

Board Minutes November 22, 2016

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, November 22, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were Leroy Henderson, Mike Mullen, Darwin Shires, Stan Grebner, Paul Greufe, Treasurer Nancy Kempton, and Engineer Eldon Rike, The meeting was called to order by Chairperson England.

Cass County Attorney David Wiederstein discussed with the board a possible plan to share the County Attorney position between Cass, Audubon and Adams County. He discussed that he would need to hire two full-time attorneys and a half-time attorney to take on the additional work load.

Beth Waddle with ACEDC asked the board to approve the final payment of \$18,235.38 toward the spec building. This is the final payment and part of the incentive package for Aero Technologies to locate in the spec building. Shipley moved, seconded by Dixon to approve the final payment of \$18,235.38. All supervisors voted aye. Motion carried.

Andrew Knuth asked for a closed session per Iowa Code section 21.5 (i) to discuss the County Attorney's position. Shipley moved, seconded by Dixon to go into closed session. All supervisors voted aye. Motion carried. The board entered closed session at 9:45 AM. The board returned to open session at 10:00 AM.

County Engineer Eldon Rike and Secondary Roads employee Darwin Shires discussed with the board Shires' inability to return to work at this time due to an injury caused outside of work. The employee is unable to be released back to work due to the fact that he is not able to perform his job per the description and requirements. Rike asked the board if they would be willing to make an exception. The board maintained that they were going to continue to follow the procedure and policies currently in place; that an employee must be released by their doctor and released by the county's appointed physician before returning to work.

Discussion on the security in the dispatcher's area was tabled.

Committee Reports by the supervisors were given as follows: Shipley: MATURA, Nov 15, Creston; England: Southern Hills Regional Mental Health, Nov 18, Creston and AUT Case Mgmt, Nov 18. Creston; and McCarty: CHI Hospital Board, Nov 17, Corning.

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