

January 19, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 19, 2010 with members Dale Long, Jim Schmidt, Jason Melcher, David Gillespie and Dennis Weeldreyer present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

Motion by Weeldreyer and seconded by Melcher to approve the agenda. Motion carried.

The Board reviewed the policy on inclement weather. A committee will be formed with some of the Department Heads along with Commissioners Dale Long and Dave Gillespie. Dennis Weeldreyer will be an alternate.

The Board met to discuss the airport. A conference call was made to the FAA Bismarck Airport District Office for a question and answer session with Steve Obenauer and Dave Anderson. Major topics discussed included airport sponsor obligations/responsibilities, instrument approach and future airside projects. Kevin Goff and Mark Schroeder gave a presentation which included such topics as a budget analysis, funding of maintenance & improvement projects, and a list of potential airside projects. The Board finished with a question and answer session with members of the public.

The Board adjourned until 8:30 A.M. on January 26, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____