

# OFFICIAL MINUTES

## JULY 18, 2011, 5th DAY OF THE JULY ADJOURNED TERM

The County Commission met in the Commissioner's Hearing Room at 9:00 am with Danny Strahan present, and Ron Houseman and Jim Strafuss present via teleconference. The following proceedings were had and made a matter of record:

### CALL TO ORDER

Presiding Commissioner Houseman called the July 18, 2011 meeting to order at 9:00 am with all members present.

### TIPPING FEE BIDS – CALL IN

Commissioner Houseman advised the Commission on the bids.

Commissioner Strahan moved to reject and re-let all tipping services bids due to a date discrepancy on conflicting bid pages. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

### APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll as follows:

**PAYROLL DATE:** July 22, 2011

GCR: 112180 – 112181, 112204 - 112217

RB: 112183 - 112198

AF: 112182, 112199 - 112201

TS: 112202 - 112203

911: None

Manual Warrants: 5450 - 5451

Accounts Payable: 325265 - 325284

Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).



Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

**ADJOURNED**

**9:17 AM**

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