

The Adams County Board of Supervisors met in regular session on Tuesday, October 1, 2013, with the following members present: Linda England; Karl McCarty; Doug Birt; and Merlin Dixon. Phyllis Mullen was absent. The meeting was called to order by the Chair. The agenda for the day was read and approved.

England moved, seconded by Dixon to award culvert scour repair project FM-6002 (61) - -55-02 to Nelson & Rock Contracting, Inc for \$101,171.00. All supervisors voted aye. Motion carried.

Dan Carl gave the Conservation Annual Report. Al Peckham, with the conservation board, and Dan gave updates on the on-going projects. No action was taken.

A department head meeting was held where each department gave a brief update. Darrell Hein gave a presentation on updating the county's webpage and making it mobile friendly. Hanna De Groot from ISAC gave an update on what their staff was working on. She also asked for any feedback from the departments. No action was taken.

McCarty moved, seconded by England, to approve the Solution's Business Associates Agreement. All supervisors voted aye. Motion carried.

Written committee reports by the supervisors were submitted as follows: England – CPC/Case Management Meeting in Corning at 10:00 am on September 27; McCarty – Hospital Board in Corning at 11:30 am on September 25 and Heartland Management Alliance in Creston at 6:00 am on September 26; and Birt – Crossroads Building Committee in Osceola at 5:00 pm on September 19, Corning Firehouse Committee Meeting in Corning at 6:30 pm on September 19, and DCAT in Creston at 10:00 am on September 20.

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