

The Adams County Board of Supervisors met at 9:00 am on Tuesday, October 13, 2015, with the following members present: Leland Shipley, Merlin Dixon, Doug Birt, and Karl McCarty. Linda England was absent. The meeting was called to order by the Chair, McCarty. The agenda for the day was read, and approved.

Adams County Engineer Eldon Rike requested that a Resolution be passed to add the Brooks paving project to the road program. Birt moved, Dixon seconded to approve Resolution # 2015-32 to add the Brooks paving project to the road program. All ayes, motion carried

A letter was received for the Corning Fire Department requesting the money that was pledged to them. Dixon moved, Birt seconded that the payments be made in the amount of \$50,000 on October 1 for the next three years. The funds will come out of local option tax. All ayes, motion carried

Shipley moved, Birt seconded to approve 2 checks to be written to Scharnweber Water Cond Inc for the sanitary sewer and campground improvements. All ayes, motion carried

HR Green sent a sample RFP for the Country Haven Lagoon Sludge Removal Project along with some questions for the Board. Discussion was held and their questions answered. No further action was taken.

Oral committee reports by the supervisors were given as follows: McCarty - Heartland Management Alliance on 10/08/2015 at 12:00 in Creston.

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