

# Crawford County Board of Commissioners

## Regular Board Meeting of May 20, 2009

The Regular Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 9:35 a.m. in the Crawford County Building, Grayling, Michigan on the 20<sup>st</sup> day of May, 2009.

Invocation by Chairman Lange.

Pledge of Allegiance led by Commissioner Hanson.

Roll Call: Stephenson, Rogers, Hanson, Pinkelman, Lange, and Anderson.

Absent – Beardslee.

Sandra Moore, County Clerk-Register of Deeds - Present.

Paul Compo, County Controller – Present.

Joe Wakeley, County Treasurer – Present.

Others present at various times: Gailla Gilliland, Mary Jergensen, Tom Kozlowski, Suzanne Luck, Todd Gabriel, Kirk Wakefield, Linda Van Gills, Ilene Geiss-Wilson, Dennis Fyock, Tom Wellman, Curt Hanson, James & Gladys Blossfield, John Stegman, Terry Wright and Dan Sanderson.

### **Approval of the Regular Board Minutes**

Motion by Hanson, second by Lange, to approve the Minutes for the April 15, 2009 Regular Board Meeting with correction's to page 6 under unfinished business with "*five (5) present & two (2) absent*" and Commissioner Hanson excused after that vote. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Approval of the Agenda**

Motion by Pinkelman, second by Rogers, to accept the agenda as presented. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Amendment to Agenda**

Motion by Anderson, second by Hanson, to amend the agenda and allow the ORV Ordinance to be heard immediately following the Open Invoice Report. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **Brief Public Comment**

EDF Director, Gailla Gilliland thanked Commissioners for their 2009 financial contribution for the collaborative Economic Development. Ms. Gilliland identified additional sources of funding through partnership with MI-SBTDC and advised a potential partnership arrangement with MSU-Extension is being considered. The 3<sup>rd</sup> Annual Vendor Golf event is scheduled for June 18. Ms. Gilliland reviewed the project activity for 2009 and identified potential prospects. Ms. Gilliland advised there will be a 2<sup>nd</sup> Regional Manufacturers Forum on July 13<sup>th</sup>. Forest Dunes will host and sponsor the event and the tentative agenda will be Michigan's Work Readiness Credential; Government Procurement; LEAN Manufacturing; and an update on State's effort to Diversify Manufacturing. The Think Tank has been meeting monthly at the Ramada Inn at 7:00 a.m. with discussions shifted to more local issues. The City of Grayling will host the 4<sup>th</sup> Annual Government Forum on Monday, September 21<sup>st</sup>, at Camp Grayling.

### **Open Invoice Report and Prepaid Vouchers**

Motion by Lange, second by Rogers, to authorize payment of the following claims:

#### **General Fund:**

Balance from "Open Invoice Rep"	38,341.87
Prepaid Invoices	242,352.81
Gross Payroll	187,639.66
<b>Total General Fund</b>	<b><u>468,334.34</u></b>

#### **Millage/Road Patrol Fund**

Balance from "Open Invoice Report"	233.77
Prepaid Invoices	849.62
Gross Payroll	19,198.09

<b>Total Millage Fund</b>	<b><u>20,281.48</u></b>
<b><u>Tri-County 46th Trial Court</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	3,781.19
Gross Payroll	
<b>Total Tri-County Court</b>	<b><u>3,781.19</u></b>
<b><u>Friend of the Court</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	2,992.27
Gross Payroll	11,787.72
<b>Total Friend of the Court</b>	<b><u>14,779.99</u></b>
<b><u>Enforcement/Recycle Fund</u></b>	
Balance from "Open Invoice Report"	1,404.94
Prepaid Invoices	252.61
Gross Payroll	5,684.00
<b>Total Enforcement Fund</b>	<b><u>7,341.55</u></b>
<b><u>COPS in Schools Fund</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	33.85
Gross Payroll	4,246.08
<b>Total COPS Fund</b>	<b><u>4,279.93</u></b>
<b><u>Building &amp; Zoning Fund</u></b>	
Balance from "Open Invoice Report"	1,826.02
Prepaid Invoices	125.41
Gross Payroll	5,885.57
<b>Total Building &amp; Zoning Fund</b>	<b><u>7,837.00</u></b>
<b><u>D.A.R.E. Fund</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	1,206.15
Gross Payroll	
<b>Total DARE Fund</b>	<b><u>1,206.15</u></b>
<b><u>MSU Cooperative Extension Fund</u></b>	
Balance from "Open Invoice Report"	1,505.35
Prepaid Invoices	235.13
Gross Payroll	1,038.12
<b>Total MSU fund</b>	<b><u>2,778.60</u></b>
<b><u>Central Dispatch Fund</u></b>	
Balance from "Open Invoice Report"	710.74
Prepaid Invoices	1,423.53
Gross Payroll	19,137.58
<b>Total Central Dispatch Fund</b>	<b><u>21,271.85</u></b>
<b><u>Courthouse Preservation Fund</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	967.89
Gross Payroll	
<b>Total Courthouse Preservation Fund</b>	<b><u>967.89</u></b>
<b><u>Law Library Fund</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	33.24
Gross Payroll	
<b>Total Library Fund</b>	<b><u>33.24</u></b>
<b><u>Family/Probate Court</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	52,189.72

