

## Board Minutes January 24, 2017

The Adams County Board of Supervisors met on Tuesday, January 24, 2017, at 9:00 am with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also in attendance were the following: Lisa Wolfe, Kathy Peckham, Jan Beach-Sickles, Nancy Kempton, Jim Reiley, Alyssa Ogburn, Fred Shearer, Joan Gallagher, and Dr. Stephen Gruba. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Chairman Shipley reassigned several members to various boards and committees: Linda England will now be serving as the alternate for SICOG and will serve on the CHI Health Mercy Corning Community Board of Directors. Karl McCarty will serve as the SICOG representative.

Lisa Wolfe, Kathy Peckham, and Jan Beach-Sickles of CHI Alegent Health Mercy Hospital presented the board with a budget request for the ambulance.

Birt moved, seconded by McCarty to approve the Union Negotiations and the Secondary Roads Union Contract for FY 18/19. All supervisors voted aye. Motion carried.

McCarty moved, seconded by England to approve the request for burial funds. All supervisors voted aye. Motion carried.

Nancy Kempton, Adams County Treasurer, presented the budget request for the Treasurer's Office.

Budget requests were presented by Public Health, Corning Public Library, Veterans' Affairs, County Sanitarian, Weed Commissioner, DHS, General Relief, and the Medical Examiner.

Claims were approved as presented:

Adams Co Sheriff	Serv	99.00	2
Airgas	sup	119.62	1
Akin	Repair	1,000.18	1
Alegent Clinic	safety	450.00	1
Alliant Energy	Utilities	294.42	1
AlumiTank Inc	Parts	696.61	1
Arnold Supply	repair	4,235.64	1
Assoc Bag Co	Sup	221.15	1
Bank of America	Fuel	26.50	1
Douglas Birt	Reimb	73.50	2
Rebecca Bissell	Reimb	100.00	1
Capital Sanitary	Sup	475.58	1
Cass Co. Sheriff	Serv.	17.00	1
CCDA	Dues	40.00	1
Central Salt LLC	Sup	1,438.22	1
CHI Health	Serv	303.41	1
Corning Mun	Util	4,162.07	4
Merlin Dixon	Reimb	22.00	1
Don's Uniforms	Sup	1,182.21	1
Family Vision	Serv	122.50	1
Fastenal Co	repair	67.49	1
Flor-Dri Supply	supplies	8,940.80	1
Frontier	Phone	268.36	3
Green Valley IowaWORKS	Fees	20.00	1
Hawkeye Truck	repair	152.75	1
Hungry Canyons	Bridges	3,500.00	1
HyVee	Sup	193.74	1
IA Dept Public Safety	Main	2,760.00	1
One Call	Sup	3.60	1
IA Prison Ind	Signs	132.00	1
ISAC	Dues	340.00	2
Jackson Repair	Fuel	1,233.89	1
L&N Docks	Sup	1,886.00	1
Lawson Products	repair	127.43	1
Mediacom	Util	73.64	1

MidAmerican	Util	3.84	1
Newton Doors	Sup	261.85	1
PJGreufe & Assoc.	Fees	1,500.00	1
RJs Plumbing	Repair	115.08	1
Robinson Implement	REPAIR	86.83	1
SIRWA	Util	74.70	1
SW IA REC	Util	2,609.70	2
State Hygienic Lab	Fees	13.50	1
Thrifty White Pharmacy	Fees	35.57	1
Union Co Auditor	Admin	735.35	2
Western Eng Co	materials	5,800.09	3
Ziegler	Repair	84.66	1
Grand Total		46,100.48	

Committee reports were given by the Supervisors as follows: England – Southern Hills Regional Mental Health, Jan 20, Corning, ATU Case Management, Jan 20, Corning; Shipley – MATURA, Jan 17, Creston, Loss Control, Jan 18, Corning; Birt – DCAT, Jan 20, Creston, Crossroads, Jan 23, Creston; McCarty – Courthouse Security Plan, Jan 18, Corning, ACEDC, Jan 17, Corning; Dixon – ACEDC, Jan 17, Corning.

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