

Board Minutes February 28, 2017

The Adams County Board of Supervisors met on Tuesday, February 28, 2017, at 9:00 AM with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also present were Alan Johannes, Andrew Knuth, Jen Shires, and Rich Miller. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

McCarty moved, seconded by Dixon to approve installing a backflow preventer on the boiler. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt to approve the bid from Lighthouse Glass, Byers Lock Shop, and Communications Solutions for a total of \$16,743.00 for the dispatch area of the jail. All supervisors voted aye. Motion carried.

Discussion was held regarding payroll with the Sheriff's department. Sheriff Johannes shared his concerns with payroll not being consistently figured. Auditor Bissell explained that her office had rechecked the time sheets from July going forward and that there was human error that occurred but now there are procedures in place to prevent it from happening again. She also shared her concerns that the Sheriff Department's timesheets are not being turned in to the Auditor's office when due and that timesheets approved by Sheriff Johannes are not accurate or in compliance with the handbook. The board will review how to correct the errors.

Attorney Knuth discussed with the board the leases for the Country Haven pasture.

Joan Gallagher discussed with the board a policy for Public Health Emergency Preparedness. Birt moved, seconded by Dixon to approve the policy presented by Joan. All supervisors voted aye. Motion carried.

Scott Mattes with HR Green discussed with the board via conference call the scope of work outlined in the professional services agreement for Adams County Hazardous Material Investigation and Asbestos Survey. Birt moved, seconded by England to accept the professional services agreement. All supervisors voted aye. Motion carried.

Committee reports were presented by the Supervisors as follows: Dixon – E911, Creston, Feb. 22 and ACEDC, Corning, Feb 23; England – Southern Iowa Trolley, Creston, Feb. 23; Southern Hills Mental Health, Corning, Feb 24, and ATU Case Mgmt, Corning, Feb 24; and McCarty – Heartland Alliance, Creston, Feb. 23.

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