

OFFICIAL MINUTES

**August 26, 2009, 22nd DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 10:55 AM with, Chuck Pennel present and Jim Strafuss present via teleconference and Danny Strahan absent. Bob Paulson, Rene Brusca, Helen Soutee, Rick Findley, and Jim Yust were also present. The following proceedings were had and made a matter of record:

ELEVATOR MAINTENANCE CONTRACT

Commissioner Strafuss moved that we accept the ThyssenKrupp Elevator bid for \$1,020 per month for the elevator maintenance contract. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strafuss (aye) and Strahan (absent). Bob Paulson will review the contract and add an attest page for signatures.

TRANSFER STATION POLICY

The Commission discussed the policy on open accounts and checks for payment. The Commission considered a policy of only taking Debit and Credit cards unless approved list of commercial accounts which have filled out an application for open account for which we will take a check. No checks from residential.

Presiding Commissioner Pennel declared a recess.

**RECESS
11:17 AM**

**RECONVENED
11:20 AM**

The Commission reconvened with Commissioners Pennel and Strafuss present and Commissioner Strahan absent.

TRANSFER STATION POLICY

Rick Findley, County Auditor, and Helen Soutee, County Treasurer will look into instant check processing machine and cost and then the Commission will decide on the policy.

CONTRACT – JOHN LAWLER - AIRPORT

Commissioner Strafuss moved to approve a renewal of John Lawler's Business contract with the airport as the Airport Board has already approved the contract and submitted it to the Commission for approval. Commissioner Pennel seconded the motion. . The motion passed by vote Pennel (aye), Strafuss (aye) and Strahan (absent).

CONTRACT – LPA GROUP - AIRPORT

Commissioner Strafuss moved to accept the LPA group \$29,975.10 contract for the County's Share on the taxiway and apron rehabilitation at the County Airport. Commissioner Pennel seconded the motion. . The motion passed by vote Pennel (aye), Strafuss (aye) and Strahan (absent).

SHARED LEAVE POLICY

Commissioner Pennel moved that we adopt a shared leave policy. The motion died for lack of a second.

The Commission was in agreement that employees could donate their comp time for employees that are out of sick time and notified the auditor's office of that position.

RECESS
12:13 PM

RECONVENED
12:45 PM

PROSECUTORS OFFICE – BANK ACCOUNT CHANGE

Jeff Merrill, County Prosecutor, brought an issue to the Commission concerning differences in the Bank Accounts that he inherited from the previous Prosecutor. The Commission advised Jeff Merrill (the county prosecutor) to turn over expired money orders to the Treasurer and to not spend any money to try to find a shortage as the cost would be more than the shortage and the record keeping was inadequate to do a proper audit.

RECESS
1:13 PM

RECONVENED
1:26 PM

GREEN WASTE

Jeff Hansen and George Pezold of Hansen's Tree Service talked to the Commission about turning green waste into mulch and compost. They suggested putting one container for leaves and one for grass at the transfer station and maybe one for shingles. The Commission will study the situation and consult with Frank Preston concerning area needed to implement such a suggestion.

Presiding Commissioner Pennel declared a recess.

RECESS
2:04 PM

The minutes were taken and typed by Jim Yust, Deputy Clerk.