

The Adams County Board of Supervisors met at 9:00 am on Tuesday, March 3, 2015, with the following members present: Doug Birt, Linda England, Leland Shipley, Merlin Dixon, and Karl McCarty. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Stan Grebner and Eldon Rike discussed with the board a dump truck they've been having continuous issues with. They were just informing the board they might be needing to seek replacement if they continue to have problems.

Discussion on Disclosure Council was tabled.

Dixon moved, seconded by Birt to accept the Adams Conservation Board's recommendation to grant the Notice of Award for the Lake Icaria Cabin Addition project to Nishna Valley Builders for \$140,981. All supervisors voted aye. Motion carried.

Birt moved, seconded by Shipley to accept the Adams Conservation Board's recommendation to grant the Notice of Award for the Lake Icaria Timber Ridge expansion, Sewer Regionalization, and Lakeview Restroom project to Sharnweber Inc for \$2,023,139.50. All supervisors voted aye. Motion carried.

Oral committee reports by the supervisors were given as follows: McCarty – Heartland Alliance in Creston at 5:00 pm on Feb 26; and Birt – Quad Counties 4 kids in Creston at 6:00 pm on Feb 25.

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