

The Adams County Board of Supervisors met on Wednesday, January 2, 2019 at 9:00 am with the following members present: Scott Akin, Merlin Dixon, Leland Shipley, Karl McCarty, and Doug Birt. Also in attendance were Bart Knox, Nancy Barnes, and Jamie Stargell. The meeting was called to order by the Auditor Becky Bissell. The agenda for the day was read and approved.

Becky Bissell administered the Oath of Office for Scott Akin, Leland Shipley, Doug Birt, Nancy Barnes, Jamie Stargell, and Andrew Knuth.

Motion was made by Dixon, seconded by Birt, to appoint Leland Shipley as Chairperson of the 2019 Board. All supervisors voted aye. Motion carried. Motion was made by Birt, seconded by McCarty to appoint Scott Akin as Vice Chair for the 2019 Board. All supervisors voted aye. Motion carried.

Motion was made by McCarty, seconded by Birt to make the *Adams County Free Press* the official newspaper for the year 2019. All supervisors voted aye. Motion carried. Akin moved, seconded by Dixon, to make TS Bank as the Official Depository for the year 2019. All supervisors voted aye. Motion carried. Dixon moved, seconded by Birt to issue checks during the year 2019 per Section 331.506 of the 2018 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, 2019. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Akin to appoint Jerry Peckham, Nicci Tucker, and Kathy West to 1-year terms on the Human Services Board. All supervisors voted aye. Motion carried. Birt moved, seconded by Akin to appoint Larry Maeder as the Weed Commissioner for a 1-year term to expire 2/28/2020. All supervisors voted aye with. Motion carried.

McCarty moved, seconded by Dixon 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. Abby Shoenfelt to a 1-year term as the Assistant Medical Examiner. All supervisors voted aye. Motion carried. Birt moved, seconded by Akin to appoint Lisa Brown to a 1-year term as Medical Examiner Investigator. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Akin to appoint Byron Brown to a 5-year term to expire January 2, 2024, on the Zoning Board of Adjustment. All supervisors voted aye. Motion carried. Birt moved, seconded by Akin to appoint Rob Tucker and Carolyn Dixon to 2-year terms set to expire December 31, 2020, on the Zoning Commission. All supervisors voted aye with Dixon abstaining. Motion carried.

Birt moved, seconded by Akin to make the following 1-year appointments to the Condemnation Board: Real Estate Dealers – Ed Drake, Jamie McManis, Maury Moore, Bruce Peters, Tom Miller; Loan Officers and Bankers – Mona Douglas, Burton Heaton, Jim Heaton, Kelly Herring, 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. Dixon moved, seconded by Birt to appoint Nancy Carmichael, Sandra Leininger, Guy Brace, Darrell Arntzen, Joan Haley, Linda Sargent, and Jon Brokaw to a 2-year term on the Adams County Certified Local Government Commission. All supervisors voted aye. Motion carried. Birt moved, seconded by Akin to approve the General Relief Assistance guidelines with no changes. 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, SICOG; **Merlin Dixon**- ACEDC, ATURA, Courthouse and Jail Committee, Hungry Canyon, REAP, Regional E-911 Board WIA; **Scott Akin** –5th Judicial District Board, Adams-Taylor County Landfill, ATURA (Alternate), CHI Health Mercy Corning Community Board of Directors, Emergency Management, SICOG (Alternate), 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), , Emergency Management (Alternate), Heartland Management Alliance, MATURA Advisory Board (Alternate), MATURA Board of Directors (Alternate), R C & D – Local and Regional; **Leland Shipley** – Adams Community Foundation, LOST Control Committee, Courthouse and Jail Committee, Heartland Management Alliance (Alternate), Local MATURA Advisory Board, MATURA Board of Directors, Main Street Corning.

