

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MAY SESSION – SPECIAL MEETING**

The Ottawa County Board of Commissioners met on Tuesday, May 10, 2007, at 10:00 a.m. and was called to order by the Chair.

Mr. Hehl pronounced the invocation.

The Deputy Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Hehl, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (10)

Absent: Mrs. Ruiter. (1)

B/C 07-103 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 07-104 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To authorize the payroll of May 10, 2007, in the amount of \$522.70.

The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Kuyers, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Berghorst, Disselkoen. (10)

B/C 07-105 Mr. Schrotenboer moved to approve the Resolution amending Section 17 of the bond resolution adopted by the Board of Commissioners on February 27, 2007, for the Ottawa County Water Supply System Bonds, Series 2007, adjusting the limits of the bond pricing. The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Berghorst, Kuyers, Schrotenboer, Rycenga, Hehl, Disselkoen. (10)

B/C 07-106 Mr. Holtrop moved to adjourn at 10:12 a.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk Of the Board of Commissioners	DONALD DISSELKOEN, Chairman Of the Board of Commissioners
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