

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

Unofficial Meeting

January 7, 2009

Members present: Joe Allen
Member on Speakerphone: Gene Dawson (part way through the discussion)
Members absent: Larry Bargy
Others present: Pete Garwood

1. As there was not a quorum, the meeting was not called to order. However, unofficial updates were given.

2. Public Comment

None.

3. Drain Commissioner Update

Mark Stone, Drain Commissioner gave an update on activities regarding the hydro facility in Elk Rapids. Mr. Stone reminded the Chairman Joe Allen of the idea that was brought up at the last meeting. The idea was that he and Bill Stockhausen go to go to Washington to meet with some of the Federal Energy Regulatory Commission (FERC) officials who are working in the licensing division. The purpose of the meeting would be to establish a relationship with such officials, as we approach the date on which we must officially give notice that we are seeking to relicense the hydro facility.

Mr. Allen stated that he will recommend the proposal to the Board of Commissioners at their regular meeting on January 8.

4. Building Department

Gene Dawson joined the discussion on speakerphone. Bob Massey presented the monthly report for the Building Department (attached). He also updated Mr. Allen and Mr. Dawson on recent activity regarding a restaurant in Central Lake.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

February 4, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood and Jack White

1. Meeting was called to order at 10:00 a.m.

2. Public Comment

None.

3. Drain Commissioner Update

Mark Stone, Drain Commissioner joined the meeting. Mr. Stone indicated he has a meeting set up with the Official from the Fisheries Division on the 26th of February.

Mr. Stone and the Committee also discussed the best strategy regarding the lake level.

4. Building Department

Bob Massey, Building Official joined the meeting and presented the verbal and written (attached) monthly report for the department.

Mr. Massey updated the Committee on the Blue Pelican restaurant construction project in Central Lake.

5. Michigan Township Services:

The Committee reviewed a communication from Michigan Township Services offering to provide construction code inspections on contract basis.

The meeting was adjourned at 11:00 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

March 4, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood and Jack White

1. Meeting was called to order at 10:30 a.m.

2. Public Comment

None.

3. Building Department Update

Bob Massey, Building Official joined the meeting and provided a written (attached) and verbal monthly report.

Mr. Massey updated the Committee on the appeals board decision regarding the Blue Pelican project.

Mr. Massey also informed the Committee about a periodical that addresses the requirement of having a drinking fountain in each commercial building.

4. Drain Commissioner Update

Mark Stone, Drain Commissioner was not present. Mr. Garwood informed the Committee that Mr. Stone has met with the MDNR last month. The meeting went well, and they plan to meet again at the end of this month.

5. Planning Commission Membership

Mr. Garwood indicated that the Planning Commission has inquired about having a high school student serve on the Planning Commission board. They also were intending to fill the school board or administrator position. However, there are currently 9 members on the board, and the new statute requires the County to have an odd number of members, between 5 and 11. The Planning Commission will need to know what the Board of Commissioners thinks regarding the number of board members on the Planning Commission. The Committee indicated they will give the issue some thought and would also like to hear what the Administration and County Services Committee thinks.

6. Recycling Contract

Mr. Garwood indicated the paper fiber recycling contract with Marv Rubingh, a local farmer, ends this month. We have not received any contact from Mr. Rubingh. Due to the current effort of the County to initiate a county-wide recycling program, which could dramatically change the way paper recycling is handled, the Committee decided the arrangement with Mr. Rubingh should continue on a month to month basis.

The meeting was adjourned at 11:45 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

April 1, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood and Jack White

1. Meeting was called to order at 10:30 a.m.

2. Public Comment

None.

3. Building Department Update

Bob Massey, Building Official joined the meeting and distributed a written monthly report (attached). Mr. Massey updated the Committee on an issue in which he has worked with Representative Elsenheimer's office to provide code sections and such in an effort to assist changing the agricultural exemption for road side farm product stands.

