

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, December 20, 2016, with the following members present: Linda England, Leland Shipley, Doug Birt, and Karl McCarty. Merlin Dixon was absent. Also in attendance Donna Hogan, Andrew Knuth, Beth Waddle, Troy Waddell, and Jim Ruppert. The meeting was called to order by Chairperson England.

Joan Gallagher gave an update on Public Health and told the board she would return in January with a budget request.

Birt moved, seconded by McCarty to approve reappointing Dr. Stephen Gruba and Diane Shipley to the Board of Health. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve the Fuel Contract with Agriland FS Inc. for 2017. All supervisors voted aye. Motion carried.

Donna Hogan gave an update on all the projects ACEDC is working on and Beth Waddle gave an update on tourism. A budget request was submitted for ACEDC and Tourism.

Discussion was held on a courthouse employee that will be unable to work for an extended period of time. The board discussed having the maintenance position pick up the additional duties.

Andrew Knuth asked for a closed session pursuant to Chapter 21.5(i) to discuss the vacant County Attorney's position. Shipley moved, seconded by Birt to go into closed session at 10:30 am. McCarty moved, seconded by Birt to return to open session at 11:00 am. No action was taken.

Committee Reports by the supervisors were given as follows: England: Southern IA Trolley, Dec 15, Creston, and Southern Hills Regional Mental Health, Corning; and Shipley: Main Street, Dec 13, Corning.

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