

SUMMARY OF PROPOSED MINUTES  
**Board of Public Works Regular Meeting**  
Thursday, March 6, 2008 at 11:29 pm

PRESENT: Commissioners Rosevelt, Rhodes, and Stein  
County Commissioner Donald Hanson  
County Commissioner Thomas Erdmann  
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 11:29 pm.

Moved by Stein, and seconded by Rosevelt to approve the minutes of the February 7, 2008 Special Meeting as presented.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

A motion was made by Rosevelt, and seconded by Stein to adjourn to the Call of the Chair at 11:34 pm.

AYES: 3  
NAYS: 0  
MOTION CARRIED.