

REGULAR MEETING

May 9, 2006

7:00 p.m.

The Board of Supervisors convened under the rules of regular session. Meeting was called to order with twelve members present. Supervisor Lafler and Supervisor O'Neill were absent. During the Moment of Silence, wishes for a healthy recovery for John Vaughn, Building Inspector for Seneca County Code Enforcement, was requested by Chairman Shipley.

Presentations and Petitioners:

Employee of the First Quarter 2006 was awarded to Loree Roush, Employment & Training Counselor / Workforce Development.

Mr. Barto made a motion, seconded by Mr. Smith, that the following vouchers, having gone through the proper auditing process be approved for payment. Motion was carried.

Supervisors' vouchers # 1468 - 1780 totaling	\$ 318,771.34
Office of the Aging vouchers # 220 - 280 totaling	48,887.22
Workforce Development vouchers # 60 - 72 totaling	20,356.98
Insurance vouchers # 23 - 27 totaling	18,054.40
County Airport vouchers # 33 - 48 totaling	21,247.80
Airport Capital Project vouchers # 6 totaling	814.28
Jail Capital Project vouchers # 53 - 65 totaling	1,260,391.59
E-911 vouchers # 1 & 2 totaling	6,663.44
Highway Transportation:	
Maintenance & State snow vouchers # 117 - 138 totaling	80,504.79
Highway Machinery vouchers # 142 - 174 totaling	12,122.64

Approval of Meeting Minutes:

Mr. Dresser filed a standing committee report for the April 25 meeting with the Office of the Clerk of the Board. The draft minutes of board meeting April 25, 2006 were amended by striking out the words "with the exception of the Indian Land Claim Committee". The minutes were approved.

Reports of Standing Committees:

The following committee reports were offered by the respective Chairman of said committee. Copy of the reports is filed with the office of the Clerk of the Board of Supervisors.

Public Works, Planning, Development, Agriculture & Tourism Committee - James Mooney, Chairman.

Seneca County IDA report of the May 4 meeting - James Mooney, Board Representative.

Indian Land Claim Committee, David Dresser, Chairman.

Government Operations, Personnel & Technology Committee, David Kaiser, Chairman.

Public Safety & Jail Construction Oversight Committee, Sean Anglim, Chairman.

Commented [sjg1]:

Finance, Assessment & Insurance Committee, Edward Barto, Chairman.

Chairman's Remarks:

Chairman Shipley spoke about the future of economic progress in Seneca County citing the groundbreaking for the Seneca Meadows Renewable Resource Park, proposed NYS legislation capping taxes on gasoline, and the anticipation of Empire Biofuels locating in Seneca County. A copy of his complete remarks is filed with the Office of the Clerk of the Board of Supervisors.

County Manager's Remarks:

Ms. Secor gave a brief history since 1997 of the progress the Management Insurance Committee accomplished. She cited the hiring of AON to review the employee health insurance plan, consideration of a health insurance consortium of municipalities, and meeting with various health insurance providers and firms in an effort to get a full understanding of current employee health insurance trends and options. A copy of her complete remarks is filed with the Office of the Clerk of the Board of Supervisors.

The following communications were received and filed:

112. From Supervisor David L. Dresser, a letter dated May 1, 2006, requesting the filing as official records a copy of David L. Dresser's notes taken at a meeting held on December 12, 2005 for the purpose of discussing with Sharon Secor her future as county manager. The meeting was called by Chairman Robert Shipley and also attended by Supervisors Barto, Mooney, Smith and Dresser.

113. From Supervisor David L. Dresser, a letter dated May 1, 2006, requesting the filing as official records a copy of a March 5, 2006 e-mail sent by Chairman Shipley to several individuals including Supervisors Anglim, Barto, Kaiser, Lafler, Mooney, Reynolds, and Trickler urging them to write to the president of Ithaca College regarding a mass e-mail campaign alleged to have been conducted by Dr. Dresser.

