

The Adams County Board of Supervisors met on Monday, January 4, 2016, for the Organization Meeting, with the following members present: Linda England; Merlin Dixon; and Leland Shipley. Doug Birt arrived at 10:00. The meeting was called to order by Auditor Bissell. The agenda for the day was read and approved.

Motion was made by Dixon, seconded by Shipley, to appoint Linda England as Chairperson of the 2016 Board. All supervisors voted aye. Motion carried. Motion was made by Dixon, seconded by England, to appoint Shipley as Vice Chairman for the 2016 Board. All supervisors voted aye. Motion carried.

Motion was made by Shipley, seconded by Dixon, to make the *Adams County Free Press* the official newspaper for the year 2016. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley to approve Okey Vernon First National Bank as the Official Depository for the year 2016. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley, to issue checks during the year 2016 per Section 331.506 of the 2015 Code of Iowa. All supervisors voted aye. Motion carried. Shipley moved, seconded by Dixon to set the mileage at 50 cents per mile effective January 1, 2016. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley, to appoint Jerry Peckham, Nicci Tucker and Kathy West to 1-year terms on the Human Services Board. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley, to appoint Virgil James as the weed commissioner for a 1-year term to expire 02/28/2017. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley, to appoint Wayne Rychnovsky to the conservation board for a 5-year term to expire January 2, 2021. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley, to appoint Donald Willet to a 1-year term as Emergency Management Director. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley, to appoint Brian Kannas as the Assistant Emergency Management Director. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley to appoint Jim Reilly as the Veterans Director. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley, to appoint Bethel Kopp to a 1-year term as Medical Examiner. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley, to appoint Maen Haddadin to a 1-year term as Assistant Medical Examiner. All supervisors voted aye. Motion carried. Shipley moved, seconded by Dixon, to appoint Lisa Brown to a 1-year term as Medical Examiner Investigator. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley, to appoint Wayne Moore to 3-year terms to expire on December 31, 2018, on the Board of Health. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley, to appoint Bill Shipley to a 5-year term to expire January 2, 2021, on the Zoning Board of Adjustment. All supervisors voted aye. Motion carried. Dixon moved, seconded by Shipley, to appoint John Blazek, Doug Calkins, and Marcia Cerven to 2-year terms to expire January 2, 2018, on the Zoning Commission. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to appoint, if needed, Libby Wilkinson (Country Haven) and Merlin Dixon to a 2-year term on the Citizens' Advisory Board (Clarinda Mental Health Institute) to expire January 2, 2018. All supervisors voted aye. Motion carried. Shipley moved, seconded by Dixon, 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 – Julia Paul, 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, Pat Shipley, John Greenlee, Nicci Tucker. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon, 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.

Chairperson England made the following appointments 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, Crossroads, Commission on Sustainability, DHS Service Area Advisory Board, Enterprise Zone Commission, Quad County for kids; **Linda England** – 28E Case Management Board, 5th

Judicial District Board, Adams-Taylor County Regional Service Agency Representative, ATURA (alternate), Emergency Management, SICOG, S Iowa Housing Trust Fund, Southern Hills Regional Mental Health, Southern Iowa Trolley; **Karl McCarty**- ACCS (alternate), Action Now – Chemical Dependency Board, Adams County Courthouse Security Committee, 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), R C & D (Local & Regional); **Leland Shipley** – 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; **Merlin Dixon** – ACEDC, ATURA, Clarinda Treatment Complex (Citizens’ Advisory Board, Country Haven, Courthouse and Jail Committee, REAP, Regional E-911 Board, WIA.

Shipley moved, seconded by Dixon, to approve the 2016 Holiday Closing Schedule as follows: Monday, January 18, 2016 – Martin Luther King Day; Monday, February 15, 2016 – Presidents’ Day; Monday, May 30, 2016 – Memorial Day; Monday, July 4, 2016 – Independence Day; Monday, September 5, 2016 – Labor Day; Friday, November 11, 2016 – Veterans’ Day; Thursday, November 24, and Friday, November 25, 2016 – Thanksgiving; Friday, December 23, and Monday, December 26 – Christmas; Friday, December 30, 2016, and Monday, January 2, 2017 – New Year’s. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Resolution #2016-1 Naming the Official Depositories and the amount not to exceed. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Resolution #2016-2 the Construction Evaluation relating to the construction of a confinement feeding operation structure. All supervisors voted aye. Motion carried.

