

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, May 10, 2016, with the following members present: Karl McCarty, Linda England, Leland Shipley, Doug Birt, and Merlin Dixon. The meeting was called to order by Chairperson England. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution #2016-9 to provide matching funds of \$7,000 for the Hazard Mitigation Grant of \$28,000. All supervisors voted aye. Motion carried.

Pete Heinrichs, with Midwest Technology Services, gave a presentation on a security camera system for the courthouse, courtroom, and Sheriff's department.

At 10:00 am McCarty moved, seconded by Shipley to open the public hearing for the 15/16 Budget Amendment. All supervisors voted aye. Motion carried. No written or verbal objections were presented. At 10:05 am Dixon moved, seconded by Birt to close the public hearing for the 15/16 Budget Amendment. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to approve the 15/16 Budget Amendment. All supervisors voted aye. Motion carried.

Joan Gallagher with Taylor County Public Health gave an update regarding the reorganization of Adams County's Public Health. She said Taylor County is set up and ready to begin the transition as soon as Medicare approves the territory expansion.

Sheriff Alan Johannes discussed with the board his application for an E911 grant to put bulletproof glass in the dispatcher's area. He informed the board that the application was denied. He asked if the project could fit in the budget this year with leftover budgeted funds. The board asked to be informed of the status of the funds.

Dan Carl gave an update on the Timber Ridge project.

Sheriff Johannes asked for a closed session to discuss issues within his department. County Attorney Doug Daggett discussed with the board his interpretation of the Iowa Code Chapter 21.5 (1) (i). In his opinion an elected official is not held accountable by the board to review their job performance, but instead held accountable by the electors. Therefore, his recommendation was to not go into closed session.

Sheriff Johannes shared he's had a rough year personally, but that has not affected his department. He stated there will be changes in his department and he would be making Deputy Paul Hogan or Deputy Bob Lillie in charge of the dispatchers. Sheriff Johannes has issues with the Human Resource representative Paul Greufe that was hired by the board. He feels that Paul Greufe is harassing him. Birt stated that Sheriff Johannes and the sheriff's department are doing a great job policing, but the Board has issues with how Sheriff Johannes handles administrative duties. Johannes said there is nepotism in his department, but he is going to make changes to resolve that issue. McCarty stated the board needed to see the changes. Shipley stated the board was elected to protect the county and if the county is losing good employees or can't hire good employees in the Sheriff's department because of poor administration then that is harming the county. Dixon stated that if changes are being made then those need to be addressed with the employees so they are aware of those changes.

Claims were approved as follows:

Access Sytms	Repairs	588.00	1
Adams Co Treas	Reimb	10.00	1
Adams Co Amb	Cont	3,333.33	1
Free Press	Legal	404.81	3
Agriland Fs. Inc.	equip	4,249.05	1
Akin	Repair	447.17	2
Alegent Clinic	Serv	55.00	1
Fmly Home/Hlth	Serv	10,109.25	2
Arnold Supply	Repairs	32.18	1
Bankers Trust	Fee	250.00	1
Bankers Trust	Contrib.	250.00	1
Bankers Trust	GO Bond Redem	275,000.00	1
Bankers Trust	Interest-GO	32,377.50	1
Bankers Trust	Interest- Debt	13,527.50	1
Bankers Trust	LT Debt Rede	65,000.00	1
Beford Drug	Sup	42.03	1
Douglas Birt	Reimb	33.50	1
Rebecca Bissell	Reimb	40.00	1
Bob Barker Co	Sup	1,002.69	2
Bobbers Down	Util	40.00	1
Business Card	Exp	146.04	3
Capital One	Exp	290.25	1

Capital Sanitary	Sup	317.35	1
Dan Carl	Reimb	40.00	1
Carmichael Farm PTP	Wells	500.00	1
Central IA Distrib Inc	Sup	382.00	1
Chase	Exp	678.16	1
Citibusiness	Exp	180.00	2
CJ Cooper & Assoc	safety	35.00	1
Cornhusker Intnl	Parts	283.19	1
Corning Rental	Rent	369.17	1
Corning Tire	Repair	236.43	2
Chase Crill	Serv	867.50	1
Damewood Auto	Repair	121.95	1
Dist 4 Auditors	Mtg Exp	10.00	1
Don's Uniforms	Sup	203.98	1
Enviro Protection Sol	Wells	450.00	1
Feeders Grain	Sup	68.59	2
First Natl Bank	Interest	27,998.31	1
First Natl Bank	LT Debt Rede	155,154.89	1
First Wireless Inc.	Repairs	525.00	1
Gadberry	Sup	368.45	1
Carl Goodson	Reimb	215.00	1
Stan Grebner	Reimb	181.96	1
Grn Valley	Serv	206.00	1
Holiday Inn	Mtg Expense	355.73	1
HyVee	Sup	265.23	1
Ia Recorders Assoc	Edu	100.00	1
IA Dep of Public Hlth	Fees	10.00	1
IA DOT	Parts	363.94	1
IA Law Academy	Edu	150.00	1
IACCB	Dues	1,500.00	1
Infomax	Equip	90.45	1
IA Prison Ind	Signs	4,711.70	2
ISACA Treasurer	Fees	325.00	2
Larson Repair	Sup	1,833.50	1
Liberty Flag & Spec Co.	Bldgs	578.95	1
Lincoln Ctr Truck	Repairs	1,107.73	1
Lundquist AC	Repairs	746.76	2
Brant McCuen	Wells	300.00	1
Mediacom	Util	622.73	2
Metal Culverts	Sup	14,355.60	1
MidAmerican	Util	39.34	1
MTE Office Center	Sup	133.96	1
Murphy Contracting	Serv	93,940.00	1
Nishna Valley Blds	serv.	50,681.16	2
Peggy Nissly	Serv	113.50	1
Office Mach	Sup	206.68	2
Travis Paul	Reimb	93.00	2
Petersen Tire	Sup	888.00	3
Doug Peterson	Reimb	107.19	2
Polk Co Civil Div	Services	20.40	1
Polk Co Treas	Services	264.37	1
Principal Life Ins.	Ins	101.89	2
Red Star	Sup	73.75	1
Reliable Imaging	Sup	329.94	1
Rick's Auto	Repair	155.35	3
RJs Plumbing	Repair	319.00	2
Robinson Impl	Repair	25.78	1
Scharnweber Inc.	Bldgs	40,375.00	1
Scharnweber Inc.	Land	10,658.49	1
Scharnweber Inc.	Serv	32,954.78	1
Schildberg	rock	399,377.97	3
Secretary of State	Fees	30.00	1
Shepherd Repair	Serv	143.95	1
Leland Shipley	Reimb	90.50	1

Stalker Chev	Repair	29.30	1
Jamie Stargell	Reimb	55.00	1
T R Comm	Repair	53.00	1
TAW Comp	Serv	205.00	2
Templeton appl	repair	244.95	1
Trophy Shop	Supplies	21.98	1
US Cellular	Util	46.99	1
UFMC	Fuel	3,749.34	3
Waste Mgmt	Util	418.04	1
Wiechman	Repair	1,220.90	1
Grand Total		1,261,207.05	

Oral committee reports by the supervisors were given as follows: Dixon – ACEDC Housing in Corning at 4:30 pm on May 5; England – SICOG in Creston at 1:00 pm on May 3; and Shipley – Main St. in Corning at 12:00 pm on May 3.

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