

October 24, 2011

9:00 Reconvene. Haas and Bowman present. Pelton absent.
Discussed hospital, Extension and other county business.
John Settle, County Attorney. Discussed hospital issues.

10:00 Denise Wood, CC/JJA Director. Presented and reviewed quarterly reports.
Commissioners accepted reports as presented.

Went thru mail.

Read and approved minutes of October 17, 2011.

Discussed the hospital and bond issue.

11:00 Kurt Demel, Co. Hwy. Adm. Gave updates on plans and activities.
Commissioners approved purchasing a 250 bandit chipper, not to exceed \$14,000, to be paid from R & B Fund.
Gave update on Carr Auction sale results.

11:30 Executive session, 10 minutes, personal exception.

11:40 Reconvene.

11:50 Recessed for lunch. Reconvene at 1:30.

1:30 Reconvene. Haas present.

Kurt Demel, Co. Hwy. Adm. **Commissioners signed a road crossing permit.**

Ruth Searight, County Clerk, and Pete Schartz, Senior Vice-President, First State Bank. Searight presented and discussed a report showing estimated Health Funds (Health 6 Mills and 1% Sales Tax) revenues and expenditures for the PVCH and Bond Issue, thru 2015.

Discussed KAC Meeting.

Haas will not be in attendance at the November 7th and 14th meetings.

Bowman will not be in attendance at the November 14th meeting.

Therefore, **Commissioners will not meet in regular session, Monday, November 14, 2011.**

Kurt Demel, Co. Hwy. Adm. Via telephone, informed Commissioners he was able to purchase the 250 bandit chipper for \$13,500, and **Commissioners approved processing a check for payment today.**

3:30 Adjourned until Monday, October 31, 2011, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk