

Smith Aye
Martin Aye
Stevens Aye
Wender Aye
Degenauer Jr. Aye

Motion Carried.

Commissioner Stevens stated if the Library Board is asking to increase the millage, they should explain why they need the increase. Commissioner Martin stated she believed the increase was to replenish what they had. Commissioner Smith stated to keep below the 1 million dollar fund balance they contributed to their retirement. Commissioner Martin commended them on their planning for the future and the use of their funds.

Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens - No Report

R. Employee Relations Committee - Commissioner Frank Smith - No Report

S. Dickinson County Hospital Committee - Commissioner Joe Stevens - No Report

T. Dickinson County Road Commission - Commissioner Henry Wender

Commissioner Wender stated they are in bad financial shape. Commissioner Smith stated they have invoices from February they have not paid yet and that is a reflection against the County. He stated they are not paving roads and they are going back to gravel because they do not have the money for blacktop. Commissioner Stevens asked if they have future difficulties, are we liable? He stated they cannot continue to go the way they are. Commissioner Wender stated they hope the gas tax increase will pass.

U. Construction Code Commission - Commissioner John Degenauer, Jr. - No Report

V Bay West Advisory Committee - Ann Martin - No Report

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

Chairman Wender opened the floor to Citizens' Time. Elizabeth Haywood, Norway, addressed the Board. She asked the Board if the meeting to be held on Wednesday was for employee's and tenants of the Crystal Lake Community Center? Commissioner Wender stated no it was not. He stated there will be another meeting set up for the employees and tenants. There was no other participation

9. **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Stevens - None

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens - None

11. Motion by Commissioner Martin, supported by Commissioner Smith to accept Committee Reports and Correspondence and Place on File. All Ayes, Motion Carried.

12. Controller's Report. - No Report

13 Commissioners' Personal Privilege.

Commissioner Martin stated the hospital will be processing their bills differently in the future. She further stated she would not be present at the October 25th meeting due to parent/teacher conferences.

Commissioner Stevens thanked Chuck Lantz for moving the monument in such a professional way. He stated it will be much more visible at the V.A.

14. Motion by Commissioner Stevens, supported by Commissioner Degenauer Jr., to adjourn, Subject to Call of Chairman at 6:59 P.M.