

**Agenda for Meeting
of Adams County Board of Supervisors
County Board Room, Courthouse, 2nd Floor**

* Date of Meeting, December 6, 2016 9:30 A.M.

Announce location of Agenda & Open Meetings Law postings

Reminder to turn off all cell phones

Pledge of Allegiance

Conflicts of Interest

Roll call:

Approve minutes:

Committee reports:

Receive Comments from the Public:

Note to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors.

Dawn Miller – Present for possible approval Resolution 2016-12-06.01 for Advanced Railroad Signing Program Agreement with NDOR.

Review & possible award of Box Culvert bids for Proj C1-420 (Bladen) & C1-430 (Liberty)

Discussion and possible approval of signing the NDOR Certificates of Compliance for the 116A Maintenance Agreement.

Scott Thomsen – Discussion and possible approval of a modification to the Adams County Handbook regarding catastrophic sick leave.

Chip Volcek – review and possibly approve participation in Partners Health Alliance.

Possible approval of chairman's signature on authorizations to release information from MidAmerican Benefits and Magellan Rx Management to Wellness Partners

1:00 pm Workshop in ACOB

Miscellaneous Business

Claims

Miscellaneous Receipts

Officer Reports

- This agenda is subject to amending until 9:30 AM on the Monday preceding the Board meeting.

Last updated on November 29, 2016 at 9:52 a.m..

For non-English speaking attendees wishing to arrange for a sign language or foreign language interpreter, please call or fax the County Attorney's office at Phone: 402-461-7240 or Fax: 402 461-7241. For hearing-impaired individuals or individuals with other special needs call or fax the County Clerk's Office at Phone: 402 461-7107, or TTY: 402 461-7166 or Fax: 402-461-7185. When requesting an interpreter or services for the hearing impaired, please provide at least forty-eight (48) hours advance notice to allow time for making the accommodations.

The Board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.