

The Adams County Board of Supervisors met at 9:00 am on Tuesday, September 2, 2014, with the following members present: Karl McCarty; Doug Birt, Linda England, Phyllis Mullen, and Merlin Dixon. The meeting was called to order by the Chair, Dixon. The agenda for the day was read and approved.

Wendi Boswell gave a quarterly report for Main Street and Chamber. She updated them on the projects they had this summer and also the upcoming events.

Mullen moved, seconded by England, to approve the federal aid agreement for the bridge project on 145th Road. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Birt, to approve HR Green's Professional Services Agreement Amendment No. 1. This includes the surveying cost of \$8,500 for the Country Haven Sewer Project. All supervisors voted aye. Motion carried.

England moved, seconded by Mullen, to appoint Jerry Peckham to the ACCS Board. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: Birt – Quad Counties 4 Kids in Creston at 6:00 pm on Aug 27; England –Adams Taylor Regional Landfill in Corning at 5:00 pm on Aug 27 and Case Management Board in Corning at 1:00 pm on Aug 29; McCarty – Heartland Alliance in Creston at 5:00 pm on Aug 28.

ATTEST: Merlin Dixon, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor