

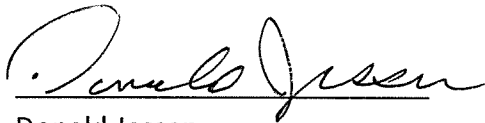


**Roll Call: Ayes: Commissioner Capizzano, Towns, Reed, Welkomer and President  
Jessen**

**Nays: None**

**Motion Carried.**

Respectfully Submitted  
Jo Ellen Gisler,  
Recording Secretary



Donald Jessen  
Board President

Approved this 21st day of December, 2009



Michael Capizzano  
Board Secretary