

**HOWARD COUNTY BOARD OF COMMISSIONERS  
MINUTES OF ADMINISTRATIVE MEETING**

The Howard County Board of Commissioners held the following administrative meeting pursuant to IC 5-14-1.5-5(f)(2) for the express purpose of carrying out its administrative functions for the County:

***March 28, 2011 at 3:00 p.m.  
Room 220D, Howard County Administration Center***

Commissioners Tyler Moore and Paul Wyman received follow-up information and recommendation from Acting Surveyor Greg Lake, Drainage Board member Paul Sandy, Engineer Matt Spidel, and County Attorney Larry Murrell regarding certain administrative and legal aspects of the pending Phase II Kitty Run Reconstruction project and related matters. Also present was interested party Bill Bassett.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

**APPROVED THIS 4<sup>th</sup> DAY OF APRIL, 2011.**

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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**Tyler O. Moore, President**

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**Paul G. Wyman, Vice President**

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**William Thompson, Member**

**ATTEST:**

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Ann Wells, Howard County Auditor