

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: January 12, 2009

TIME: 10:00 a.m.

COMMISSIONERS PRESENT: Vice-Chairman Paul Jewell and Chairman Alan Crankovich;
Commissioner Mark McClain

DEPARTMENT: Fair

DEPARTMENT HEAD: Matt Anderson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Partial Refund to Event Center Lessee
DISCUSSION:	<p>Matt indicated that Erin Tostesen had rented a KVEC Facility in December and the pipes froze and the kitchen and bathrooms were not available and all guests had to be re-routed for the event. She has requested that she be refunded \$100.00.</p> <p>Matt indicated that he also would like to submit and propose language regarding refunds since currently there is none.</p>
ACTION:	<p>Commissioner McClain moved to approve a \$100.00 refund to Erin Tostensen for the KVEC not being up to par for her wedding reception. Commissioner Jewell seconded. Motion carried 3-0.</p> <p>The Board directed Mr. Anderson to have the Policy committee review the language and to have the Prosecutors office review the language as well.</p>