4. Drain Commissioner Update

Elk Rapids Hydro Facility

Mark Stone, Drain Commissioner distributed a draft communication to the Department of Natural Resources (DNR), Fisheries Division. Mr. Stone and the Committee discussed the cost of relicensing the Elk Rapids Hydro Facility. The draft communication to the DNR is the first step in trying to get cooperation from the different players in the relicensing process (which will hopefully reduce the cost of relicensing).

Motion by Gene Dawson, supported by Larry Bargy to approve the communication that Mr. Stone drafted for submittal to Kyle Kruger of the Michigan DNR, Department of Fisheries regarding how the County intends to approach the relicensing process. Motion carried – unanimous.

Mr. Stone also informed the Committee of a communication he received from Grand Traverse County and Traverse City requesting he review the study completed by the consultant who evaluated the three dams on the Boardman River for the practicality of pursuing relicensing.

Motion by Gene Dawson, supported by Larry Bargy that in light of the fact that Antrim County is in the middle of the relicensing process for the Elk Rapids Hydro Facility, which is a low hazard hydro facility and the dams on the Boardman River are all classified as high hazard hydro facilities, the Committee feels the County and Mr. Stone are not in a position to advise or comment on the three hydro facilities on the Boardman River. Motion carried – unanimous.

5. Conservation District – Wetland Enforcement Issue

Heidi Lang, Soil Erosion Officer joined the meeting. Ms. Lang informed the Committee that Michigan's Governor has proposed to give the responsibility for enforcement of wetland protection back to the Federal government. She also stated that, as an alternative, there has been some discussion about the Conservation Districts taking over a portion of the enforcement. Ms. Lang favored a scenario in which the Conservation Districts would enforce the minor or day to day permits and the State would continue to administer enforcement on the large projects. Ms. Lang will keep the Committee updated on future developments on the wetland protection issue.

6. Alba Well

Barb Bradford joined the meeting and briefed the Committee on where the Friends of the Jordan and the citizens group are on the Alba Well issue. Ms. Bradford informed the Committee that the Board of Commissioners will be asked to approve a resolution supporting their work and strategy at the April 9th Board of Commissioners meeting. She also invited the Committee members to an informational meeting on the Alba Well issue at the Antrim County Senior Center on Wednesday, May 13, 2009.

The meeting was adjourned at 11:45 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

May 6, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood and Jack White

1. Meeting was called to order at 10:00 a.m.

2. Public Comment

None.

3. Drain Commissioner Update

Mark Stone, Drain Commissioner joined the meeting. Mr. Stone updated the Committee on the meeting with the DNR Fisheries representatives. The Committee reviewed a response to Mr. Stone's communication (reviewed at last month's meeting) from Kyle Kruger, Senior Fisheries Biologist of the DNR.

4. Building Department Update

Bob Massey, Building Official joined the meeting.

The Committee and Mr. Massey agreed that while two of the Building Department trucks are parked due to the layoff of inspectors, one of them will be used at Barnes Park. Peter Garwood, Coordinator/Planner will get magnetic stickers to cover the signs on the trucks that say "Building Department".

Mr. Massey presented a written and verbal report.

Mr. Massey indicated he has been contacted by a resident Jim Kowal, regarding problems with his development and neighbors. Mr. Kowal thinks that the Building Department is at fault in some way.

Mr. Massey presented a form that could be used by farmers to declare that their development meets the agricultural exemption.

Motion by Gene Dawson, supported by Larry Bargy, to pursue use of the Agricultural Exemption Certificate and to send the form to legal counsel for review. Motion Carried – Unanimous.

5. Solid Waste & Recycling Council

Mike Domsic and Sue Reck from the Solid Waste and Recycling Council along with Joe Meyers, Associate Planner joined the meeting and presented a proposal from the Council to implement a recycling program (attached).

**Motion by Gene Dawson, supported by Larry Bargy, to recommend the Board of Commissioners approve a .2 mills request on the ballot for a recycling program.
Motion Carried - Unanimous**

6. Governmental Inspections

The Committee reviewed a communication from Governmental Inspections Services, LLC. The organization indicated they can do all the County inspections at no cost to the County. Mr. Garwood will contact the company to get a list of references.