Gross Payroll	9,011.04
<b>Total Family/Probate Court</b>	<b><u>61,200.76</u></b>
<b><u>Fish Hatchery Fund</u></b>	
Balance from "Open Invoice Report"	
Prepaid Invoices	31.09
Gross Payroll	
<b>Total Fish Fund</b>	<b><u>31.09</u></b>

Roll Call: Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson - aye, Motion Carried.

**Amendment to Agenda**

Motion by Pinkelman, second by Lange, to amend the agenda and return the ORV Ordinance to 11:00 a.m. to allow citizens to be present. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Approval Correspondence**

Motion by Hanson, second by Rogers, to accept correspondence as submitted. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

**Correspondence**

1. Allegan County Board – Resolution of support for economic stimulus monies for the survey and remonumentation program for 2009.
2. Allegan County Board – Resolution supporting adequate state funding to hold counties harmless from the DHS lawsuit settlement agreement.
3. Antrim County Board – Resolution requesting legislative assistance in the remedy of state budget injustice.
4. Bay County Board – Resolution endorsing the “Hire Michigan First” legislation.
5. Calhoun County Board – Resolution opposing 50% reduction in state funding for MSU Extension.
6. Huron County Board – Resolution urging state legislatures to restore State Revenue Sharing.
7. Huron County Board – Resolution opposing Senate Joint Resolution H.
8. Lenawee County Board – Resolution opposing Senate Joint Resolution H.
9. Luce County Board – Resolution urging the state restore Revenue Sharing.
10. Newaygo County Board – Resolution to request the state add \$5 million for local public health operations in the department of community health budget for FY 2009/10.
11. Oceana County Board – Resolution requesting legislature implement a plan to improve Michigan roads and highways.
12. Ottawa County Board – Resolution urging state legislatures to restore State Revenue Sharing.
13. Washtenaw County Board – Resolution to oppose SJR H.
14. Clark Hill – Application of Allband Communications Cooperative and hearing dates.
15. Clark Hill – Broadvox-CLEC, LLC application to provide local exchange service.
16. DNR – Interlocal Agreement to authorize MSP to appoint tribal officers to enforce laws.
17. NEMCOG – Notice of intent to apply for federal assistance from Agricultural Marketing Service.
18. Historical Design Group – Interest in courthouse restoration project.
19. RC & D Soil Conservation – Conservation Expo and amateur photo contest.
20. MI Public Service Commission – Notice of Hearing 5-5-09.
21. DEQ – Air Quality Division’s pending application report.

22. MAC – Legislative updates for April 17, 24, and May 1, & 8, 2009.
23. High Mount – Application for permit to drill on proposed oil & gas wells.
24. Reaching Out Against Road Rage – Proclamation to declare July 12–18 as Road Rage Awareness Week.
25. Road Commission – List of County Primary Roadways for ORV use.
26. Jan Reynolds – Letter in opposition to ORV ordinance.
27. Grayling Charter Township – Township vote on proposed ORV ordinance.
28. Beaver Creek Township – Township to open all roads to ORV traffic.
29. Legal Services of Northern Michigan – Request for letter of support for Legal Services.

Motion by Anderson, second by Pinkelman, to submit a letter of support to Legal Services of Northern Michigan, Inc. for valuable service for ~~seniors~~ residents in Crawford County and throughout the region. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

30. Discount Prescription Drug card – Offering bulk printed county cards.
31. MSU Extension – Producing Renewable Energy from the Forest Conference May 28 in Gaylord.
32. Maple Forest Township – Township to close all roads to ORV traffic.
33. Grayling Charter Township – Township to place recycling \$45.00 assessment on August 09 ballot. Grayling Charter Township Supervisor, Terry Wright appeared to advise this \$45.00 assessment will be on every improved property tax payer (not vacant land) if the ballot proposal is approved. This increase will replace the present \$60.00 recycling fee.
34. South Branch Township – Request the Board consider the attached DNR request to close some roads. Commissioner Hanson advised the Township's have the authority to close roads after July, 2009.

