

The Adams County Board of Supervisors met on Monday, January 16, 2018, at 9:00 am with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon, and Karl McCarty. Also in attendance were Sheriff Alan Johannes, Ronda Russell, Fred Shearer, Alyssa Ogburn, Kathy Peckham, Lisa Wolfe, Chris Nelson, Paul Anstey, Travis Paul, Jan Leonard, Bert Peckham, Bill Shipley, Recorder Jamie Stargell, Treasurer Nancy Kempton and Mark Saylor. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

The Board of Supervisors shared their concerns and questions with Ronda Russell, Dispatcher, as to why some dispatchers were receiving overtime hours on many of the pay cycles and other dispatchers were working a shortened schedule on the same pay cycle. They asked if the dispatcher working fewer hours was willing to work more hours. Ronda said they were. The board requested a schedule that would allow for less overtime being paid out and more even distribution of hours for all dispatchers.

Budget Requests for Fiscal Year 18/19 were presented by:

- Adams County Ambulance
- Corning Public Library
- Secondary Roads Department
- Sheriff's Department
- County Attorney's Office
- Conservation
- SICOG

During the Secondary Roads budget request Engineer Eldon Rike stated he was not going to renew his contract at the end of June 2018.

McCarty moved, seconded by Shipley to approve Resolution 2018-4 to participate in the planning and development programs of the Southern Iowa Council of Governments. All supervisors voted aye. Motion carried.

Jan Leonard, Mayor of Corning, discussed with the Board the payment concerning the Corning Fire Department. There was a clerical error when the City of Corning was paying off the fire station and they failed to use the \$50,000 the County gave the city to go towards the Fire Station project. England moved, seconded by Dixon to give permission to the City of Corning to move the funds from their Fire Station Building fund to their General Fund. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve the past two quarterly reports presented by the Recorder. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve the Treasurer Semi-Annual Report presented by Treasurer Nancy Kempton.

Budget requests for Fiscal Year 18/19 were presented by the Adams County Fair and 4-H. The Adams County Fair will be held July 6-11<sup>th</sup>, 2018.

Ronda Russell addressed the board with concerns about the quality and quantity of food received for the inmates' meals in recent months.

Motion was made by England, seconded by Dixon to go into closed session pursuant to Iowa Code 21.5(1)(j) at 11:40 AM. A roll call was taken as follows: England-Aye, McCarty-Aye, Dixon-Aye, Shipley-Aye, and Birt-Aye. Motion was made by McCarty, seconded by Shipley to come out of closed session at 11:46 AM. All supervisors voted aye. Motion carried. Motion was made by McCarty, seconded by Shipley to approve the purchase agreement of property located at 2004 200<sup>th</sup> Street, Corning for \$500,000.00. All supervisors voted aye. Motion carried.

Committee reports were given by the Supervisors as follows: Shipley – Main Street, Jan 9, Adams Community Foundation, Jan 10.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor