

OFFICIAL MINUTES

**December 16, 2009, 37th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

VERIZON CONTRACT

Commissioner Strafuss will visit with the Sheriff and Road & Bridge departments with particulars of the proposed new plan and then get back with the Commission.

ADMINISTRATIVE & DEPARTMENTAL FUNCIONS DIRT AGREEMENTS

Commissioner Strafuss moved we approve the dirt agreements for Joey Aldridge (MODOT), Glen Campbell, Paul Harkins, and David Junge. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

HILLTOP ROAD EASEMENT

This is a sight line issue on Kenneth Severson's property. Frank Preston will gather more information concerning any need for fencing and bring the information back to the Commission.

COON CREEK PROJECT

The Commission instructed Frank Preston to go ahead and have the 3M-product striping for the triangle portions change order prepared in order to comply with MODOT requirements.

PAVEMENT REHABILITATION

Frank Preston presented issues concerning maintenance of paved roads and the related budget needs.

**RECESS
10:20 AM**

**RECONVENED
10:35 AM**

PAVEMENT REHABILITATION

The Commissioners determined that they want to look at Road & Bridge 2011 budget and balances forward and analyze what has happened in recent years to decrease the funds balances before reconsidering the pavement maintenance program.

DRAINAGE PROBLEM OFF OF HIGHWAY 248

The Commission instructed Randy Haes to go to Highway 248 drainage problem and talk about the concept of an easement with no commitment on the part of the county.

Presiding Commissioner Pennel declared a recess.

RECESS
11:28 AM

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