114. From Supervisor David L. Dresser, a letter dated May 1, 2006, requesting the filing as official records a copy of a Letter to the Editor of the Finger Lakes Community Newspapers, dated March 15, 2006, authored by William S. Querrie, titled "Backdoor Politics" and a copy of a Letter to the Editor of the Finger Lakes Community Newspapers, dated March 29, 2006, authored by David L. Dresser, titled, "A Dirty Political Trick".

115. From Seneca County Board of Health, a copy of April 19, 2006 meeting minutes.

116. From Seneca County Industrial Development Agency, a copy of April 6, 2006 meeting minutes.

117. From Seneca County Federation of Sportsmen's Clubs, Inc., a copy of meeting minutes dates April 21, 2006.

118. From Finger Lakes Resource Conservation & Development Council, Inc., a copy of March 15, 2006 meeting minutes.

The following communications were referred to the committee indicated:

119. From NYS Department of State, a letter dated April 26, 2006, regarding the status of available funds for Community Project Contract #M030830 - \$25,000 (Three Bears). Referred to the Public Works & Planning, Develop, Agriculture & Tourism Committee.

120. From NYS Emergency Management Office, a letter dated April 25, 2006 and information to submit Letters of Intent for a new mitigation program entitled FY 2006 Repetitive Flood Claims (RFC) Program. Referred to the Public Safety & Jail Construction Oversight Committee.

**SUPERVISORS AUTHORIZE TREASURER TO TRANSFER FUNDS FOR PRISONER OUTBOARDING EXPENSES**

RESOLUTION NO. 119-06, moved by Mr. Barto, seconded by Mr. Smith and adopted by 648 ayes and 102 absentees (Lafler, O'Neill).

WHEREAS, the inmate population at the Seneca County Jail has increased dramatically and is causing major budget deficit issues; and

WHEREAS, the Finance, Assessment & Insurance Committee and Public Safety & Jail Construction Oversight Committee have reviewed options to control the costs and options available to cover the cost of said deficit; and

WHEREAS, the Board of Supervisors' Finance, Assessment & Insurance Committee has recommended transferring the sum of \$16,450 from the Contingent Fund account 1990.470 to cover the cost of bills to be submitted for payment on May 9, 2006; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Treasurer to transfer the sum of \$16,450 from the Contingent Fund account 1990.470 to Sheriff's Jail Prisoner Contracts (housing) account 3150.438.

RESOLVED, that the Seneca County Board of Supervisors authorizes the transfer to the following accounts to implement the Temporary Confidential Secretary to the Commissioner.

Administration Accounts

Account Number	Description	Amount
10-125-5-6020-1-100	Staff Salary	(+) \$8,000
10-125-5-6020-1-200	Part Time Staff Salary	(-) \$8,000

**RESOLUTION AUTHORIZING A CONTRACT WITH CAPITAL BAUER INSURANCE AGENCY, INC. FOR PROFESSIONAL SERVICES RELATED TO INSURANCE BROKERAGE**

RESOLUTION NO. 120-06, moved by Mr. Barto, seconded by Mr. Kaiser and adopted by 466 ayes (Barto, Kaiser, Reynolds, Smith, Anglim, Mooney, Trickler, Shipley), 182 nays (Dresser, Same, Amidon, Teichner), and 102 absentees (Lafler, O'Neill).

WHEREAS, the county is desirous of cutting costs, including insurance costs, which continue to rise statewide; and

WHEREAS, Capital Bauer Insurance Agency, Inc., 500 New Karner Road, PO Box 15094, Albany, NY 12212-5094 ("Capital Bauer") is a full-service insurance brokerage agency; and

WHEREAS, the Finance, Assessment and Insurance Committee of the Seneca County Board of Supervisors has recommended that the County authorize and enter into a contract for professional services with Capital Bauer as a way to cut costs and improve efficiencies in the procurement of insurance for its employees; and

WHEREAS, the award of contracts for the performance of professional services is not subject to competitive bidding provisions pursuant to New York General Municipal law; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to enter into an agreement for professional insurance brokerage services with Capital Bauer Insurance Agency, Inc., 500 New Karner Road, PO Box 15094, Albany, NY 12212-5094.

