

January 22, 2009

The regular meeting of the Board of Cass County Road Commissioners was called to order by Chairman Krempec at 9:00 A.M. and the Pledge of Allegiance was said in unison.

Commissioners Present: Cliff Poehlman, Louie Csokasy, Bob Powers, Leroy Krempec and Roger Bowser

Staff Present: Rick Janssen, Joe Bellina and Grace Chester.

Also Present: County Commissioner Gordon Bickel, County Commissioner Ed Goodman, County Commissioner Bob Ziliak, Bruce Campbell (County Water Resource Commissioner), Roseann Marchetti, Barbara Dempsey, and Norma Lerner.

At Chairman Krempec's invitation, introductions between the audience and the road commission board were exchanged.

APPROVE AMENDED AGENDA

Commissioner Powers moved to approve the agenda as amended. Commissioner Poehlman seconded and the motion was carried.

APPROVE MINUTES OF MEETING

Powers moved to approve the minutes of the meeting of 01-08-09. Bowser seconded. Under discussion: Krempec noted an error on Page 169 of Attorney Smith's Retainer Agreement, the agreement should read "\$20,800." not "\$10,800." The Clerk will make the correction to the minutes. Powers restated the motion to approve the minutes of the meeting of 01-08-09 as amended reflecting the noted correction. Bowser seconded and the motion was approved by voice vote.

REPORT OF SPECIAL MEETINGS & MILEAGE

Csokasy	Finance Committee Meeting	1-15-09	Mileage only (12 miles)
Krempec	Litigation hearing (CCRC)	1-13-09	Mileage only (32 miles)

REPORT FROM THE FINANCE COMMITTEE

Csokasy said that the committee had no report to present.

REPORT FROM THE ORGANIZATION COMMITTEE

Krempec reported that the committee had not met but he is working on reports concerning the CCRC Salaried Employee Policy. After review with Powers, the reports and the committee's recommendations will be presented at the February 5, 2009 meeting.