

April 13, 2010

Be it duly noted these minutes of 4/13/10 are UNOFFICIAL minutes.

The Board of Supervisors met in regular session at 8:30AM with Board members Corey Eberling-Chairman, Michael Nolte-present; Jerry Plagge-present by phone.

Motion by Nolte, seconded by Nolte, approves the agenda as submitted with one addition 1) Siren Project update. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, approves the minutes of April 12, 2010. All ayes. Motion carried.

The Board met with Jeff Heil-Northland Securities to go over the Whispering Willow Urban Renewal TIF General Obligation Bond Purchase.

Motion by Plagge, seconded by Nolte, approves a Bond Purchase Agreement for General Obligation Urban Renewal County Road Improvements Bond at \$17,915,000 at a 3.81% interest rate. Eberling-Aye, Nolte-Aye, Plagge-Aye. All ayes. Motion carried.

Motion by Nolte, seconded by Eberling, adjourned at 4:21 PM, until April 19, 2010. All ayes. Motion carried.

Corey Eberling, Chairman

ATTEST: _____
Michelle S. Giddings, Auditor & Clerk to Board