

**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:

***February 6, 2012 at 3:00 p.m.***  
***Room 220D, Howard County Administration Center***

Commissioners Tyler Moore, Paul Wyman and Bill Thompson received information and recommendations from Surveyor Dave Duncan, Deputy Surveyor Greg Lake and Treasurer Martha Lake regarding possible loans to finance pending drain reconstructions. Also present were Drainage Board members Paul Sandy and Ron Smith; Councilmen Dick Miller and Dwight Singer; and County Attorney Larry Murrell and Auditor Ann Wells.

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

**APPROVED THIS 20<sup>th</sup> DAY OF FEBRUARY, 2012.**

**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