

1. The Commission Chambers opened at 8:00 a.m., Thursday, January 27, 2010. Chairman Bob Saueressig called the meeting to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Kimberly Skillman-Robrahn and Fred Rowley present. County Clerk Angie Kirchner and County Attorney Doug Witteman were also present.

2. The Board questioned and signed warrants and vouchers for the month of January 2011.

3. Rowley moved upon approval of the County Attorney as to form, to approve the Audit Engagement letter related to the 2010 year audit with Schlotterbeck and Burns, LLC, and to authorize and direct the Chairman to sign same, seconded by Robrahn. Motion carried.

4. Combes moved upon approval of the County Attorney as to form, to approve the Engagement Letter for Budget Preparation Assistance related to the 2012 budget year with Schlotterbeck and Burns, LLC, and to authorize and direct the Chairman to sign same, seconded by Crotts. Motion carried.

5. Saueressig adjourned the meeting at 11:05 a.m.

**Minutes, January 27, 2011**

**Signed:**

**Attest:**

**Chairman**

**County Clerk**