

The Adams County Board of Supervisors met at 9:00 am on Tuesday, August 04, 2015, with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon, and Karl McCarty. The meeting was called to order by the Chair, McCarty. The agenda for the day was read and approved.

Matt Ring with Nationwide Insurance presented a retirement savings option to supplement IPERS for the Adams County employees. No action was taken.

Birt moved, seconded by Dixon to approve the Utility Permit # 15-05 application for MidAmerican Energy. All supervisors voted aye. Motion carried.

Bid opening began at 10:00 am for the River Bank Stabilization Project L-2015(1)—73-02. The bids were read as follows: Murphy Heavy Contracting Corp-\$149,859.00; Empire Construction and Trenching, Inc.-\$159,410.00; Niewohner Construction, Inc.-\$134,989.00; Peterson Contractors Inc.-\$140,706.00; Herberger Constr. Co., Inc-\$122,085.40; Nelson & Rock Contracting, Inc-\$131,673.84.

England moved, seconded by Shipley to approve Resolution 2015-23 to award the bid for Project L-2015(1)—73-02 to Herberger Constr. Co., Inc who was the lowest bid at \$122,085.40. All supervisors voted aye. Motion carried.

Joe Frankl with HR Green discussed the options of decommissioning the lagoon at Country Haven. No action was taken.

Oral committee reports by the supervisors were given as follows: Shipley – Main Street in Corning at 10:00 am on July 29.

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