7. Bill Stockhausen

Since a communication from Mr. Stockhausen was not received, no action was taken.

The meeting was adjourned at 11:20 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

June 3, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood and Jack White

1. Meeting was called to order at 10:00 a.m.

2. Public Comment

None.

3. Building Department Update

Bob Massey, Building Official joined the meeting and presented a written (attached) and verbal report.

Mr. Massey brought up concerns regarding getting documentation (for his files) from legal counsel on decisions Mr. Koop has made regarding violations. Chairman Joe Allen indicated he will talk to Mr. Koop about the concern.

Chairman Allen brought up a communication from Laura Sexton, Clerk regarding other County departments using Building Department vehicles. Mr. Massey and Peter Garwood, Coordinator/Planner will discuss the situation with Ms. Sexton.

Mr. Massey requested guidance regarding reports of work going on without permits.

4. Governmental Inspections Services

Mr. Garwood reported on his research into the offer by Governmental Inspections Services, LLC to take over the County's building and other trades inspections.

5. Planning Commission Ordinance

Joe Meyers, Associate Planner presented a redrafted Planning Commission Ordinance to comply with the new Planning Statute.

Motion by Larry Bargy, supported by Gene Dawson, to recommend the Board of Commissioners approve the amended draft Planning Commission Ordinance with a change in the number of members from eleven (11) to nine (9), upon review and approval by legal counsel. Motion Carried – Unanimous.

Mr. Meyers indicated with the changes the Planning Commission may want the ordinance

to be referred back to them, prior to the Board of Commissioners approval.

6. Proposed Operating Plan Septage Pretreatment Facility

The Committee reviewed a communication from Todd Savage of Savage Septic Service and Whit Blakeslee of Gmoser regarding a proposed septage pretreatment facility in Mancelona Township.

The meeting was adjourned at 11:30 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

July 1, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood, Jack White and Laura Sexton

1. Meeting was called to order at 10:00 a.m.

2. Public Comment

None.

3. Drain Commissioner

Mark Stone joined the meeting. Mr. Stone presented the Committee with a letter from the environmental groups in Antrim County regarding support for the Elk Rapids Hydro Dam relicensing (attached).

Mr. Stone informed the Committee of a situation at Bass Lake where an individual has been damming up the outlet from the lake. The situation has been taken care of temporarily. However, some of the debris has been shoved down too far to remove easily. Mr. Stone has contacted the Michigan Department of Transportation (MDOT) to see if they will take responsibility for cleaning out the culvert that goes under Swan Point Road. If MDOT determines it is not their responsibility Chairman Jack White will call Burt Thompson, Road Commission Manager and inquire into the possibility that they could clean it out.

The Committee reviewed the Drain Commissioners budget

Motion by Gene Dawson, supported by Larry Bargy, to approve the Drain Commissioners budget for submittal to the Finance Committee and the Board of Commissioners. Motion Carried - Unanimous.

4. Construction Code Department

Bob Massey, Building Official joined the meeting and presented a written and verbal report for the Building Department (attached).

Mr. Massey also presented a survey of the surrounding counties regarding the number of permits, permit costs and personnel (attached).

5. Building Department Budget

Mr. Massey presented the budget for the Building Department along with a capital outlay request for 6 laptop computers and 2 desktop computers.

Motion by Gene Dawson, supported by Larry Bargy, to approve the Building Department budget including the capital outlay request for submittal to the Finance Committee and the Board of Commissioners. Motion Carried – Unanimous.

6. Soil Erosion Control Budget

Christy Roman, Executive Director of the Antrim Conservation District joined the meeting and presented the budget request for the Soil Erosion Control Program.

Motion by Gene Dawson, supported by Larry Bargy, to approve the Soil Erosion Control Program budget for submittal to the Finance Committee and the Board of Commissioners. Motion Carried – Unanimous.

