

The Adams County Board of Supervisors met in regular session on Tuesday, July 23, 2013, with the following members present: Linda England; Doug Birt; Karl McCarty; Merlin Dixon; and Phyllis Mullen. The meeting was called to order by the Chair. The agenda for the day was read and approved.

Mullen moved, seconded by England, to approve a letter of request for EWP Funds Grant Project. All supervisors voted aye. Motion carried.

A Department head meeting was held with supervisors. No action was taken. Dan Carl updated the board on the sewer and concessions out at the lake. No action was taken. Bill Shipley gave a report on the soil and water commission inspections. No action was taken.

A Public Land Auction of the Nevinville Park was held at 10:00 am with the following people attending: Bert Lowenberg, Steve Shinkle, Rick Mikkelsen, Jerry Mikkelsen, Troy Dillenburg, Harvey Dillenburg, and Jerri Murren.

Mullen moved, seconded by Dixon, to approve Resolution No. 07232013 selling the Nevinville Park to Rick and Jerry Mikkelsen for \$10,100. All supervisors voted aye. Motion carried. A Complete copy of the Resolution is on file in the Adams County Auditor's Office and is open to public inspection during regular business hours.

HR Green discussed Country Haven Lagoon. The submission of the report has been tabled due to an extension from the DNR.

McCarty moved, seconded by England, to accept Nancy Kempton's Semi-Annual Treasurer's Report. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: England – Transit Authority in Creston at 1:00 pm on July 18; Mullen – MATURA in Creston at 7:00 pm on July 16, Iowa 34 Housing in Creston at 6:30 pm on July 16, and Safety Meeting in Corning at 3:00 pm on July 17; McCarty – Heartland Management in Creston at 5:00 pm on July 16, and Area on Aging in Council Bluffs at 10:30 am on July 17.

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