

## Board Minutes - June 3, 2014

The Adams County Board of Supervisors met in regular session on Tuesday, June 3, 2014, with the following members present: Karl McCarty; Doug Birt; Linda England; and Phyllis Mullen. Merlin Dixon was absent. The meeting was called to order by the Vice Chair, McCarty. The agenda for the day was read and approved.

Mullen moved, seconded by Birt, to approve the purchase of a semi-truck with the limit up to \$40,000 with trade. All supervisors voted aye. Motion carried.

England moved, seconded by Birt, to approve the final acceptance – FM Rock Resurfacing. All supervisors voted aye. Motion carried.

Birt moved, seconded by Mullen, to approve the closure of 180<sup>th</sup> Street, County Route H33, from Sycamore Ave. East 1.0 mile to Tulip Ave. for construction of bridge replacement Project BRS-C002(60) - -60 – 02. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: Mullen – 911 in Creston at 7:00 pm on May 28; McCarty – Area on Aging in Creston at 11:00 am on May 29; England – Adams-Taylor Landfill in Corning at 5:30 pm on May 29; Birt – ACCS Lodge Conference in Corning at 12:00 pm on May 22, Early Childhood in Creston at 6:00 pm on May 28.

ATTEST: Karl McCarty, Vice Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor