

**January 5, 2011**

The Warren County Board of Supervisors met on Monday, January 5, 2011, at 3:00 p.m. with all members present. The following business was had to-wit:

**SIMPLE MOTION** by Dean Yordi, second by Steve Wilson to approve the agenda as presented. Carried unanimously.

**RESOLUTION 11- 22      APPROVE DECAT CLAIM**

BE IT RESOLVED THAT, the Warren County Board of Supervisors hereby moves to approve the DECAT claim to Dawn Boll in the amount of \$682.25 as presented. Carried unanimously.

Upon proper motion the meeting was adjourned at 3:01 p.m.

ATTEST: \_\_\_\_\_, AUDITOR  
Traci VanderLinden

\_\_\_\_\_, CHAIR  
Doug Shull