

## Board Minutes January 3, 2017

The Adams County Board of Supervisors met on Tuesday, January 3, 2017, at 9:00 am for the Organizational Meeting, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon, and Karl McCarty. Also in attendance Sheriff Alan Johannes, Auditor Becky Bissell, Treasurer Nancy Kempton, Recorder Jamie Stargell and Clerk of Court Jennifer Dingman. Dingman gave the oath of office to the newly elected officials: Johannes, Bissell, Dixon and McCarty. The meeting was called to order by Auditor Bissell.

Motion was made by England, seconded by Birt, to appoint Leland Shipley as Chairperson of the 2017 Board. All supervisors voted aye. Motion carried. Motion was made by Dixon, seconded by McCarty to appoint Doug Birt as Vice Chair for the 2017 Board. All supervisors voted aye. Motion carried.

Motion was made by Dixon, seconded by England to make the *Adams County Free Press* the official newspaper for the year 2017. All supervisors voted aye. Motion carried. Birt moved, seconded by England, to make TS Bank as the Official Depository for the year 2017. All supervisors voted aye. Motion carried. McCarty moved, seconded by Dixon to issue checks during the year 2017 per Section 331.506 of the 2016 Code of Iowa. All supervisors voted aye. Motion carried. Birt moved, seconded by Dixon to set the mileage rate at 50 cents per mile effective January 1, 2017. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to appoint Jerry Peckham, Nicci Tucker, and Kathy West to 1-year terms on the Human Services Board. All supervisors voted aye. Motion carried. Dixon moved, seconded by McCarty to appoint Virgil James as the Weed Commissioner for a 1-year term to expire 2/28/2018. All supervisors voted aye with England abstaining. Motion carried. McCarty moved, seconded by England to appoint Marnie Cline to the Conservation Board for a 5-year term to expire December 31, 2021. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to appoint Donald Willett to a 1-year term as Emergency Management Director. All supervisors voted aye. Motion carried. McCarty moved, Birt seconded to appoint Brian Kannas as the Assistant Emergency Management Director. All supervisors voted aye. Motion carried. Dixon moved, seconded by McCarty to appoint Jim Reilly to a 1-year term as the Veterans' Director. All supervisors voted aye. Motion carried.

Birt moved, seconded by McCarty to appoint Dr. Stephen Gruba to a 1-year term as Medical Examiner. All supervisors voted aye. Motion carried. McCarty moved seconded by Birt to appoint Dr. Bethel Kopp to a 1-year term as the Assistant Medical Examiner. All supervisors voted aye. Motion carried. England moved, seconded by Birt to appoint Lisa Brown to a 1-year term as Medical Examiner Investigator. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to appoint Bill Forsythe to a 5-year term to expire January 2, 2022, on the Zoning Board of Adjustment. All supervisors voted aye. Motion carried. Birt moved, seconded by McCarty to appoint Rob Tucker and Carolyn Dixon to 2-year terms set to expire January 2, 2019, on the Zoning Commission. All supervisors voted aye with Dixon abstaining. Motion carried.

Birt moved, seconded by McCarty to make the following 1-year appointments to the Condemnation Board: Real Estate Dealers – Ed Drake, Jamie McManis, Maury Moore, Bruce Peters; Loan Officers and Bankers – Mona Douglas, Burton Heaton, Brent Mullen, Julia Paul; Agricultural Owners – Jim Amdor, Lowell Evans, Michael Fourez, Janice Shepherd, Bill Shipley, Judy Loonan; City Property Owners – Dick Blazek, Myrna Brown, Jerry Getter, John Greenlee, Pat Shipley, Nicci Tucker. All supervisors voted aye. Motion carried. McCarty moved, seconded by Birt to appoint Donna West to a 3-year term set to expire on January 2, 2021 on the Adams County R C & D Steering Committee. All supervisors voted aye. Motion carried.

Chairperson Shipley made the following appointments to the various board and committees within the county that the members of the Board of Supervisors serve: **Doug Birt-** ACCS, Adams/Adair/Union Decaterization Board, Crossroads, Commission on Sustainability, DHS Service Area Advisory Board, Enterprise Zone Commission, Quad County for Kids; **Merlin Dixon-** ACEDC, ATURA, Country Haven County Care Facility, Courthouse and Jail Committee, REAP, Regional E-911 Board WIA; **Linda England** – 28E Case Management Board, 5<sup>th</sup> Judicial District Board, Adams-Taylor County Landfill, ATURA (Alternate), Emergency Management, SICOG, Southern Iowa Housing Trust Fund, Southern Hills Regional Mental Health, Southern Iowa Trolley; **Karl McCarty** – ACCS (Alternate), Action Now – Chemical Dependency Board, Adams County Courthouse Security Committee, Adams-Taylor County Landfill (Alternate), CHI Health Mercy Corning Community Board of Directors, Country Haven- County Care Facility, Emergency Management (Alternate), Heartland Management Alliance. MATURA Advisory Board (Alternate), MATURA Board of Directors (Alternate), R C & D – Local and Regional, SICOG (Alternate); **Leland Shipley** – Adams Community Foundation, 28E Case Management (Alternate), LOST Control Committee, Courthouse and Jail

Committee, Heartland Management Alliance (Alternate), Local MATURA Advisory Board, MATURA Board of Directors, Main Street Corning.