Prior to the adoption of Resolution 120-06 a discussion ensued, with participation from Supvrs. Amidon, Barto, Kaiser, Teichner, Dresser and Trickler.

Mrs. Amidon made a motion to refer the resolution back to committee. Mr. Same seconded the motion. The motion was defeated by 182 ayes (Amidon, Same, Dresser, Teichner), 406 nays (Reynolds, Barto, Smith, Kaiser, Anglim, Mooney, Shipley), 60 abstentions (Trickler) and 102 absentees (O'Neill, Lafler).

**SUPERVISORS AWARD BID FOR GENERATOR FOR THE  
FIRE TRAINING FACILITY**

RESOLUTION NO. 121-06, moved by Mr. Anglim, seconded by Mr. Kaiser and adopted by 648 ayes and 102 absentees (Lafler, O'Neill).

WHEREAS, three sealed bids have been received for the purchase and installation of a generator and automatic transfer switch for the Fire Training Center located at 6471 Route 96A, Romulus, New York; and

WHEREAS, the lowest responsible bid was received from Caratozzolo Electric located at 50 Rumsey Street, Seneca Falls, NY in the amount of \$24,833 and meets all bid specifications; and

WHEREAS, funds for this project will be paid from account 3642.260 - Emergency services equipment account, and are 100% grant dollars from Senator Nozzolio; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for the installation and purchase of a generator and automatic transfer switch for the Fire Training Center to Caratozzolo Electric, LLC located at 50 Rumsey Street, Seneca Falls, NY 13148 in the amount of \$24,833 to be paid from account.

**RESOLUTION TO APPROVE SENECA SOLE SOURCE CONTRACT WITH ONTARIO  
TRUMANSBURG TELEPHONE COMPANIES, D/B/A FINGER LAKES COMMUNICATIONS  
GROUP, INC., FOR NETWORK CONNECTIVITY**

RESOLUTION NO. 122-06, moved by Mr. Kaiser, seconded by Mr. Same and adopted by a three-fifth vote with Mr. O'Neill and Mr. Lafler absent.

WHEREAS, Seneca County is undertaking several initiatives to improve its telephones, IP network, radio and 911 communications and a key component to all of these projects is the County's network connections to its facilities at:

- the County Office Building & Primary 911 Center at DiPronio Drive, Waterloo;
- the Radio Tower at Burgess Road, Waterloo;
- the District Attorney/Courts/Sheriff & Backup 911 Center at Williams St., Waterloo
- the Law Enforcement Center at Rt. 96A, Romulus; and

WHEREAS, Ontario Trumansburg Telephone Companies, d/b/a Finger Lakes Communications Group, Inc., (OTTC) has fiber optic infrastructure between its Trumansburg and Phelps central offices and is extending its fiber optic infrastructure within Seneca County to the Towns of Waterloo, Seneca Falls, Romulus and Ovid; and

WHEREAS, Ontario Trumansburg Telephone Companies, d/b/a Finger Lakes Communications Group, Inc., is the only telecom carrier servicing Seneca County that is willing to provide long term (10-year) dark fiber optic connectivity that is within the County's budget and schedule between:

- the Burgess Road Cell Tower & CO
- the District Attorney/Sheriff/911 & County Office Building
- the Law Enforcement Center & County Office Building; and

WHEREAS, the advantage of dark fiber optic connectivity to these sites, as opposed to other forms of high bandwidth (100mbs or higher) services, is that the County controls the technologies used to deliver network services to its sites, the County can scale its network equipment and services to support new applications as technology and County needs develop, other competing forms of high bandwidth services require that the County contract for a particular level of service and network protocol; and any change in services are subject to additional charges; and

