

DICKINSON COUNTY BOARD OF COMMISSIONERS

REGULAR BOARD MEETING

Monday, October 11, 2010 - 6:30 p.m.

Courthouse - Circuit Courtroom

1. The meeting was called to order by Chairman Wender at 6:30 P.M.
2. The Pledge of Allegiance to the Flag was said by all.
3. Roll call was taken by County Clerk Dolly Cook and a quorum was present.

Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenauer Jr., Martin and Stevens. (5)

Absent: (0)

Also Present: County Clerk Dolly Cook, Chief Assistant Prosecutor Carl Downing, Sheriff Scott Celello, Equalization Director Larry Swartout and Administrative Assistant Sonya Pugh. (Controller Kay Pascoe was excused.)

4. Motion by Commissioner Stevens, supported by Commissioner Martin to accept the agenda as written. All Ayes, Motion Carried.
5. Motion by Commissioner Martin, supported by Commissioner Smith to approve the following meeting minutes with a correction to the Regular Meeting Minutes of 09/27/2010:

Finance Meeting - 9/16/10
Regular Meeting - 9/27/10
Committee of the Whole - 9/28/10
Budget Hearings - 10/4/10

The correction is to 7.B. 1 - A-95 Review:

The original minutes read as follows: Commissioner Martin stated Commissioner Stevens is very generous in his support for this and she did not support it because she did not believe in the thought if we don't try, someone else will get it. **The correction is as follows: Commissioner Martin stated Commissioner Stevens is very generous in his support for this and she did not support it because they would be spending \$425,000 to create 30 new planning documents.** All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens' Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens' Time and there was no participation.

- B. Resolutions and Legislation - Commissioner Stevens - None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** - Finance Chairman John Degenauer, Jr.

1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize the Chairman to sign the participation contracts with Great West Retirement Systems, one of the County's Deferred Compensation Plans. All Ayes, Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Martin to authorize the Chairman to sign contract PROF-11-22001, an agreement between Dickinson County and DHS. (This grant provides partial funding for an assistant prosecutor.) All Ayes, Motion Carried.

3. Motion by Commissioner Degenauer Jr., supported by Commissioner Stevens to approve the monthly bills for September in the amount of \$189,502.67. Roll Call Vote: Commissioners:

Degenauer Jr.	Aye
Martin	Aye
Smith	Aye
Stevens	Aye