

**February 8, 2013
Special Meeting**

11:30 Reconvene. Pelton, Bowman and Haas present.
Chair called a Special Meeting to address an insurance question. The agenda will be closed. Public invited.

11:30 Executive session, employee/employer exception, 10 minutes.

11:35 John Settle, County Attorney joined the executive session.

11:40 Reconvene.

11:40 Executive session, employee/employer exception, 10 minutes.

11:50 Reconvene. General Session.

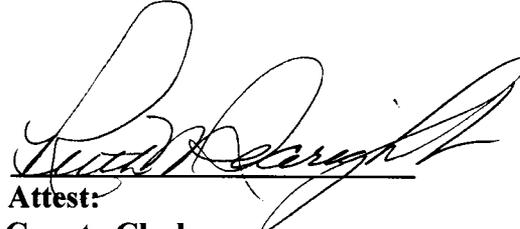
Motion by Haas, seconded by Bowman, concurred by Pelton to accept the opinions of Keenan and Cowan. No other discussed needed. All three Commissioners voted I's in favor.

Motion by Haas, to return the \$8,863.53 monies to John Settle that he had reimbursed the County. All in favor, and the County Clerk will have the check ready Monday, February 11, 2013.

Noon Motion by Bowman, seconded by Haas, concurred by Pelton to adjourn until regular meeting, Monday, February 11, 2013, at 9:00 a.m. Haas will not be able to attend.



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



**Attest:
County Clerk**