

Commissioners' Meeting
August 18, 2008

Present:

William C. Ort, President
Connie R. Miles, Vice President
Don C. Kaufman, Member

Attorney:

James P. McCanna

Auditor:

John W. Fetters

MATTER OF SPECIAL CLAIMS:

Connie Miles motion to approve Special Claims, Don Kaufman second and all approved.

MATTER OF CREDIT CLAIMS:


Don Kaufman motion to approve CREDIT Claim #20 to A & Z Engineering LLC for \$12,868.00 for CR 11-A west DCHD Improvement Des #0501174 A & Z project #05-017 and CREDIT Claim #25 to A & Z Engineering LLC for \$41,014.00 for CR 61 reconstruction from CR 44 to US 6, A & Z project #07-107, Connie Miles second and all approved.

MATTER OF MINUTES:

Don Kaufman motion to approve August 11, 2008 minutes, Connie Miles second and all approved.

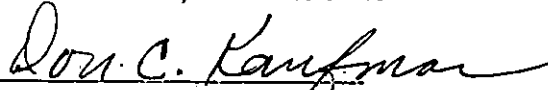
MATTER OF GENERATOR FOR HEALTH DEPARTMENT:

Don Kaufman motioned to approve Emily Engel to purchase a 45 KW generator from Two Brothers Generator Sales & Svc., Inc. and including installation cost totaling \$19,372.00, Connie Miles second and all approved.




William C. Ort, President

Connie R. Miles, Vice President



Don C. Kaufman, Member

Attest:


John W. Fetters, Auditor