SEPTEMBER 15, 2006 THE 24TH DAY OF THE JULY ADJOURN TERM

The County Commission met in the County Commission Office at 2:50 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

PIPER JAFFREY COUNTY BONDS

Commissioner Herschend made a motion to instruct Piper Jaffrey to sell the county's bonds and generate \$18,685,000 in the counties amount of bonds for the use of paying the cost of construction as illustrated in the cash flow sent on 9/13/06. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

COMP TIME JOHN LAVENDER

Commissioner Herschend made a motion to pay John Lavender 22.5 hours of comp time. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

GREAT RIVER ENGINEERING

Commissioner Herschend made a motion to hire Great River Engineering on a not to exceed basis of \$8,500 and for Danny Strahan to negotiate the road description for said services. Herschend added that these services are for the new location of Shorty Cooper Street. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).