

Dickinson County Board of Supervisors
April 29, 2010

6:30 p.m. Milford City Community Room for a joint meeting with Milford City Council. Present are Supervisors Mardi Allen, Pam Jordan, Paul Johnson, Wayne Northey, and David Gottsche-Chairperson.

The Pledge of Allegiance was recited to open the meeting.

Representative for county and city's insurance was present to answer questions. Attorney Saunders explained to those present that he and City Attorney had negotiated most of the day to reach the proposed agreement. City attorney feels agreement, other than doing nothing at all, fulfills the concerns that the city be indemnified in the event any litigation should arise as a result of proceeding with the project of install two additional culverts at the outlet that are six inches higher than the weir.

The Milford City Council then took action and approved the agreement as presented. Moved by Northey, seconded by Allen to approve the Entry Agreement between Dickinson County and City of Milford for the Lower Gar Project and to authorize the chairperson to execute said agreement. Roll call vote: Allen-aye, Johnson-aye, Jordan-aye, Gottsche-aye, Northey-aye. Motion unanimously carried.

There being no further items for business presented before the Board, it was moved by Johnson, seconded by Northey to adjourn. All voted aye.

_____ David Gottsche, Chairperson

_____ Nancy Reiman, Auditor