

July 28, 2011  
Special Meeting

The Deuel County Commissioners met in special session on Thursday July 28 at 9:00 a.m. in the Commission Room of the Courthouse with Chairman Hanson presiding. Those present were Commissioners Anderson, Hanson, Jaeger, Boone and Pederson. Also present was Auditor Pam Lynde. 1) Pederson moved, seconded by Boone to approve the agenda as presented. All voted yes and the motion carried.

**Capital Outlay Accumulation Resolution**

Discussion was held on the need to accumulate cash in the Road and Bridge Fund and the 911 Center Fund for Capital Equipment Improvements.

The Commissioners reviewed Resolution 09-16 that calls for the accumulation of \$50,000 per year in the Road & Bridge Fund for a motor grader/truck and \$10,000 in the 911 Fund for 911 Center capital equipment or upgrades. It was decided that both will remain the same for 2012.

**Police Contracts 2012**

Discussion was also held on the police contract rates for 2012. The CPI (Consumer Price Index) for 2011 is 2.1%. 2) Boone moved, seconded by Jaeger to approve a 2.1% increase over 2011 rates to police contracts for 2012 budget year. All voted yes and the motion carried.

**Work on 2012 Budget**

The Commissioners and Auditor worked on the requests and funding sources for the proposed 2012 budget. 3) Anderson moved, seconded by Pederson to approve and publish the provisional budget for 2012 and notice of hearing to be held September 6 at 10:00 a.m. All voted yes and the motion carried.

**Adjournment**

There being no further business, Anderson moved, seconded by Jaeger to adjourn.

---

Donald Hanson, Chairman  
Deuel County Commission

ATTEST:

---

Pam L. Lynde, Auditor

Published once at the total approximate cost of \_\_\_\_\_.