

Chairman Jim Dickinson called the meeting to order at 9:04 a.m. Trustees Jim Mueller and Kristina Port and Road Superintendent Gene Layne were present.

This was a special workshop meeting called for the purpose of reviewing the proposed 2010 budgets for the Road Dept. This meeting was properly sunshined and reading of minutes and other formalities were dispensed with until the next regular meeting.

ROAD DEPT.: Mr. Layne said he had a good salt supply for next fall. He has contracted with the State if he needs to purchase more salt.

Mr. Dickinson asked about Road Dept. facilities. Mr. Layne said the carpeting and windows in the office space should be replaced. A salt dome will need to be constructed. The present storage is an old shed and the sides are beginning to deteriorate. Mr. Layne estimated a salt dome would cost about \$125,000. Sharing a salt dome was discussed, but it would not be practical. The mandatory sign replacement is being done in stages.

The road swap was discussed. Mr. Layne felt the service on the roads would remain the same.

The frontend loader is more than twenty years old and will need to be replaced. It is estimated that it would cost approximately \$100,000.

Mr. Dickinson asked if there was any policy for installation of streetlights in the County. Mr. Layne said he didn't know of any policy. Ms. Port asked about switching to L.S.D. Lights. Mr. Layne will investigate.

Mr. Layne felt his staffing was adequate and he is very pleased with his Department's performance.

Discussion was held on having Tony Hylton do mechanic work on other department's vehicles.

Mr. Layne is concerned about access to the middle section of the cemetery as the end sections fill up.

The Hackamore easement was discussed and the need to establish the exact location of the easement.

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to discuss the compensation of personnel. Ms. Port seconded the motion and it passed unanimously.*

The meeting moved into executive session at 10:00 a.m. At 10:30 a.m. Mr. Mueller made the motion to move back to regular session. Ms. Port seconded the motion and it passed unanimously. The meeting moved back into regular session.

Upon the motion of Mr. Mueller and seconded by Ms. Port the meeting adjourned at 10:32 a.m.

Respectfully submitted,