### **County Recycling Ballot Proposal**

Grayling Charter Township Supervisor, Terry Wright requested the County place a county wide recycling ¼ mill on the August, 2009 Annual Election ballot. Mr. Wright advised if approved the County will fund a county-wide recycling program through a partnership between Crawford County and Grayling Charter Township, for a period of five (5) years (\$150,000 for ¼ mill). Our present contributions to recycling efforts will end effective September 1, 2009. Chairman Stephenson inquired on the percentage of resident's that are presently recycling in the county, and why would we ask the voters for a millage. Supervisor Wright was unable to identify those numbers but did remark that recycling in Grayling Township is at approximately 50%. Commissioner Pinkelman inquired on whether the recycling trailers are being used appropriately. Environmental Official, Bruce Patrick advised there are few problems in our recycling efforts and indicated he would hate to lose recycling in Crawford County. It was noted that Michigan Townships are losing approximately \$40,000 to 50,000 per year in recycling. Commissioner Hanson requested more time to make an informed decision. Commissioner Anderson advised Emmet County is the only county that has a successful county wide ordinance.

Motion by Lange, second by Pinkelman, to place the county wide recycling issue on the June 4<sup>th</sup>, Ways & Means Committee Meeting Agenda. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **District 10 Department of Health Report**

Linda VanGills, District #10 Health Director appeared to offer a general update for District #10 Health Department. Ms. VanGills advised public health has been involved in the H1N1 situation by providing community education, provider updates, surveillance, and some distribution of anti-virals. Ms. VanGills provided a summary of services offered within the county. It was noted that Crawford County has a significant teen pregnancy rate and a high rate of repeat teen pregnancies. Ms. VanGills advised there is an extreme need within the community with many challenges.

### **ORV Ordinance**

Commissioner Hanson requested members review the final draft document for the ORV Ordinance during the scheduled break.

Recess at 10:48 a.m. and reconvened at 11:03 a.m.

### **STING Grant**

Sheriff Kirk Wakefield advised he applied for the Economic Recovery Package Funding for the STING Grant in the amount of \$12,083.00.

Motion by Pinkelman, second by Anderson, to authorize the Sheriff to apply for the Economic Recovery Package Funding for the 052009STING in the amount of \$12,083.00. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

### **ORV Ordinance Adoption**

Motion by Hanson, second by Anderson, to move the ORV Ordinance up on the agenda to hear before the Department Reports. Ayes (6) six, nays (0) none, absent (1) one, Motion Carried.

Chairman Stephenson reviewed the changes in the ordinance and advised the county has tried to streamline the document and reviewed appendix A (attached road closures). Commissioner Hanson advised the goal was to have a countywide ordinance to save the townships from going out on their own and the Road Commission has only closed approximately 69 miles of roads. The Sheriff complimented Commissioner Hanson for his efforts and expressed concern regarding education, signage, and the availability of maps. The Sheriff remarked there has been some misconception of information and there remains an issue of writing tickets if the public hasn't been properly informed. Commissioner Anderson advised other counties have adopted ordinances with no problems.

Motion by Lange, second by Hanson, to adopt Resolution 052009ORV Ordinance as presented with appendix A (road closures) attached. Roll Call: Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – nay, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

## **Department Reports**

### **Controller Report**

#### **Tabulation of Bids**

The Controller circulated the Building & Site Improvement – Phase 1 and indicated that NorthWest Design Group has recommended the county approve the amount of Ripke Construction Company with the two alternates (card access system and exterior light fixtures to match the downtowns streetscape style).

Motion by Lange, second by Hanson, to accept the NorthWest Design Group recommendation and award the bid to Ripke Construction in the base bid amount of \$1,136,420.00 (said bid to include the card access system and exterior light fixtures to match the downtowns streetscape style). Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Motion Carried.

### **Engineers Fees with contingency fees in the amount of \$76,469**

Motion by Lange, second by Hanson, to approve the NorthWest Design Engineer's Fee with contingency in the amount of \$76,469.00. (to supervise and administer the remodeling project). Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Motion Carried.

