

## Board Minutes November 13, 2017

The Adams County Board of Supervisors met on Monday, November 13, 2017, at 9:00 AM with the following members present: Merlin Dixon, Linda England, Doug Birt, Karl McCarty, and Leland Shipley. Also in attendance were Alan Johannes, Rich Miller, Andrew Knuth, Nancy Turner and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

McCarty moved, seconded by Birt to approve Resolution 2017-20 the budgeted transfer from the Local Option Fund to the Local Option Sinking Fund. All supervisors voted aye. Motion carried.

The board discussed and completed the community and economic development priorities for SICOG with economic development being the top priority followed by transportation, housing, youth, water, recreation, comprehensive planning, and rural health. Another area of concern was the lack of competitive broadband access for rural areas.

Discussion on signing a contract for medical services with CHI hospital for inmates was discussed. It was decided that there was a continued need for additional clarity on some points of the agreement.

McCarty moved, seconded by England to approve Resolution 2017-21 Dangerous Weapons Policy as amended. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the Courthouse Security Plan which includes the Dangerous Weapons Policy. All supervisors voted aye. Motion carried.

Rich Miller and Alan Johannes of the Sheriff's Department spoke with the board concerning clarification on payroll for holiday hours.

Whereas, City Elections were held as prescribed by law on Tuesday, November 7, 2017, in the cities of Carbon, Corning, Nodaway, and Prescott. Whereas, the Board of Supervisors canvassed the vote of said election in accordance with 50.24 of the Code of Iowa, now therefore, BE IT RESOLVED that the undersigned members of the Board of Supervisors and ex-officio Board of Canvassers of Adams County, Iowa, do hereby certify the outcome of the votes cast in the City Election held on November 7, 2017. No obvious clerical errors were identified during the canvass. In accordance with 50.22 of the Code of Iowa, the Commissioner announced that there were no special ballots rejected and not counted. A total of 221 people voted in Adams County at the City Elections. Elected were: Carbon Mayor-Larry E. Johnson, Carbon City Council-Helen Hickman, Michael Kempton, Harold Wayne Mitchell, Donna Rochau, Vicki L. Haley; Corning Mayor-Janice Mercer Leonard, Corning City Council at large-Judy K. Beckett, and Corning City Council, Ward 2-Jerry Peckham; Corning Public Measure A passed, Corning Public Measure B passed; Nodaway Mayor-Patricia Shipley, Nodaway City Council-Gene Dixon, Christine Dunn, Becky Poen, Gary Poen, Brenda L. Dunn; Prescott Mayor-Greg Wilkinson, Prescott City Council-Brenda Robison, Glen Hickman, Kevin Ray Schafer, Prescott City Council (to fill a vacancy)-Ann R. Lydic. All results are listed in Election Book 8 located in the Adams County Auditor's Office and are open to public inspection during regular business hours.

Committee reports were presented by the Supervisors as follows: McCarty, Courthouse Security, Nov. 7, Corning, SICOG, Nov. 7, Creston; Dixon, Conservation, Nov. 9, Corning; Shipley, Main Street EV, Nov. 8, Corning.

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