

Minutes 9/9/2010 Economic Development, Extension & Property Committee

(Subject to review and approval.)

1. Call to order by Chairman Dan Oleson, @ 6:03.
 - a) Present: Jim Griffiths, Jeremy Meek, Dan Nankee, Ryan Walmer, Ed Weaver, Dave Bauer
Absent Joe Thomas, Dan Curran.
Also present Curt Kephart.
 - b) Certification read, no motion.
 - c) Approve the agenda for this September 9, 2010 meeting. Motion to approve Griffiths, 2nd Meek, Carried unanimously
 - d) Approve the minutes of the August 5, 2010 meeting. Motion to approve by Bauer, 2nd Griffiths, carried unanimously
 - e) Comments from public: None
- 2) Budget Proposals
Department heads submitted budget proposals and explained for Extension, LCD, Register of Deeds, Planning & Development. Curt discussed line items 14-15 & 18-19. No Action
- 3) Long Range Planning Prioritization
Department heads & committee open discussion about plans. No action taken but Dan received the information that he needed for presentation to full board.
- f) Next meeting date set for October 7, 2010, 6:00 & Adjournment. Motion by Walmer 2nd by Griffiths. Motion carried.