

SPECIAL MEETING
Approved Minutes
July 30, 2015

Call to Order

The special meeting was called to order at 2:01 p.m. in the Commission Room of the Courthouse. Commissioners Gary Hebb, K.R. Liebau (2:05) and Shari Kaminska were present, as well as, County Clerk Vicky Wedman.

Team Architect

Commissioner Kaminska moved to accept the agreement from Team Architect for architectural services for the proposed EMS/Health Department Building subject to grant approval. Commissioner Liebau seconded the motion. Motion carried 3-0.

Wage Scale

There will be a special session to discuss and work out the wage scale.

Budget Workshop

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the proposed budget for publication and set the budget hearing for 12:45 p.m. on August 31, 2015. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn at 6:17 p.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District III