SUMMARY OF PROPOSED MINUTES

Board of Public Works Regular Meeting

Wednesday, June 5, 2013 at 7:00 pm

PRESENT: Commissioners Askew, Boze, Kinney and Svilpe

Engineer-Manager Lawrence B. Hummel, P.E.

Accountant Gregory M. Pardike Highway Engineer Barry Anttila

Attorney Page

County Commissioner Hammond

ABSENT: Commissioner Ray

The Chair called the Regular Meeting to order at 8:18 pm.

Moved by Boze, and seconded by Askew to approve the minutes of the April 18, 2013 Special Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 4 NAYS: 0 ABSENT: 1

MOTION CARRIED.

A motion was made by Svilpe and seconded by Boze to adjourn to the Call of the Chair at 8:19 pm.

AYES: 4 NAYS: 0 ABSENT: 1

MOTION CARRIED.