

emergency management policies, plans and procedures by performing a severe winter storm exercise.

There being no further business, the meeting was adjourned.

### **March 2, 2009 – SPECIAL SESSION**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and William Frederiksen via telephone and Clerk Lisa Black.

#### **MEDICINE LODGE ROAD RIGHT OF WAY**

Kevin Hathaway, road and bridge supervisor, Neil Morgan and Rodney Burch representing Dioptra met with the Board to discuss right of way issues of a section of the Medicine Lodge Road.

#### **SCOTT MACHINERY ROLLER INVOICE**

Kevin Hathaway, road and bridge supervisor met with the Board regarding an August 2008 invoice from Scott Machinery for the roller. The original invoice was for \$7000. Mr. Hathaway has had discussions with Scott Machinery to come up with an agreement to purchase the roller. Commissioner May made the motion to purchase the Bomag roller and trade in the Roll-O-Static with a balance due of \$4500.00, seconded by Commissioner Shenton, unanimous.

#### **FEDERAL STIMULUS BILL**

Kerri Ellis, economic development professional met with the Board to discuss possible projects for consideration for funding by the Federal Stimulus Bill. Applications are due March 4, 2009. Ms. Ellis recommended possible applications for the wind project, airport revitalization, the rail spur project, infrastructure for housing, and housing projects.

There being no further business, the meeting was adjourned.

  
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*Lisa Black, Clerk*

  
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*Gregory Shenton, Chairman*