

## **Board Minutes September 5, 2017**

The Adams County Board of Supervisors met on Tuesday, September 5, 2017, at 9:00 AM with the following members present: Merlin Dixon, Linda England, Karl McCarty, Doug Birt, and Leland Shipley. Also in attendance were Attorney Andy Knuth, Lisa Brown, Engineer Eldon Rike, Bert Peckham, Janice Leonard, and Mark Saylor. The meeting was called to order by Chairperson Shipley. The agenda for the day was read and approved.

The board discussed the Mullen watershed issue and determined they were not going to take a position on an issue between two citizens. They directed County Attorney Knuth to write a letter stating this to Mr. Mullen.

Lisa Brown discussed with the board her position as a Federal Medical Investigator for the National Disaster Medical System and explained how she might be called to report to duty during a national disaster such as Hurricane Harvey. The Auditor's office was advised by HR Consultant Paul Greufe that this situation needed to be treated similarly to a National Guard employee. As Lisa recently spent two days (14 hours) of her personal vacation time for training related to this federal assignment, Auditor Bissell requested to return the 2 days (14 hours) of vacation back to Lisa for that time spent. Dixon moved, seconded by McCarty to approve returning 2 days (14 hours) of vacation time back to Lisa Brown's leave time. All supervisors voted aye. Motion carried.

The board discussed their desire to sell the former County farm property through a bid process. They discussed how they wanted the bid process to work and what details would be required for such.

Dixon moved, seconded by England to approve Utility Permit #17-11 for Frontier Communications to install a fiber optic cable from Hwy 34 to Brooks. All supervisors voted aye. Motion carried.

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