

Regular Board of Trustees Meeting
February 12, 2007

Meeting called to order at 7:30pm by supervisor Carl Wagner.

Motion Sieler, second Brousseau to approve agenda as written. M/C

Motion Mitchell, second Sieler to approve minutes as written. M/C

Written reports were furnished by; Building Inspector, Electrical Inspector, Fir Department, Police Department and Assessing Department.

Motion Sieler, second Brousseau to implement basic life support for \$200.00 and advanced life support for \$362.00. M/C

Motion Sieler, second Holdridge to approve payment of bills totaling \$219,624.32. M/C

Motion Sieler, second McGee to approve bills for police expansion totaling \$26,000. M/C

Motion Sieler, second Holdridge to approve preliminary approval for High Country Estates. M/C

Motion Sieler, second Brousseau to approve four land divisions for Jeanette Caldwell at 6680 Pocklington Rd., RA0-112-4620-00. Parcel A has 1.0 acres, Parcel B has 1.677 acres, parcel C (with house) has 1.223 acres and Parcel D has 6.107 acres. M/C

Motion McGee, second Sieler to move into executive session at 8:10pm. M/C

Motion Sieler, second Mohr to move out of executive session at 8:25pm. M/C

Motion Sieler, second Brousseau to adjourn meeting at 8:25pm M/C