### **Bond Resolution**

County Controller, Paul Compo informed members of the new “Build America Federal Bond Program” under the Obama Administration. The Controller reported that the county bond counsel did not recommend the county issue bonds under this program. Treasurer, Joe Wakeley advised the proposed bond resolution before the board is basic boilerplate information except new Security and Exchange Commission (SEC) disclosure regulations. Treasurer Wakeley indicated the deadline for bids to purchase the bonds is 11:30 a.m. on June 3<sup>rd</sup>.

Motion by Lange, second by Hanson, to approve Bond Resolution 052009 to acquire and construct renovations and additions to the Crawford County Building located at 200 West Michigan Avenue as presented and allow the Chairman to sign with a interest rate not exceed 6%. Roll Call: Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Motion Carried.

Motion by Hanson, second by Lange, to authorize the building committee to review and approve change orders to the building project when presented by NorthWest Design Group. Roll Call: Rogers – aye, Stephenson – aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Motion Carried.

**Resolution Approving Submission of Bond Propositions to Electors**

Controller Paul Compo indicated the County recommended the county place two (2) proposal’s on the August 4, 2009 annual election: 1) For the County to issue a 1.5 bond to remodel the Fish Hatchery Building for a new Commission on Aging facility. 2) To request 3/10 (up to 2 million) of a mill for 20 years to build new on the east side of the east branch of the AuSable river on county property. The proposal receiving the highest number of affirmative vote shall prevail.

Motion by Pinkelman, second by Lange, to authorize the County Clerk and County Sheriff to do all things necessary, including all things required by Act 118 and the election laws of the State of Michigan, to provide 052009COA-Special Election for the submission of the bond propositions to the electors of the County at the August 4, 2009, election:

**CRAWFORD COUNTY  
BOND PROPOSITION NO. 1**

Shall the County of Crawford, Michigan, issue limited tax general obligation bonds in the principal amount of not to exceed \$1,500,000 pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of defraying all or part of the cost of constructing renovations and additions to the Crawford County Building located at 4895 West North Down River Road in the City of Grayling, Michigan, formerly known as the old fish hatchery building, and making related site improvements? The primary purpose of the renovations will be to locate the offices of the Crawford County Commission on Aging at this facility or any other public purpose deemed to be appropriate by the Crawford County Board of Commissioners. The maximum number of years that the bonds may be outstanding, exclusive of refunding, is 15 years. The bonds are intended to be paid from general fund moneys of the County, and the full faith and credit of the County will be pledged as security for the bonds. The County will be obligated, as a first budget obligation, to use moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due; provided, however, that the ability of the County to raise such moneys is subject to applicable constitutional and statutory limitations on the taxing power of the County.

If this proposition and Bond Proposition No. 2 presented to the electors of the County at this August 4, 2009 election both pass, the proposition receiving the highest number of affirmative votes shall prevail.

**BOND PROPOSITION NO. 2**

Shall the County of Crawford, Michigan, borrow the sum of not to exceed Two Million Dollars (\$2,000,000) and issue its general obligation unlimited tax bonds therefor for the purpose of constructing, equipping and furnishing a new facility to house a Senior Center and offices of the Crawford County Commission on Aging and improving the site thereof, to be located on the east side of the East Branch of the AuSable River at the property located at 4895 West North Down River Road in the City of Grayling, Michigan? The maximum number of years the bonds may be outstanding, exclusive of refunding, is 20 years; the estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is .27 mills (which is equal to \$0.27 per \$1,000 of taxable value of real and tangible personal property in the County); and the estimated simple average annual millage that will be required to retire the bonds is .26 mills.

If this proposition and Bond Proposition No. 1 presented to the electors of the County at this August 4, 2009 election both pass, the proposition receiving the highest number of affirmative votes shall prevail.

Roll Call: Stephenson - aye, Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Motion Carried.

Controller Paul Compo and Environmental Official Bruce Patrick updated the Board on their recent findings relative to Rural Business Enterprise Grants made to the Fish Hatchery. The County may have to request to amend grant applications if the building is used for public use instead of a fish museum.

### **Request for Proposal/Qualifications – Crawford County Labor Counsel**

It appears that the county may not need arbitration for the POAM contract, however, the Controller requested he seek bids from attorneys that were recommended by other counties.

