

The Adams County Board of Supervisors met in regular session on Tuesday, February 26, 2013, with the following members present: Chairperson, Douglas Birt; Merlin Dixon; Linda England; Karl McCarty; and Phyllis Mullen.

Mullen moved, seconded by England, to approve the Country Haven Lagoon/HR Green Agreement. All supervisors voted aye. Motion carried. A complete copy of the agreement is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

McCarty moved, seconded by Dixon, to pay SWICO dues of \$550. All supervisors voted aye. Motion carried.

Ouida Wymer presented the Main Street Annual Review.

Written committee reports by the supervisors were submitted as follows: Phyllis Mullen – MATURA Executive Council Meeting in Creston on February 19 at 5:30 p.m., MATURA Board Meeting in Creston on February 19 at 6:30 p.m., Main Street Annual Review on February 20 at 11:00 a.m.; Merlin Dixon – Main Street Meeting at 8:00 a.m. on February 21, Industrial Committee Meeting at noon on February 21; Doug Birt – Crossroads Financial Committee Meeting on February 25 at 5:00 p.m., Crossroads Meeting on February 25 at 6:00 p.m.

The meeting was adjourned by the Board Chairman.

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