

**February 25, 2010
Special Meeting**

10:00 Reconvene. Pelton, Bowman and Atteberry present.

John Settle, County Attorney. Informed Commissioners that they needed an executive session, to update the Commissioners on proposed hospital matters and where we are at with the contract.

10:03 **Motion by Bowman, 2nd by Pelton, to go into executive session, 15 minutes, Attorney/Client privilege.**

10:18 Reconvene.

John Settle, County Attorney. Settle informed them that they would need a motion to adopt passage of Resolution No. 2010-002.

Motion by Pelton to adopt Resolution No. 2010-002, and 1.) all ancillary documents to complete the transaction regarding St. Joseph Memorial Hospital, and 2.) the settlement agreement and mutual release, and 3.) the change of membership agreement. Seconded by Bowman. Unanimous vote to pass. Commissioners all signed all copies of Resolution No. 2010-002.

Ruth Searight, County Clerk. Discussed a Lease/Purchase Agreement for Equipment.

10:50 Kurt Demel, Co. Hwy. Adm. Presented some pictures of the R & B building roof that they have been repairing. Informed them that they were audited on their bridge fines, and all maps and etc., need to be in the same location. The department is in the process moving the maps and etc. from the 4th floor of the courthouse to the shop. Would like permission to take the holder of the maps to the shop. **Commissioners approved.** Discussed wind farms and some information about other counties handling of their gas lines.

John Settle, County Attorney. **Commissioners all signed all copies of change of membership agreement.**

12:10 Pelton had to leave.

Discussed issues with the hospital and equipment.

12:30 Adjourned until regular meeting, Monday, March 1, 2010, at 9:00 a.m.


**For the Board:
Chair, Board of Commissioners**


**Attest:
County Clerk**