WHEREAS, Ontario Trumansburg Telephone Companies, d/b/a Finger Lakes Communications Group, Inc., will be responsible to maintain the fiber optic infrastructure interconnecting the County's sites for the contract term and the County will be responsible for the network equipment to "light" the fiber in order to establish network communications between the fiber optic connections; and

WHEREAS, Seneca County's IT Consultant, ECC Technologies, estimates the County's current wide area network bandwidth requirements between 10mbs and 100mbs; with five to ten year projections growing between 100mbs to 1000mbs; and

WHEREAS, Ontario Trumansburg Telephone Companies, d/b/a Finger Lakes Communications Group, Inc., is able to offer dark fiber connectivity to the aforementioned county sites for a very competitive

cost and is willing to commit to the County's time table for service availability by October 2006; and

WHEREAS, the Ontario Trumansburg Telephone Companies, d/b/a Finger Lakes Communications Group, Inc., dark fiber proposal is equivalent to 100mbs wireless solution proposed by the County's RF/Wireless contractor, but provides more reliable service, higher performance levels and at lower total cost of ownership and it is less expensive than any other broadband service provider can offer for managed service levels; and

WHEREAS, the Ontario Trumansburg Telephone Companies, d/b/a Finger Lakes Communications Group, Inc., dark fiber proposal offers much more flexibility and lower cost of ownership for future bandwidth upgrades; now, therefore be it

RESOLVED, for the aforementioned reasons that Seneca County enter into a sole source agreement with Ontario & Trumansburg Telephone Companies for dark fiber optic network connections and services based upon suitable and satisfactory negotiations of all parties and review and approval of said agreement by the County Attorney.

**RESOLUTION IN SUPPORT OF AN ACADEMIC BILL OF RIGHTS**

**IN THE STATE OF NEW YORK**

RESOLUTION NO. 123-06, moved by Mr. Kaiser, seconded by Mr. Same and adopted by 395 ayes (Kaiser, Reynolds, Barto, Smith, Mooney, Trickler, Shipley), 182 (Same, Dresser, Amidon, Teichner), 71 abstentions (Anglim) and 102 absentees (Lafler, O'Neill).

WHEREAS, the central purposes of a University are the pursuit of truth, the discovery of new knowledge through scholarship and research, the study and reasoned criticism of intellectual and cultural traditions, the teaching and general development of students to help them become creative individuals and productive citizens of a pluralistic democracy, and the transmission of knowledge and learning to a society at large; Free inquiry and free speech within the academic community are indispensable to the achievement of these goals; The freedom to teach and to learn depend upon the creation of appropriate conditions and opportunities on the campus as a whole as well as in the classrooms and lecture halls. These purposes reflect the values -- pluralism, diversity, opportunity, critical intelligence, openness and fairness -- that are the cornerstones of American society; and

WHEREAS, reports have appeared in the media alleging that many college faculty members are currently misusing their positions as tenured faculty to indoctrinate, rather than educate; and

WHEREAS, the mainstream media has reported that there is an ideological imbalance among the faculties of America's universities and colleges, with liberal ideologues outnumbering conservatives by as much as five to one; and

WHEREAS, there has been introduced in the New York State legislature NY SENATE BILL #S6336 and NY ASSEMBLY BILL #A10098, an act to amend the education law, in relation to creating an academic bill of rights; and

WHEREAS, this proposed legislation, to ensure that students enrolled in institutions of higher education receive exposure to a wide range of scholarly viewpoints, and to recognize the academic rights of faculty members, creates an academic bill of rights that ensures an academic environment for both students and faculty members that allows freedom of political viewpoint, expression and instruction; requires institutions of higher education to publish such bill of rights and to adopt a grievance procedure to address complaints of violations of such rights; and

