

The Adams County Board of Supervisors met on Monday, January 29, 2018, at 9:00 am with the following members present: Linda England, Leland Shipley, Doug Birt, and Karl McCarty. Merlin Dixon was absent. Also in attendance were Lori Greenlee, Mark Saylor, Lisa Brown, Devin Hunter, and Ron Saltzman. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

McCarty moved, seconded by England to approve the County Burial Request with an extra \$100 transportation fee since the funeral home had to drive to Omaha. All supervisors voted aye. Motion carried.

Shipley moved, seconded to McCarty to approve County Engineer Eldon Rike to the Loess Hills Development & Conservation Authority Board of Directors. All supervisors voted aye. Motion carried.

McCarty moved, seconded by Shipley to approve Shelly West as the Union Township Clerk. All supervisors voted aye. Motion carried.

Ron Saltzman discussed with the board tearing out the fence between Parcel B and Parcel C. The board will allow him to proceed with the fence removal.

Committee reports were given by the Supervisors as follows: England – 5<sup>th</sup> Judicial DOC, Jan. 24, Des Moines, ATU Case Management, Jan. 26, Corning, and Adams-Taylor Landfill, Jan 24, Corning; and McCarty – Heartland Alliance, Jan 25, Corning.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors  
Rebecca Bissell, Adams County Auditor