

HOWARD COUNTY BOARD OF COMMISSIONERS
MINUTES OF ADMINISTRATIVE MEETING

The Howard County Board of Commissioners held the following administrative meeting pursuant to IC 5-14-1.5-5(f)(2) for the express purpose of carrying out its administrative functions for the County:

March 28, 2011 at 3:00 p.m.
Room 220D, Howard County Administration Center

Commissioners Tyler Moore and Paul Wyman received follow-up information and recommendation from Acting Surveyor Greg Lake, Drainage Board member Paul Sandy, Engineer Matt Spidel, and County Attorney Larry Murrell regarding certain administrative and legal aspects of the pending Phase II Kitty Run Reconstruction project and related matters. Also present was interested party Bill Bassett.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

APPROVED THIS 4th DAY OF APRIL, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor