

## Board Minutes January 6, 2017

The Adams County Board of Supervisors met on Friday, January 6, 2017, at 11:00 am with the following members present: Doug Birt, Merlin Dixon, Linda England, Karl McCarty, and Leland Shipley. Also in attendance was HR Consultant Paul Greufe, County Attorney Doug Daggett. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

Motion was made by Dixon, seconded by Birt to approve Resolution 2017-1 to Publish Public Notice of Vacancy in the Office of the Adams County Attorney. All supervisors voted aye. Motion carried.

Motion was made by Birt, seconded by England to go into closed session pursuant to Iowa Code 21.5 (c) at 11:05 A.M. A rollcall was taken as follows: Birt-Aye, England-Aye, McCarty-Aye, Dixon-Aye, and Shipley-Aye. Motion was made by McCarty, seconded by Birt to come out of closed session at 11:25 A.M. A rollcall was taken as follows: Birt-Aye, England-Aye, McCarty-Aye, Dixon-Aye, and Shipley-Aye. No action taken.

ATTEST: Leland Shipley, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor