

**BARRY COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION – NOVEMBER 10, 2009**

1. The regular session of the Barry County Board of Commissioners was called order at 9:00 a.m. by Chairman Callton in the Barry County Commission Chambers. Roll was taken. The following members were present: Gibson; Bremer; Houtman; Lyons; VanNortwick; Nevins; Callton. Absent: Stolsonburg.
2. All those present stood and pledged allegiance to the flag.
3. Invocation.
4. Limited public comment was called for. Keith Ferris, Director of Charlton Park, spoke on their education program.
5. Moved by Gibson, support by Houtman to approve the November 10, 2009 Consent Agenda. Roll call vote. Ayes: 7; Nays: None. Motion carried.
6. Moved by Houtman, support by Bremer to approve the following consent items. Ayes: 7; Nays: None. Motion carried.
 - A. Approval of minutes of October 27, 2009 with the following changes: Page 1: #6 Ayes: 8 should read Ayes: 7; #7 A. Vliestra should read: Vlietstra; A 5th line in paragraph strike the word “do”; Page 3: #9 A. 11th line should read: Middle Villa lunch at 11:30 a.m.; 13th line should read: County Development & Planning Committee; 14th line should read: letters that will be sent out.
 - B. Approval of claims in the amount of \$136,260.22.
 - C. Approval of Pre-paids in the amount of \$8,510,209.19.
 - D. Approval of Commissioner’s payroll in the amount of \$9,648.66.
7. NEW BUSINESS
 - A. Ginger Hentz from MSU Extension was present along with Dave Holloway, Agriculture and Natural Resource Educator, to give an agriculture update to the Board. Discussion followed.
 - B. Moved by Bremer, support by Gibson to re-appoint Warren Wheeler to the Barry County Parks & Recreation Board, Citizen At Large position for a three-year term that begins January 1, 2010 and expires on December 31, 2012. Roll call vote. Ayes: 7; Nays: None. Motion carried.
 - C. Moved by Bremer, support by Lyons to re-appoint Kraig Leathers to the Historic Charlton Park & Museum Board, Citizen at Large position for a three-year term that begins January 1, 2010 and expires on December 31, 2012. Roll call vote. Ayes: 7; Nays: None. Motion carried.

Barry County Board of Commissioners
Regular Session – November 10, 2009

- D. Moved by Gibson, support by Bremer to approve the bid from Lakewood Builders in the amount of \$25,532.00 for home repairs to 1729 N. Broadway in Hastings, to be paid for from HOME Program funds. Roll call vote. Ayes: 7; Nays: None. Motion carried.
- E. Moved by Gibson, support by Lyons to approve the bid from Varney Construction in the amount of \$2,250.00 for emergency roof repairs to a home located at 2999 N. Broadway in Hastings, to be paid for from CDBG fund. Roll call vote. Ayes: 7; Nays: None. Motion carried.
- F. Moved by Gibson, support by VanNortwick to approve the bid from JC Builder in the amount of \$6,550.00 for emergency roof repairs to a home located at 6413 Saddlebag Lake Rd. in Lake Odessa, to be paid for from CDBG funds. Roll call vote. Ayes: 7; Nays: None. Motion carried.
- G. Moved by Gibson, support by Houtman to approve the bid from Anderson Construction in the amount of \$3,346.00 for emergency roof repairs to a home located at 13720 Lockshore Rd in Delton, to be paid for from CDBG funds. Roll call vote. Ayes: 7; Nays: None. Motion carried.
- H. Moved by Houtman, support by VanNortwick to authorize Commissioner Callton to sign a letter that will be given to taxpayers and also a letter that will be sent to retailers regarding phosphorous free fertilizer use. Roll call vote. Ayes: 7; Nays: None. Motion carried.
- I. Moved by Nevins, support by Bremer to re-appoint Dave Tripp to the Building Authority for a three-year term that begins January 1, 2010 and expires December 31, 2012. Roll call vote. Ayes: 7; Nays: None. Motion carried.
- J. Moved by Nevins, support by VanNortwick to approve Resolution #09-36 To Adopt the 2010 Barry County Budget, General Appropriations Act and Millage, discussion followed. Roll call vote taken. Ayes: Bremer; Houtman; VanNortwick; Nevins; Gibson; Callton. Nays: Lyons. Absent: Stolsonburg. Motion carried.

SECOND LIMITED PUBLIC COMMENT:

- A. Clinton Jones gave a follow up report on his furnace and problems he'd been having; Jack Miner stated he would like to see the pre-pays itemized.

OTHER BUSINESS:

- A. Sheriff Leaf stated he will be meeting with Brian Calley on Thursday to discuss dog laws that have been on the books since 1919.
- B. Moved by Houtman, support by Lyons that a representative from Economic Development attend and provide the Board with a quarterly report. Roll call vote taken. Ayes: Houtman; Lyons; Nevins; Bremer; Callton. Nays: VanNortwick; Gibson. Absent: Stolsonburg. Motion carried.

(10:20 a.m.)

Barry County Board of Commissioners
Regular Session – November 10, 2009

8. Moved by Nevins, support by Gibson to adjourn to November 24, 2009 or a call of a request of 1/3 of the Board of Commissioners. Roll call vote. Ayes: 7; Nays: None. Motion carried.

Michael Callton D.C., Chairman
Barry County Board of Commissioners

Pamela A. Jarvis
Barry County Clerk