Miller	41,413.27
Richard C Miller	48,792.98
Robert W Miller	30.00
Lewis M Morris	5,076.00
Benjamin D Mullen	33,406.74
Phyllis N Mullen	19,290.53
Phyllis A Northup	40.00
Emily A Nosekabel	17,684.25
Lori A Nosekabel	62,552.85
Eleanor M Ogburn	30.00
Deborah S Olive	33,130.62
Martin Olive	140.00
Travis R Paul	38,076.20
C. Douglas Peterson	32,724.72
Sandra K Peterson	33,130.62
Joan K Preston	40.00
Delores J Ramsey	40.00
Wesley J Ray	43,010.65
Robert J Reiley	12,041.54
Timothy L Rhamy	41,426.13
Stephen Richey Jr	39,374.43
Kristina Richey	48,241.69
Eldon Rike	111,545.56
Garry M Roberts	30.00
Thomas G Roberts	30.00
Kenneth G Romer	30.00
Ronda L Russell	40,749.98
James E Rychnovsky	30.00
Gregory C Sackett	140.00
Karen J Saltzman	40.00

Ellen I Seaton	25,903.40
Michael B Shepherd	32,550.24
Darwin E Shires	39,166.43
Donald W Shires	39,166.43
Lori L Shires	7,560.00
Danny L Sitzman	1,688.00
Kurt A Stoaks	15.00
Jason J Swanson	47,827.80
Lisa A Swanson	1,480.77
Gail M Towne	17,375.90
Wayne F Victor	30.00
Kandi L Wichman	31,588.23
Donald D Willett	29,837.61
Cathy S Williams	8,784.00
Thomas J Williams	39,270.40
Ivan P Wolf	40.00
Kevin L Wynn	40.00
Melissa J Wynn	8,815.99
Steve R Zinke	30.00

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