7. Northern Lakes Economic Alliance (NLEA)

Andy Hayes, President of the NLEA joined the meeting to present their budget request. Mr. Hayes gave an update on the organization's activities.

Motion by Gene Dawson, supported by Larry Bargy, to approve the appropriation request for the NLEA for submittal to the Finance Committee and the Board of Commissioners. Motion Carried – Unanimous.

8. Resource Recovery

The Committee considered the budget needs for the recycling program due to the action taken by the Board of Commissioners at their June meeting to fund the program out of County Funds.

Motion by Larry Bargy, supported by Gene Dawson, to recommend the Finance Committee set up a separate fund (outside of the general fund) #226 and transfer in (from the general fund) the amount of \$150,000 for 2009. Motion Carried – Unanimous.

Motion by Larry Bargy, supported by Gene Dawson, to recommend the Finance Committee budget \$305,000 in fund # 719 of the General Fund for 2010 (which will be transferred to the newly created fund #226). Motion Carried – Unanimous.

9. Economic Development Commission (EDC) and Planning Commission Budgets

Motion by Gene Dawson, supported by Larry Bargy, to approve the EDC budget and Planning Commission budget for submittal to the Finance Committee and the Board of Commissioners. Motion Carried – Unanimous.

10. Phragmites

Mr. Garwood explained that the Antrim Conservation District is working with the Antrim County Townships that border Lake Michigan to offer program to the riparian land owners along Lake Michigan where they could pay a set fee per front foot for a company to spray a weed killer on the Phragmites. Phragmites is an invasive plant species that has been increasingly taking over the Lake Michigan shoreline.

Motion by Gene Dawson, supported by Larry Bargy, to recommend the finance Committee find the funding and the Board of Commissioners approve \$6,500 for the phragmites spray program at the Antrim Creek Natural Area and the Antrim County owned Day Park in Elk Rapids. Motion Carried – Unanimous.

The meeting was adjourned at 11:55 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes August 5, 2009

Members present: Joe Allen and Gene Dawson
Members absent: Larry Bargy
Others present: Joe Meyers

1. Meeting was called to order at 10:00 a.m.

2. Public Comment

None.

3. Drain Commissioner

Mark Stone joined the meeting. Mark talked about the work done on the Bellaire Dam and also on the cost of the upkeep the dam requires.

Mark also discussed the Elk Rapids Dam and how the Stockhausens have done a lot of work dressing up the dam. Mark spoke on filing the Public Safety Plan (PSP) at the dam, and indicated that we would need to have signs to comply with the PSP. He also referenced the barbwire at the dam and how he would like to see it removed.

Mark spoke on the Federal Energy Regulation Commission (FERC) re-licensing process. He indicated that we need to complete a Pre-Application Document (PAD), and that the PAD is a very important document because questions on the PAD make it so studies have to be done. He indicated that a lot of work needs to be done in the preparation of the PAD. Mark would like the County to help with the re-licensing process, by helping with copies and staff time. Mark indicated that the Stockhausens will be covering the cost of the document but Mark would also like to see the County contribute \$50,000 towards the project. The Committee recommended that Mark make a presentation to the full Board of Commissioners.

4. Construction Code Department

Bob Massey entered the meeting and distributed his monthly report. Discussion ensued over the monthly activities of the Building Department.

5. Recycling Program

Discussion ensued over the recycling program RFP (attached).

**Motion by Gene Dawson, supported by Joe Allen, to recommend the Board of Commissioners send out the Request For Proposal (RFP) for the recycling program.
Motion carried – unanimous.**

The meeting was adjourned at 11:05 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes September 8, 2009

Members present: Joe Allen, Larry Bargy and Eugene Dawson
Members absent: None
Others present: Pete Garwood

1. Meeting began as a joint meeting of the Public Works Committee and the Solid Waste & Recycling Committee (SWRC) for the opening of the Proposals for the Antrim County Recycling Program.

2. Public Comment

None.

