

The Adams County Board of Supervisors met at 9:00 am on Tuesday, July 7, 2015, with the following members present: Linda England, Leland Shipley, Merlin Dixon, Doug Birt, and Karl McCarty. The meeting was called to order by the Chair, McCarty. Birt moved, seconded by England to amend the agenda to appoint Barb Corey to the Access Board at 10:15 am. All supervisors voted aye. Motion carried. The agenda for the day was read and approved.

England moved, seconded by Dixon to approve extending Andrew Zimmerman's resignation until Aug 7<sup>th</sup>. This will allow for the new county attorney candidate to establish residency in Adams County before his appointment. All supervisors voted aye. Motion carried.

Birt moved, seconded by England to approve the Recorder's Quarterly Report and Collection of Fees. All supervisors voted aye. Motion carried.

England moved, seconded by Birt to approve the Lakeside Supplies liquor license. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to let project L-2015 (1) - -73-02 River Bank Stabilization on August 4, 2015 at 10:00 A.M. in the boardroom. All supervisors voted aye. Motion carried.

Shipley moved, seconded by England to Approve the Temporary Easement Contract to Ralph Neill for access to the River Bank Stabilization Project. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Birt to approve becoming a member of the CHI Health Wellness Center as a Corporate Member. All supervisors voted aye. Motion carried.

Sheriff Johannes discussed the possible need for part time help in the sheriff's department due to employees needing to be absent. No action was taken.

Birt moved, seconded by Shipley to appoint Barb Corey on the ACCESS Board to replace Rob Tucker. All supervisors voted aye. Motion carried.

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