

The Adams County Board of Supervisors met at 9:00 am on Tuesday, January 26, 2016, with the following members present: Karl McCarty, Linda England, Leland Shipley, and Merlin Dixon. Doug Birt was absent. The meeting was called to order by the Chairperson England. The agenda for the day was read and approved.

Nodaway City Mayor Pat Shipley was present to inform the Board of certain abatement issues in the Nodaway City Limits. She wanted the board to know that Nodaway has taken a stance on not abating past property taxes or special assessment.

Shipley moved, seconded by Dixon to approve Liz Timmerman to the ACCS Board. All supervisors voted aye. Motion carried.

Auditor Bissell relayed information she received after her meeting with Ed Morrison regarding their Workman's Comp report. The report showed there were very few claims and to encourage the employees to keep up the excellent work on working safely. Auditor Bissell also discussed the State Auditor's finding for FY 15 audit report. A full audit report will be available in March.

The following budgets were presented: Secondary Roads – Eldon Rike and Conservation Board – Dan Carl.

McCarty moved, seconded by Shipley to set the public hearing for the FY 16/17 budget for March 8th at 10:00 AM. All supervisors voted aye. Motion carried.

Dixon moved, seconded by McCarty to approve liquor license LC0041404 for the Brooks Bar. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve Dr. Stephen Gruba to replace Dr. Maen Haddadin on the Public Board of Health. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to appoint Dan Morgan to the Adams County RC&D Steering Committee. All supervisors voted aye. Motion carried.

Paul Greufe discussed with the board approving the new updated handbook and the possible changes to paying out sick leave when an employee dies or retires. The board wants more time to think through all of the options. No action was taken.

Claims were approved as follows:

Access Systems	Repairs	330.00	1
Adams Co. Electrical	Bldgs	1,500.00	1
Adams Co Amb	Cont	3,333.33	1
Akin	Repair	526.69	2
Fmly Home/Hlth	Serv	7,313.50	1
Alley Poyner Macchietto Archit	Bldgs	568.10	1
Alliant Energy	Util	223.69	1
BM Sales	Sup	143.00	1
Douglas Birt	Reimb	24.50	1
Lisa Brown	Serv	151.00	1
Capital Sanitary	Sup	354.42	1
Dan Carl	Reimb	111.25	1
Central IA Detention	Serv	519.55	1
CID	Sup	2,700.50	2
Central Salt LLC	roads	1,485.27	1
CHI Health Mercy Hospital	Serv	50.00	1
CJ Cooper & Associates	Fees	35.00	1
Corning Mun	Util	3,342.95	4
Cummins	Main	392.82	1
Des Moines Stamp	Sup	62.75	1
Feeders Grain	Sup	27.95	1
Frank's Body	Repair	793.79	3
Frontier	Phone	262.13	3
Green Valley, ECI IowaWORKS	Fees	20.00	1

Hawkeye Truck	Sup	347.18	1
HealthPort	Sup	36.42	1
Karl Herring	Reimb	149.79	1
HR Green	Fees	1,496.00	1
HR Green	Fees	4,092.37	1
HyVee	Sup	252.99	2
IMWCA	Ins	3,560.00	2
IA Natural Hertiage Foundation	Contrib	50.00	1
One Call	Serv	5.40	1
Iowa Outdoors	Sup	6.00	1
ISAC	Dues	170.00	1
Lincoln Ctr Truck	Repairs	974.43	1
Lundquist AC	Repairs	5,085.40	2
Bill Lyddon	Reimb	120.00	1
Mail Serv	Serv	119.85	1
Mediacom	Util	73.58	1
Mid-State Organized Crime Info	Dues	100.00	1
MidAmerican	Util	3.63	1
MTE Office Center	Sup	281.41	2
Natl Sheriff's Assn	Dues	58.00	1
Office Mach	Sup	367.86	7
Okey Vernon	Fees	16.00	1
Travis Paul	Reimb	17.65	1
Petersen Tire	Sup	1,520.00	2
Doug Peterson	Reimb	32.99	1
Petty Cash	Exp	156.77	1
RJs Plumbing	Repair	1,958.75	1
Rose Ann Auxiliary	Food	2,331.00	1
Leland Shipley	EE Mile.	34.50	1
Snyder	Serv	22,987.50	1
SW IA REC	Util	1,297.38	1
Taylor Co Treas	Exp	1,359.68	1
Templeton appl	repair	1,357.00	2
Turner, Chris	Well Plug	300.00	1
Western Eng Co	Sup	3,704.49	1
Zee Med	Sup	133.55	3

Oral committee reports by the supervisors were given as follows: England – Emergency Management in Corning at 7:00 pm on Jan 13, Southern Hills Regional Mental Health in Creston at 10:00 am on Jan 22, and ATU Case Management in Creston at 10:30 am on Jan 22; Dixon – WIB in Creston at 6:30 pm on Jan 18; McCarty – CHI Hospital Board in Corning at 11:30 on Jan 20; and Shipley – Loss Control in Corning at 3:00 pm on Jan 20.

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