3. Proposal Openings

The Chair of the SWRC Committee, Robert Peterson, opened the three (3) received proposals (attached) from:

- American Waste
- Waste Management
- Bay Area Recycling for Charities

After much discussion and many questions, the Committee and the SWRC directed the staff to review the proposals for compliance to the specifications as well as for the most favorable deal for the County.

The Public Works Committee then retired to commence their separate meeting in Room 211.

4. Building Department

Bob Massey, Building Official, joined the meeting and provided a report regarding the building permits and income in the Building Department (attached).

The meeting was adjourned at 1:55 p.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes – Special Meeting September 10, 2009

Members present: Joe Allen, Larry Bargy and Eugene Dawson
Members absent: None
Others present: Pete Garwood, Joe Meyers, Bill Gadwau, Sue Reck, Brad Kik,
Jack White

1. The meeting was called to order at 8:00 a.m.

2. Public Comment

None.

3. Recycling Proposals

Joe Meyers, Associate Planner, presented an analysis of the proposals submitted by the vendors interested in providing the recycling program for Antrim County. The Committee reviewed the analysis.

Motion made by Gene Dawson, supported by Larry Bargy, to recommend the Board of Commissioners approve contracting with American Waste for the Eight (8) site scenario and a three (3) year contract. Motion Carried – Unanimous.

The meeting was adjourned at 8:10 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes

October 7, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood

1. Meeting was called to order at 10:03 a.m.

2. Public Comment

None.

3. Construction Code/Building Department

Bob Massey, Building Official, joined the meeting and presented a financial report for the Building Department (attached).

4. Drain Commissioner Update

Mark Stone, Drain Commissioner, as well as Bill and Luke Stockhausen, joined the meeting.

Mr. Stone recounted his meeting with Kyle Kruger, DNR Fisheries Division. Mr. Stone gave an update on the progress on the Pre-Application Documentation (PAD) portion of the FERC re-licensing. Sarah Preisler, Peg Comfort and Mark Randolph have all been assisting with the PAD requirements.

Mr. Stone informed the Committee about a conference call with FERC. He indicated that there were two important issues:

1. The FERC Legal Department wanted the boundaries for the project to be all of Elk Lake. If not, they were going to require extensive research on flowage rights for the parcel on which the dam is located. Mr. Stone feels the documentation is good and that we will likely meet the flowage rights requirements.
2. Our Lease Agreement with Elk Rapids Hydroelectric Power, L.L.C., should have been filed with FERC when we first entered into it with the Stockhausens. So the Agreement was sent to FERC for review and change or approval.

Other Hydro Dam Matters:

The hand rails on the back side of the dam are not in compliance. They are too low. They are currently 34" high and should be 40" high. The Stockhausens' insurance company is requesting the rail height be increased.

Pete Garwood will request a letter from MMRMA indicating the County has insurance on the Hydro Dam and surrounding area. Mr. Garwood will also check with the Building Department on requirements for a railing.

Mr. Stockhausen informed the Committee electric rates are down. Mr. Stone indicated the Stockhausens have improved and cleaned up the Hydro Dam House.

5. Intermediate Dam Update

Mr. Stone indicated an inspection has been completed by Jim Coughlin. Also, the Department of Natural Resources (DNR) has informed the County that an Emergency Action Plan is due. Mr. Stone is going to request an extension from the DNR.

6. Recycling Update

Joe Meyers, Associate Planner, joined the meeting. Mr. Meyers distributed an email of appreciation from a County resident regarding the recycling program. He also distributed a copy of the advertisement for the recycling program that is going to be on the County Plat Book.

Mr. Meyers informed the Committee that Shanty Creek has contacted him with interest in having a site on their location.

Motion by Gene Dawson, supported by Larry Bargy, to recommend the Board of Commissioners approve adding a recycling site in Shanty Creek as long as they pay any and all extra expense associated with the new site. Motion Carried – Unanimous.

