

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, September 27, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were Al Peckham, Wayne Rychnovsky, Bill Shipley, Beth Waddle, Andrew Zimmerman, Janice Leonard, Bert Peckham, Paul Greufe, Sheriff Alan Johannes, Deputy Rich Miller, Deputy Auditor Jen Shires, Darwin Shires, Lori Shires, Don Ashenfelter, and Mark Mann. The meeting was called to order by Chairperson England.

The Board of Supervisors recognized Kyle Freshour for his 35 years of service to Adams County. Freshour was unable to attend.

Norma Fast presented the Bible signed by the readers that took part in the Bible Reading Marathon outside the courthouse the week prior. She said she had a great time meeting more people of Adams County and enjoyed the experience.

Dan Carl presented the Annual Report of the Adams County Conservation Board. Discussion was held regarding the county possibly having a Hotel/Motel Tax. The Board discussed with the Conservation Board members who were in attendance at the meeting how they felt that would affect their cabins fees. The Board also discussed the initial stages of trying to bring more conservation education to the students in Adams County. The Conservation Board stated they were in favor of building classrooms for an education center, but wanted to build a shop with it.

McCarty moved, seconded by Dixon to approve Resolution No. 2016-31 approving the application of Aero Technologies to the Iowa Economic Development Authority High Quality Jobs Program.

Shipley moved, seconded by Dixon to open the public hearing to adopt provisions dealing with County Infractions and Judicial Matters of the County at 10:00 am. All supervisors voted aye. Motion carried. No written or oral objections were presented. McCarty moved, seconded by Birt to close the public hearing at 10:05 am. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve Resolution 2016-25 to adopt provisions dealing with County Infractions and Judicial Matters of the County. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to waive the second reading. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to waive the third reading. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve the final passage. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty to open the public hearing to adopt provisions dealing with Secondary Road maintenance during winter months at 10:10 am. All supervisors voted aye. Motion carried. No written or oral objections were presented. McCarty moved, seconded by Shipley to close the public hearing at 10:15 am. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve Resolution 2016-27 to adopt provisions dealing with Secondary Road maintenance during winter months. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to waive the second reading. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to waive the third reading. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to approve the final passage. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to approve the Memorandum of Understanding between the Iowa Department of Corrections and Adams County to have an efficient and mutually beneficial arrangement for the holding of offenders who are alleged to have violated the conditions of their parole. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve the 2017 Ford Explorer bid of \$22,500 from Creston Ford Motors of Creston, Iowa, to replace a deputy's vehicle. All supervisors voted aye. Motion carried.

Janice Leonard and Birt Peckham discussed with the board possibly abating delinquent taxes on a house the City of Corning is looking to tear down. The board said to put it on the agenda after the city had abated the special assessments.

McCarty moved, seconded by Birt to approve Paul Greufe to be able to communicate on behalf of the county with the Union Rep, Mark Mann. All supervisors voted aye. Motion carried.

McCarty stated it was not appropriate to discuss employee issues in an open meeting as employee matters are to be discussed in closed session and a potential closed session was not on the agenda. The employee and Union Representative, Mark Mann, expressed their concerns, but McCarty reiterated now was not the place or time to discuss employee issues.

Claims were approved as listed:

Solutions Inc	Maint	3,682.04	1
Adams Co Extension	training	105.00	1
Adams Co Extension	Fees	140.00	2
Adams Co Sheriff	Serv	177.00	7
Alliant Energy	Util	36.89	1
William Birt	Serv	30.00	1

Lisa Brown	Serv	155.00	1
Elaine Calkins	Serv	20.00	1
Dan Carl	Reimb	55.12	1
Carruthers	Repair	815.85	1
Cintas	safety	67.40	1
Cont Fire Sprinkler	Serv	225.00	1
Blake Cooper	Serv	30.00	1
Corning Mun	Util	3,942.61	4
Mark DeVore	Serv	15.00	1
Lowell Evans	Serv	15.00	1
Fastenal Co	Repair	21.21	1
Kyle Freshour	Reimb	27.11	1
Grn Valley	Serv	227.70	2
HGM Assoc	Serv	1,825.39	1
HR Green	Fees	2,300.00	1
HyVee	Sup	265.02	4
IACCVSO	Other	60.00	1
IA Prison Ind	Signs	2,649.51	2
IA Sec of State	Voter Reg	480.15	1
Katie James	Serv	40.00	1
Lawson Products	Sup	210.49	1
Mediacom	Util	73.56	1
MidAmerican	Util	3.85	1
Morgan, Kathy	Fees	15.00	1
Lewis M Morris	Uniform	120.00	1
MTE Office Center	Sup	364.20	3
Office Mach	Sup	257.96	4
Omaha Truck Center	Parts	44.92	1
Petersen Tire	Sup	6,106.12	5
PJGreufe & Assoc.	Fees	1,500.00	1
Polk Co Treas	Fees	205.91	1
Red Star	Sup	863.00	4
Jim Reiley	Reimb	88.00	1
Karen Saltzman	Serv	20.00	1
Scharnweber Inc.	Land	46,540.00	1
Scharnweber Inc.	Fees	11,100.00	1
Shepherd Repair	Serv	10.00	1
Shield Tech. Corp.	Fees	10,750.00	1
SW IA REC	Util	4,648.42	3
Kurt Stoaks	Serv	15.00	1
Taylor County	Serv	2,653.00	2
Treasurer, IA	Serv	1,264.00	1
Union Co Sheriff	Serv	44.00	2
Kathy West	Serv	30.00	1
Williams, Alisha	Serv	104.00	1
Steve Zinke	Serv	15.00	1
Grand Total		104,454.43	

Committee Reports by the supervisors were given as follows: McCarty: CHI Hospital, Sept 22, Corning, Courthouse Security, Sept 27; Shipley: MATURA, Sept 20, Creston; Birt, Crossroads, Sept 26, Creston; England, Southern Hills Regional Mental Health, Sept 23, Creston, and ATU Case Management, Sept 23, Creston.

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