

STATE OF ILLINOIS }
 } : SS
COUNTY OF CRAWFORD }

Minutes of Proceedings
Crawford County Board
Wednesday, May 26, 2004

The members of the Crawford County Board met for a special board meeting on Wednesday, May 26, 2004. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

Upon roll call Mike Green, Jody Inboden, Alyce Mullins, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra, Ron Williamson and Joe Bliss were present. Debbie Dix was absent

Board Member Debbie Dix arrived at 6:02 p.m.

Bob Tuttle made a motion to adopt the Resolution with Ambraw Asphalt Materials Inc for the construction of a Truck Access Route into the Ethanol Plant in the amount of \$512,626.04. Richard Newbold seconded. Motion carried unanimously upon roll call. (Resolution & Contract see pages 675a)

Richard Newbold made a motion to approve the Contract and Contract Bonds with Ambra Asphalt Materials Inc. for the construction of a Truck Access Route into the Ethanol Plant. Bob Tuttle seconded. Motion carried unanimously upon roll call. (Contract & Contract Bond see 676-680)

Ron Williamson made a motion to set the Coroner's salary (for the next term) at \$15,000 per year. Motion died from lack of second.

Tom Titsworth made a motion to adopt **Resolution 2004-R-06** Setting the Coroner's Salary for the next term in the amount of \$14,000 for 2004, \$14,500 for 2005 & 2006, and \$15,000 for 2007. Debbie Dix seconded. Upon roll call Debbie Dix, Richard Newbold, Tom Titsworth, Bob Tuttle, Ron Veenstra and Ron Williamson voted "aye" and Mike Green, Jody Inboden, Alyce Mullins and Joe Bliss voted "nay". Motion carried with 6 "aye" and 4 "nay" votes. (Resolution see 681)

Ron Williamson made a motion to call upon the Clerk of the Board to issue mileage and per diem to all members present. Bob Tuttle seconded. Motion carried unanimously upon roll call.

Richard Newbold made a motion to adjourn. Bob Tuttle seconded. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 6:30 p. m.

PATRICIA A LYCAN
Clerk of the Crawford County Board