Discussion was held on the Aquatic Center Bond with regards to the City of Corning wanting to pay their debt to the county for their portion of the Aquatic Center Bond. They sent a letter stating they would have the funds as of January 1, 2016. Auditor Bissell contacted the bank who holds the note and it was discovered the county couldn’t make a call on the bond until June 1, 2016. Auditor Bissell was advised to do some more research. No action was taken.

The following budgets were presented; Veterans Affairs, Recorder, Board of Supervisors, and the Auditor.

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors
 Rebecca Bissell, Adams County Auditor

The 2015 Employee Gross Wages were hereby published according to Section 349.18 of the 2015 Code of Iowa:

David F Agnew	4,988.50
Mary B Anstey	24,945.84
Donald J Ashenfelter	44,196.72
Kevin S Behlers	41,487.37
Douglas A Birt	19,596.40
Kolby J Bissell	41,432.49
Rebecca Bissell	44,046.12
Daniel H Cain	869.90
Daniel G Carl	51,011.11
Karen Carl	29,812.54
C. Larry Carmichael	140.00
Lee J Cobb	41,487.37
Darcy D Crawford	44,599.92
Douglas D Daggett	18,957.06
Merlin R Dixon	19,177.40
Cory S Dorsey	41,311.82
Kaitlin A Dorsey	27,857.64
Linda C England	19,155.40
Timothy W Ennis	70.00
Terry Evans	140.00
Kyle D Freshour	44,059.82
Brett J Fulton	6,129.77
Bailly N Glynn	9,725.76
Laton C Goodson JR	14,401.72
Faith A Grebner	15,006.24

Stanley J Grebner	52,711.81
Ramon K Haley	44,124.22
Karen R Harvey	14,638.16
Karen R Hensley	19,999.92
Karl D Herring	42,986.19
George W Hoerman Jr	47,067.77
Paul T Hogan	45,958.41
Linda R Hughes	16,275.91
M. Virgil James	5,949.35
Alan D Johannes	56,563.24
Nancy K Kempton	44,046.12
Joseph D Larson	4,795.00
Michael Laughlin	49,401.14
Jessica D Lens	41,333.28
Robert W Lillie	50,679.24
Carol E Little	300.00
William D Lyddon	9,304.30
Larry G Maeder	41,666.40
Clifford L Mann	300.00
Rebecca A Mann	48,055.57
Karl T McCarty	19,155.40
Richard C Miller	49,507.05
Lewis M Morris	5,700.00
Benjamin D Mullen	35,237.91
Benjamin D Mullen	300.00
Taylor D Mullen	4,432.75
Paige N Nail	558.00
Deborah S Olive	35,236.85
Martin Olive	140.00
Matthew R Olive	3,997.13
Travis R Paul	40,022.55
Kathleen M Peinelt	8,180.25
C. Douglas Peterson	34,673.60
Lane W Peterson	4,257.01
Kevin L Provost	252.00
Wesley J Ray	45,781.27
Robert J Reiley	12,068.71
Timothy L Rhamy	55,567.00
Stephen Richey Jr	41,799.36
Eldon Rike	118,605.47
Michelle Roberts	18,261.74
Ronda L Russell	49,042.09
Gregory C Sackett	140.00
Holly A Schafer	21,360.00
Leland D Shipley	19,649.86
Darwin E Shires	42,104.36
Donald W Shires	41,531.37
Jennifer R Shires	35,236.80
Lori L Shires	29,865.00
Jamie L Stargell	44,046.00
Gail M Towne	18,363.14
Nancy J Turner	3,165.00
Kandi L Wichman	34,486.11
Donald D Willett	31,734.46
Thomas J Williams	41,591.44
Monica J Wilson	29,999.88
Andrew J Zimmerman	27,602.64

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor