

# **OFFICIAL MINUTES**

## **JULY 7, 2011, 2nd DAY OF THE JULY ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:32 am with Ron Houseman and Danny Strahan present, and Jim Strafuss absent. The following proceedings were had and made a matter of record:

### **AGENDA REQUESTS REVIEW**

The Commission reviewed the agenda requests with Nikki Lawrence.

Commissioner Strafuss joined via teleconference at 8:34 AM.

### **HPRP QUARTERLY REPORT**

Commissioner Houseman signed the quarterly report invoice.

### **LOOKOUT ACRES**

Travis Heier with HDR Archer Engineering presented the proposed Lookout Acres contract with Rosetta Construction to the Commission.

Commissioner Strahan moved to approve the signing of the Lookout Acres Agreement. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Houseman signed the contract.

Commissioner Strafuss entered the meeting at 8:40 am.

### **P & Z / BOA FEE DISCUSSIONS**

Commissioner Houseman stated the Commission had previously made a motion to bring the County in line with statutory requirements for Planning and Zoning Board member payments, however, the Board of Adjustments had not been addressed. Discussion ensued.

Commissioner Strafuss moved to establish that fees be paid to BOA members utilizing the same guidelines as Planning and Zoning board members. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan stated for clarification that statutorily Planning and Zoning board fees were set at \$25, to include mileage. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

### **DISCUSSION OF COUNTY POSITIONS**

Commissioner Houseman wanted to look at the position for Economic Development, as related to grants administration. He expressed that there was a need to move forward with that position. Commissioner Strahan stated that he would like to pursue filling the Human Resources position within the next week, if possible.

Commissioner Strafuss moved to adjourn the Commission meeting. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**ADJOURNED**

**8:49 AM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.