

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE:	9 / 22 / 03
TIME:	10:00 am
COMMISSIONERS PRESENT:	Bruce, Perry & Max
DEPARTMENT:	Maintenance
DEPARTMENT HEAD:	Warren Beed
OTHERS PRESENT:	

TOPIC:	<p>① Pautzke Parking lot lease</p> <p>② Fire Dept want to use hotels for training</p>
DISCUSSION:	<p>① Parking lot lease november 12th motels close the 31st October. Recommend term lease &amp; move to motels. 47 spots in lot &amp; more w/ hotels.</p>
ACTION:	<p>2 letters.</p> <p>Pautzke - not renew after lease expires.</p> <p>City of Ebg - not intend to use.</p> <p>Place on agenda for Max signature October 7th</p>

- ② That is fine make sure the clean up.
- ③ Bruce review master plan (Fair) joint mtg

**APPROVED**  
10/17/03