WHEREAS, ideological bias compromises education; college and university professors should not abuse their authority by injecting irrelevant political agendas into the college classroom; too often, university faculties have engaged in indoctrination rather than education, and have silenced and penalized students who have disagreed with them; and

WHEREAS, ideologues have no place in academia imposing their political agendas on the minds of our youth; and

WHEREAS, this proposed legislation is the first major step to fight this corruption of higher education, now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby endorses and supports NY SENATE BILL #S6336 and NY ASSEMBLY BILL #A10098, an act to amend the education law, in relation to creating an academic bill of rights; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby calls upon the New York State Governor, as well as our representatives in the New York State Senate and New York State Assembly to support this bill; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to send a copy of this resolution to Governor George Pataki, Senator Michael Nozzolio and Assemblyman Brian Kolb.

**SUPERVISORS AUTHORIZE PURCHASE OF SECURITY/FIRE ALARM SYSTEM FOR THE  
SENECA COUNTY HIGHWAY DEPARTMENT**

RESOLUTION NO. 124-06, moved by Mr. Mooney, seconded by Mr. Smith and adopted by 648 ayes and 102 absentees (Lafler, O'Neill).

WHEREAS, the current security / fire alarm system at the Highway Department was installed over twenty years ago and is inadequate; and

WHEREAS, the Seneca County Facilities Department has contacted five independent security system contractors to inspect and provide quotes for updating the security / fire alarm system at the Highway Department; and

WHEREAS, two quotes have been received with the lowest quote received from Eltec Systems located at 2463 Welch Rd., Geneva, NY in the amount of \$6,166.15; and

WHEREAS, the Board of Supervisors' Public Works, Planning, Development, Agriculture & Tourism Committee has recommend acceptance of the quote from Eltec Systems; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the purchase and installation of a security/fire alarm system for the Seneca County Highway Department from Eltec Systems, located at 2463 Welch Rd., Geneva, NY 14456 in an amount not to exceed \$6,166.15 to be paid from the Highway Road Machinery budget account 5130-4120 (Building Expenses).

**RESOLUTION AUTHORIZING THE ITEMS LISTED PURSUANT TO THE ENVIRONMENTAL PROTECTION FUND (EPF) FUNDING**

RESOLUTION NO. 125-06, moved by Mr. Mooney, seconded by Mr. Smith and adopted by 648 ayes and 102 absentees (O'Neill, Lafler)

WHEREAS, the County of Seneca, State of New York, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, ECL Article 17-14 authorizes State assistance to municipalities by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith; now, therefore, be it

RESOLVED, by the Seneca County Board of Supervisors that the Chairman of the Board of Supervisors, or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 17-14. The Representative is also authorized to make application, execute the State Assistance Contract, submit project documentation, and otherwise act for the Municipality's governing body in all matters related to the project and to State assistance; and be it

FURTHER RESOLVED, that the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation; and be it

FURTHER RESOLVED, that one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation together with the Application for State Assistance Payments; and be it

FURTHER RESOLVED, that this Resolution take effect immediately.

**AUTHORIZE THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100%  
OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS,  
OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS  
THEREFOR - COUNTY ROAD 114 BRIDGE**

RESOLUTION NO. 126-06, moved by Mr. Mooney, seconded by Mr. Smith and adopted by 648 ayes and 102 absentees (O'Neill, Lafler)

WHEREAS, a Project for the C. R. 114 (Brewer Road) / Black Brook (a.k.a. Gem Creek) BIN 3209700, P.I.N. 375422 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Seneca desires to advance the project by making a commitment of 100% of the non-federal share of the costs of Design (Phases I - IV); now therefore be it

RESOLVED, that the Board of Supervisors, duly convened does hereby approve the above subject project; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the County of Seneca to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and be it

