

SUMMARY OF PROPOSED MINUTES
Board of Public Works Regular Meeting
Wednesday, June 4, 2008 at 8:46 pm

PRESENT: Commissioners Rosevelt, Rhodes, and Stein
County Commissioner Richard Freestone
County Commissioner James Ray
Engineer-Manager Lawrence B. Hummel, P.E.
Accountant Gregory M. Pardike
Construction Engineer John Frank
Highway Engineer Barry Anttila
Attorney Kelly L. Page

The Chair called the Regular Meeting to order at 8:46 pm.

Moved by Rosevelt, and seconded by Stein to approve the minutes of the March 6, 2008 Regular Meeting as presented.

AYES: 3
NAYS: 0
MOTION CARRIED.

A motion was made by Stein, and seconded by Rosevelt to adjourn to the Call of the Chair at 8:49 pm.

AYES: 3
NAYS: 0
MOTION CARRIED.