

**JUNE 13, 2008 39th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

4 – 10 HOUR DAYS

The Commission discussed the possibility of county employees working 4/10 hour days. Commissioner Pennel commented that he would like to sit down with Administrators and Elected Officials to look at schedule/plan before implementing. Commissioner Herschend suggested that the Commission send out a letter addressing it.

Commissioner Herschend moved to approve the concept of 4/10 hour days during a work week, contingent upon receiving schedules in writing before implementation. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

The Commission also agreed to send out an email conferring the specifics and to gain feedback/support from departments on this change, as this will be re-evaluated September 1, 2008.

CASEY ROAD

Commissioner Herschend moved approval of a Change Order with Herion for up to 2000 cubic yards sub-grade replacement materials knowing that Great River Engineering will supervise the project. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend moved to pay \$14.00/load for hauling. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend moved to approve an extension of platted Wilson Street to West Street to provide a hammerhead turnaround. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MECHANICS SHOP BUILDING

Frank Preston, Road and Bridge Superintendent, requested a Change Order to Reliable Building for the Mechanics flat building in the amount of \$2095.00, which includes 2 fans at 4500.00 each. Commissioner Herschend asked that Road and Bridge come back with additional information. The Commission concurred.

Commissioner Strahan made a motion to adjourn. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ADJOURN
10:40 a.m.

Minutes taken by Jim Yust and typed by Nikki Lawrence