FURTHER RESOLVED, that the sum of \$96,000 is hereby appropriated from the Highway Reserve and/or CHIPS and made available to cover the cost of participation in the above phase of the Project; and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors of Seneca County shall convene as soon as possible to appropriate said excess amount immediately; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors of the County of Seneca, or such person's successor in office, is the representative hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Seneca with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

**AUTHORIZE THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100%  
OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS,**

**OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS**

**THEREFOR - COUNTY ROAD 143 BRIDGE**

RESOLUTION NO. 127-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 648 ayes and 102 absentees (O'Neill, Lafler)

WHEREAS, a Project for the C.R. 143 (Dawson Corner's Road) / Boardman Creek BIN 3313890, P.I.N. 375427 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Seneca desires to advance the project by making a commitment of 100% of the non-federal share of the costs of Design (Phases I - IV); now therefore be it

RESOLVED, that the Board of Supervisors, duly convened does hereby approve the above subject project; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the County of Seneca to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and be it

FURTHER RESOLVED, that the sum of \$80,000 is hereby appropriated from the Highway Reserve and/or CHIPS and made available to cover the cost of participation in the above phase of the Project; be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors of Seneca County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Board of Supervisors thereof; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors of the County of Seneca, or such person's successor in office, is the representative hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Seneca with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs; and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN A CONTRACT  
WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE 2006-2007 WATER  
ENHANCEMENT GRANT**

RESOLUTION NO. 128-06, moved by Mr. Smith, seconded by Mr. Kaiser and adopted by 648 ayes and 102 absentees (Lafler, O'Neill).

WHEREAS, the Seneca County Health Department has been notified that the funding amount for the 2006-2007 Water Enhancement Grant is \$ 92,000; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with the New York State Department of Health.

Unfinished Business:

Mr. Dresser made a motion to take from the table the approval of the March 28, 2006 board meeting minutes. Mr. Same seconded the motion. Motion was carried.

Mr. Dresser made a request of the Clerk of the Board, to strike out words that indicated an Indian Land Claim Committee report was given during the March 28 meeting.

Mr. Dresser made a motion to approve the copy of the March 28 minutes that were revised and identified by the heading "2nd DRAFT". Mr. Same seconded the motion. The motion was defeated by 253 ayes (Reynolds, Smith, Kaiser, Mooney, Trickler, Shipley), 82 abstentions (Barto), 313 nays (Dresser, Same, Anglim, Amidon, Teichner), and 102 absentees (O'Neill, Lafler)

Mr. Smith made a motion to approve the original copy of the March 28 minutes. Mr. Mooney seconded the motion. The motion was defeated by 384 nays (Barto, Dresser, Same, Amidon, Teichner, Trickler, Shipley), 264 ayes (Smith, Mooney, Reynolds, Kaiser, Anglim), and 102 absentees (O'Neill, Lafler).

A discussion among board members ensued regarding content of minutes in general, with participation from the County Attorney, the County Manager, and the Clerk of the Board.

Mr. Same made a motion to approve the copy of the March 28 minutes that were revised and identified by the heading "2nd DRAFT". Mrs. Amidon seconded the motion. The motion was carried by 437 ayes (Same, Amidon, Reynolds, Barto, Dresser, Kaiser, Anglim, Teichner), 151 nays (Smith, Mooney, Shipley), 60 abstentions (Trickler) and 102 absentees (O'Neill, Lafler).

Chairman Shipley recognized Mr. Dresser who made a motion to consider the agreement made with Ms. Secor regarding her limited term of service as County Manager null and void.

Chairman Shipley recognized Mr. Kaiser who objected to consideration of the question under Robert's Rules.

Chairman Shipley called for a vote on Mr. Kaiser's objection which was sustained by a two-third negative vote of 935 nays (Kaiser, Reynolds, Barto, Smith, Anglim, Mooney, Trickler, Shipley), 361 ayes (Dresser, Same, Amidon, Teichner), and 210 absentees (O'Neill, Lafler).

As there was no further business before the board, the meeting was adjourned.