7. Letter from Cheboygan County Drain Commission

The Committee reviewed a communication from Dennis Lennox, Cheboygan County Drain Commissioner, in support of legislation that would allow a county with a population off less than 35,000 to abolish the Office of the Drain Commissioner and make the Road Commission responsible for the duties of the Drain Commissioner's office.

Mr. Stone rejoined the meeting and gave his opinion on the proposed legislation.

The Committee took no action.

The meeting was adjourned at 11:15 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes November 4, 2009

Members present: Joe Allen, Larry Bargy and Gene Dawson
Members absent: None
Others present: Pete Garwood and Jack White

1. Meeting was called to order at 9:00 a.m.

2. Public Comment

None.

3. Construction Code/Building Department

Bob Massey, Building Official joined the meeting. Mr. Massey presented a written (attached) and verbal report.

Mr. Massey also indicated that the laptop computers requested for the Building Department in the 2010 capital outlay were cut from the budget. He indicated that of the seven (7) Building Department's laptops, four (4) have died and are inoperable. If one more laptop becomes unusable, one of the inspectors will be operating without the appropriate equipment. Mr. Massey also informed the Committee that the laptops will be five (5) years old within the next few months.

It was the consensus of the Committee that Mr. Massey should go to the Finance Committee and request that three (3) laptops be reinstated in the budget.

4. Drain Commissioner/Federal Energy Regulatory Commission (FERC) Update

Mark Stone, Drain Commissioner, gave an update on the FERC relicensing process. The Committee also reviewed the draft working version of the Pre-Application Documents (PAD).

Peg Comfort joined the meeting at 10:20 a.m. Ms. Comfort has been working with Mr. Stone on the PAD. Mr. Stone and Ms. Comfort indicated that the PAD is at least 60% to 80% complete. Mr. Stone felt that it was time for the County to make a decision on whether or not to go ahead with the relicensing of the hydro with FERC. He also indicated he felt quite confident that the appropriate organizations have been contacted for preliminary input, the great majority of which has been quite positive.

Motion by Gene Dawson, supported by Larry Bargy, to recommend the Board of Commissioners authorize the Chairman to sign the communication to FERC indicating the County is going to begin the relicensing process for the Elk Rapids Hydro Dam Facility. Motion Carried – Unanimous.

The meeting was adjourned at 10:50 a.m.

Public Works Committee

Larry Bargy

Joseph Allen, Chairman

Eugene Dawson

Minutes December 2, 2009

Members present: Larry Bargy and Gene Dawson
Members absent: Joe Allen
Others present: Pete Garwood and Jack White

1. Meeting was called to order at 10:00 a.m.

2. Public Comment

None.

3. Drain Commissioner Update

Mark Stone, Drain Commissioner, joined the meeting. Mr. Stone showed the Committee the Pre-Application Documents (PAD) to date – thus far it is over an inch thick. He also submitted an invoice for the County's portion of the Hydro relicensing. The County Board of Commissioners has previously authorized paying 20 percent of the hydro relicensing cost up to \$50,000.

Motion by Larry Bargy, supported by Gene Dawson, to pay the invoice from Elk Rapids Hydro Power for the Hydro relicensing effort, as authorized by the Board of Commissioners (\$3,678.70). Motion Carried – Unanimous.

4. Building Department Update

Bob Massey, Building Official, joined the meeting and presented a monthly report on Building Department activities (attached). Mr. Massey indicated the revenues covered expenses in November, but year to date the revenues continue to be behind expenses by approximately \$10,000.

5. Building Inspection Options

The Committee discussed different options for inspections in Antrim County, such as: turning it back to the State, combining the inspections with an adjoining county or contracting the service to a private company. Mr. Massey will bring in information about what companies are out there providing inspection service.

6. Soil Erosion Control

Heidi Shaffer, Soil Erosion Control Officer with the Antrim Conservation District, joined the meeting. Ms. Shaffer gave a report on the Soil Erosion Program (attached).

7. Recycling Program

Joe Meyers, Associate Planner, joined the meeting and gave an update on the success of the recycling program.

The meeting was adjourned at 11:15 a.m.