Motion by Anderson, second by Lange, to authorize the County to seek proposals from qualified law firms and individual attorneys to provide legal services to the county primarily in that area of labor law and union matters but also some municipal law may be involved. Roll Call: Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

The Controller advised he traded the 2004 green Chevrolet pick-up truck for a 2006 Jeep Liberty plus \$2,000. It was noted that fuel savings in one year will pay for the difference in the purchase. Controller Compo advised the Fair Ground Soccer members met and final plans should be complete within the next couple of weeks. The Controller has submitted a letter to Bears Bowman to remove archery equipment from the Sports Complex property and has not received a response. Commissioners suggested a letter be sent to family members with a date for removal.

Commissioner Anderson excused at 12:48 p.m.

County Clerk, Sandra Moore submitted the latest update for the Disable American Veterans.

Motion by Pinkelman, second by Hanson, to submit a letter to Governor Granholm, Senator Stamas, and Representative Gillard to express displeasure with the cuts to the Disable American Veterans program. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Unfinished Business**

#### **General Policy Manual**

The Controller advised the purpose of this manual is to address the basic expectations that the county possesses of the employees and to communicate these expectations and employment guidelines to employees.

Motion by Lange, second by Hanson, to place the General Policy Manual on the Personnel & Labor June 2009 meeting. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Commissioner's Report**

Motion by Pinkelman, second by Hanson, to move the Cherry Capital Connection, LLC communication request from Commissioner Anderson to the June 4<sup>th</sup> Ways & Means Meeting. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Commissioner Rogers** – The Commissioner advised the Library Board has the surveillance camera fixed and there has been one incident reported thus far.

**Commissioner Hanson** - The Commissioner reported his Personnel & Labor Meeting recommendations.

### **Sheriff Department Vacation Hours**

Motion by Hanson, second by Pinkelman, to allow the Sheriff to extend twenty-four (24) hours of vacation time for Jail Administrator, Scott Feldhauser for 30 days. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

### **Revenue Sharing and Foster Care Settlement**

Motion by Hanson, second by Rogers, to urge the Michigan Legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of

Human Services and Children's Rights 052009. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Commissioner Pinkelman** – The Commissioner reported her Law Enforcement Committee Recommendations.

**Sheriff Department Training for Administrative Positions**

Motion by Pinkelman, second by Lange, to authorize the Sheriff to increase his staff by one deputy to September 30, 2009 to allow training procedures for the advancement in administrative positions. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Federal Juvenile Delinquency Prevention Grant**

Motion by Pinkelman, second by Lange, to authorize the Chairman to sign a letter of intent to apply for funding to develop a strategic plan for juvenile delinquency prevention. Roll Call: Roll Call: Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – absent, Motion Carried.

**Commissioner Lange** – The Commissioner advised his Ways & Means Committee recommendations were made under the open invoice report and the resolution to submit bond proposal to electors in August, 2009.

**Commissioner Stephenson** – The Commissioner appointed Scott Meyers to the County Compensation Committee for a term ending April 14, 2013. The Commissioner further appointed the following members to the Airport Board: Two Camp Grayling Representatives - Major, James Robson, and SSG Christopher Cook; Two County Representatives – Controller, Paul Compo and Commissioner Rick Anderson; and an At Large position - Stanley Prevost.

**Commissioner Anderson** – The Commissioner was absent, however, the Cherry Capitol Connection to be placed on the June, 2009 Ways & Means meeting. The Munson Healthcare and Facts and the MAC agenda was presented for review.

**Commissioner Beardslee** – The Commissioner was absent.

**New Business**

**By-Laws – Crawford County Airport Board**

Motion by Hanson, second by Pinkelman, to adopt the By-Laws for the Crawford County Airport Board. To maintain and manage the civilian airport property located at the Grayling Army Airfield in Crawford County. Roll Call: Hanson – aye, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – absent, Motion Carried.

**Executive Session**

Motion by Hanson, second by Lange, to recess the regular board meeting and enter into an Executive Session to discuss the POAM tentative agreement and to review an attorney opinion at 1:14 p.m. Roll Call: Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – absent, Beardslee – absent, Hanson – aye, Motion Carried.

Executive Session began at 1:14 p.m. and concluded at 1:27 p.m.

Motion by Lange, second by Rogers, to accept the Executive Session Minutes of May 20, 2009 as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**POAM Tentative Agreement**

Motion by Lange, second by Hanson, approve the tentative agreement with POAM as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Extended Public Comment** – none.

**Announcements**

Commissioner Lange announced the Rotary Club will hold their annual garage sale on June 6<sup>th</sup> and 7<sup>th</sup>, 2009 and offered pick up of items.

**Adjournment**

Motion by Hanson, second by Lange, to adjourn the meeting at 1:32 p.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore  
County Clerk/Register of Deeds