McCarty moved, seconded by Dixon to approve the 2017 Holiday Closing Schedule as follows: Monday, January 16, 2017 – Martin Luther King Day; Monday, February 20, 2017 – President’s Day; Monday, May 29, 2017 – Memorial Day; Tuesday, July 4, 2017 – Independence Day; Monday, September 4, 2017 – Labor Day; Friday, November 10, 2017 – Veteran’s Day Observed; Thursday, November 23 and Friday, November 24, 2017 – Thanksgiving; Monday, December 25 and Tuesday, December 26, 2017 – Christmas; and Monday, January 1 and Tuesday, January 2, 2018 – New Year’s. All supervisors voted aye. Motion carried.

Libby Wilkinson, Country Haven, discussed with the Board the transition from the RCF Residential Care facility to all houses in the community that provide SCL Waiver Services. The transition will be final by the end of February 2017 and the use of the Country Haven Facility will no longer be needed. Also present for the discussion were Scott Johnston, Conrad Wilkinson, and Rene Lauer.

Birt moved, seconded by England to award the River Bank Stabilization Project FM-Coo2 (73)-55-02 on County Route H54, which involves a bridge over the East Nodaway River, to Herberger Construction Company, Inc. for a total of \$87,825. All supervisors voted aye. Motion carried.

Birt moved, seconded by Karl McCarty to approve the Utility Permit #17-01 for Windstream Communications to be located on H54 at the RR overpass southwest of Nodaway. All supervisors voted aye. Motion carried.

Dixon moved, seconded by England to accept the resignation of the County Attorney, Douglas Daggett, effective February 3, 2017, at 12:00 pm. All supervisors voted aye. Motion carried.

Budget presentations were given to the board by Southern Iowa Trolley – Leesa Lester and the Recorder’s Office.

Committee reports were given by the Supervisors as follows: McCarty – Courthouse Security, Jan 3, Corning; Dixon – SCI E-911, December 28, Creston, ACEDC, December 29, Corning.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor

<p>Adams County 2016 Gross Summary Wages 1/1/2016-12/31/2016</p>
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David F Agnew	4,418.00
Mary B Anstey	4,706.91
Donald J Ashenfelter	45,588.41
Patrick S Baker	1,232.00
Kevin S Behlers	42,622.09
Douglas A Birt	19,497.13
Kolby J Bissell	42,622.12
Rebecca Bissell	45,527.17
Lisa A Brown	18,580.63
Daniel G Carl	53,852.12
Karen Carl	35,340.01
Lee J Cobb	42,690.09
Darcy D Crawford	46,359.76
Douglas D Daggett	48,297.47
Bruce A Damewood	39,095.52
Merlin R Dixon	19,299.13
Cory S Dorsey	49,344.06
Kaitlin A Dorsey	26,314.95
Linda C England	19,299.13
Terry Evans	91.00
Kyle D Freshour	45,444.81
Brett J Fulton	840.00
Bailly N Glynn	652.79
Laton C Goodson JR	14,885.94

Faith A Grebner	15,114.83
Stanley J Grebner	54,484.18
Ramon K Haley	45,075.54
Karen R Harvey	15,569.28
Karen R Hensley	41,466.62
Karl D Herring	44,182.13
Paul T Hogan	50,275.06
M. Virgil James	6,149.38
Alan D Johannes	57,327.71
Gary M Johnston	1,496.00
Nancy K Kempton	45,527.17
Joseph D Larson	2,052.00
Michael Laughlin	50,457.90
Jessica D Lens	43,732.76
Robert W Lillie	50,293.23
Carol E Little	150.00
Judy Loonan	79.00
William D Lyddon	8,953.97
Larry G Maeder	42,793.18
Clifford L Mann	350.00
Rebecca A Mann	44,888.16
Karl T McCarty	19,299.13
Cody J McMann	4,659.39
Richard C Miller	52,522.86
Maury C Moore	209.00
Lewis M Morris	6,724.00
Benjamin D Mullen	44,489.00
Benjamin D Mullen	390.00
David Mullen	160.00
Deborah S Olive	36,421.83
Martin Olive	189.00
Travis R Paul	42,091.91
Kathleen M Peinelt	28,746.23
C. Douglas Peterson	35,833.76
Kevin L Provost	1,136.85
Wesley J Ray	10,969.71
Robert J Reiley	14,196.08
Thomas Rice	4,795.00
Stephen Richey Jr	42,934.08
Eldon Rike	122,570.51
Michelle Roberts	25,440.08
Ronda L Russell	45,408.62
Gregory C Sackett	154.00
Holly A Schafer	25,529.84
Leland D Shipley	19,908.63
Darwin E Shires	42,726.10
Donald W Shires	42,726.11
Jennifer R Shires	36,421.83
Lori L Shires	36,421.83
Hunter M Sickels	4,585.00
Jamie L Stargell	45,527.17
Gail M Towne	18,987.18
Nancy J Turner	24,557.75
Jill D Vanderhoof	4,760.00
Kandi L Wichman	36,392.52
Donald D Willett	32,801.56
Thomas J Williams	43,616.75
Monica J Wilson	41,466.62

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor