

9-13-2010 PRESENT JOHN, MONTE, FRANK AND PHIL

REPORTS

1. MR. COAD REPORTED THAT HE RECEIVED TWO BIDS FOR THE CONSTRUCTION OF THE SALT BEND. D&G POURED WALLS = 19144.00 AND A-1 POURED WALLS = 18220.00
2. MR. COAD REPORTED THAT HE RECEIVED TWO BIDS FOR NEW HEATING AND COOLING FOR 10905 MT. VERNON RD. HUSTON PLUMBING = 770.00 AND MARTIN HEATING & COOLING = 6500.00.

OLD BUSINESS

1. THE BOARD DISCUSSED THE CONSTRUCTION OF THE SALT BUILDING, MR. TORRENS MOVED TO ACCEPT THE BID FROM A-1 POURED WALLS TO CONSTRUCT THE BUILDING. SECONDED BY MR. COAD. VOTE YES YES YES MOTION CARRIED.
2. THE BOARD DISCUSSED INSTALLING NEW HEATING AND COOLING IN THE BUILDING AT 10905 MT. VERNON RD. AFTER MUCH DISCUSSION THE BOARD TABLED THE MATTER TO THE NEXT MEETING.

NEW BUSINESS

1. THE FISCAL OFFICER PRESENTED THE ESTIMATED AMOUNTS AND RATES FOR THE 2011 FROM THE COUNTY AUDITOR.
2. RESOLUTION ----- MR. LONDOTM MOVED TO ACCEPT THE AMOUNTS AND RATES FOR THE YEAR 2011 AS FOLLOWS GENERAL FUND = 63663.00, ROAD & BRIDGE FUND = 159561.00, EMS LEVY = 87075.00. SECONDED BY MR. COAD. VOTE YES YES YES MOTION CARRIED.
3. THE TRUSTEES -----