Akin moved, seconded by Birt to approve the 2019 Holiday Closing Schedule as follows: Monday, January 21, 2019 – Martin Luther King Day; Monday, February 18, 2019 – President's Day; Monday, May 27, 2019 – Memorial Day; Thursday, July 4, 2019 – Independence Day; Monday, September 2, 2019 – Labor Day; Monday, November 11, 2019 – Veteran's Day Observed; Thursday, November 28 and Friday, November 29, 2019 – Thanksgiving; Tuesday, December 24 and Wednesday, December 25, 2019 – Christmas; and Tuesday, December 31 and Wednesday, January 1, 2020 – New Year's. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution 2019-1 to make all the appointments official. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Dixon to approve Resolution 2019-2 the Master Matrix pursuant to Iowa Code section 459.304(3). All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve Resolution 2019-3 FY 19/20 with a 3% increase for all the elected officials, salary, and hourly employees. All supervisors voted aye. Motion carried.

Birt moved, seconded by Akin to have any employee who is on workers' compensation benefits during a county recognized holiday continue to be paid through workers' compensation benefits and may supplement said benefits with holiday pay hours. All supervisors voted aye. Motion carried.

Budget requests were presented by the following: Southwest Iowa Trolley. Conservation Director, Travis Paul also discussed his budget planning with the board.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors

Rebecca Bissell, Adams County Auditor

The 2018 Employee Gross Wages were hereby published according to Section 349.18 of the 2018 Code of Iowa.

Adams County Gross Wage Summary 1/1/2018-12/31-2018	
Donald J Ashenfelter	46,053.06
Nancy K Barnes	49,421.05
Kevin S Behlers	45,102.00
Kelli Bemis	37,903.44
Douglas A Birt	20,218.98
Kolby J Bissell	44,998.07
Rebecca Bissell	49,421.05
Lisa A Brown	34,708.54
Daniel G Carl	10,132.00
Karen Carl	37,991.34
Lee J Cobb	45,102.01
Darcy D Crawford	31,514.36
Bruce A Damewood	46,515.60
Sydney Damewood	9,846.75
Amy E Detlaff	38,312.20
Merlin R Dixon	20,029.98
Cory S Dorsey	60,220.82
Linda C England	20,029.98
Terry Evans	150.00
Kyle D Freshour	48,189.73
Laton C Goodson JR	15,851.28
Michael D Gray	32,620.80
Faith A Grebner	17,497.03
Stanley J Grebner	12,129.73
Ramon K Haley	47,227.38
Karen R Harvey	9,478.00
Karl D Herring	46,669.39
Cory B Herrmann	38,406.68
Paul T Hogan	59,344.53
Hope D Jackson	23,662.53
M. Virgil James	6,548.16
Alan D Johannes	62,230.75
Gary M Johnston	44,998.04
Andrew J Knuth	99,674.23
Michael Laughlin	54,294.62
Judy Loonan	150.00
William D Lyddon	11,939.52
Larry G Maeder	45,154.02
Travis R Malone	43,043.50
Clifford L Mann	480.00
Rebecca A Mann	46,275.24
Karl T McCarty	20,029.98
Cheyenne S Means	600.00
Richard C Miller	59,350.65
Maury C Moore	150.00

Lewis M Morris	6,564.38
Benjamin D Mullen	51,238.09
Benjamin D Mullen	480.00
Clint A Mullen	2,164.50
David Mullen	480.00
Matthew C Mullen	52,383.90
Deborah S Olive	39,536.72
Martin Olive	150.00
Travis R Paul	53,170.46
C. Douglas Peterson	12,764.43
Kevin L Provost	793.26
Robert J Reiley	13,374.93
Stephen Richey Jr	45,310.01
Eldon Rike	90,960.45
Michelle Roberts	39,536.72
Evan O Ruse	56,242.30
Ronda L Russell	45,879.98
Gregory C Sackett	150.00
Holly A Schafer	32,107.95
Leland D Shipley	20,409.48
Darwin E Shires	45,102.05
Donald W Shires	45,102.01
Jennifer R Shires	39,536.72
Lori L Shires	39,536.72
Jamie L Stargell	49,421.05
Breana E Thibodeaux	2,895.00
Gail M Towne	20,204.54
Nancy J Turner	31,535.00
Jill D Vanderhoof	4,560.00
Lori D Wallace	8,837.75
Donald D Willett	34,928.91
Collin G Williams	5,607.86
Thomas J Williams	45,206.01
Total	2,429,838.20