

**INSURANCE AND SAFETY COMMITTEE MINUTES
OCTOBER 5TH, 2010**

SIGN IN

**LYNNETTE KOZER
RON SIMPSON
MIKE SKOKLO
BRENDA WHITAKER
WALMER SCHMIDTKE
BILL DAVIS
JIM SMITH
DON THOMPSON**

**JUDY WHITAKER
ED HAGNAUER
DAVID PARTNEY
PAUL JACKSTADT
JACK JENKINS
DAN MCDOWELL
VIRGIL KAMBARIAN**

MEETING CALLED TO ORDER BY SIMPSON.

MOTION BY SIMPSON, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED

MOTION BY SIMPSON, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY MAYOR HAGNAUER TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

ROLL CALL: DAVIS, WOFFORD, SIMPSON. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.