

May 16, 2005

Chairman Theobald called meeting to order at 9:05 a.m. with three members present. Peterson and Wunderlin were absent.

An observance was made by Thomas that the meeting had been duly advertised. Seconded by Clifton. Motion carried.

Clifton made a motion to accept the agenda. Seconded by Thomas. Motion carried.

Minutes from the last meeting were accepted by Clifton. Seconded by Thomas. Motion carried.

At 9:15 a.m. Thomas made a motion to go into closed session pursuant to 19.85 (1)(c) for the purpose of conducting interviews for consideration of employment. Seconded by Clifton. Passed unanimously by a voice vote with Peterson and Wunderlin absent.

At 11:34 a.m. Clifton made a motion to return to open session. Seconded by Thomas. Passed unanimously.

The following items were discussed:

1) Access Control Ordinances – They decided to delay action and put on the agenda for the next meeting.

2) Driveway Applications – Dale Weier Driveway on Cty Z – Clifton made a motion to approve a 60' total driveway culvert. Seconded by Thomas. Passed unanimously. Driveway at Fire #3366 Cty C – Thomas made a motion to approve the new driveway to the hog confinement if the eastern turnaround access driveway is eliminated. Seconded by Clifton. Passed unanimously.

3) Alpha Terra – MSHA Annual Refresher Training – Thomas made a motion to approve renewing the Safety Training contracts for 2006. Seconded by Clifton. Passed unanimously.

4) AFE Contracts with D.O.T.- Clifton made a motion to approve and sign AFE Contracts. Seconded by Thomas. Passed unanimously.

5) New equipment purchases – Thomas made a motion to approve trading the present Bobcat skidsteer (Unit #298) to K & L Bobcat for a new 2005 Bobcat model S130 skidsteer for a trade difference of \$1,000.00. Seconded by Clifton. Passed unanimously.

Thomas made a motion to approve paying the vouchers #470 through #498 but to withhold \$10,000.00 from Tricon General Construction with a total net amount to pay of \$53,882.73 for all vouchers. Seconded by Clifton. Motion carried.

Motion to adjourn the meeting was made by Clifton. Seconded by Thomas. Motion carried.

The meeting was adjourned at 12:15 p.m.

Minutes by: Mark James