

**Lincoln County  
Capital Improvement Project Committee  
Lincoln County Service Center  
Friday May 8, 2009  
8:30 a.m.**

**Members Present:** Robert Lee, Gene Simon, Robert Weaver, Richard Berndt -  
Excused: Carl Short  
**Visitors:** Dan Leydet

- 1. Meeting Called to order** at 9:20 a.m. by Chairman Lee immediately following Finance Meeting.
- 2. CIP Fund Transfer to Debt Service Fund to Cover Refinancing Costs -** Finance Director Leydet provided the committee with a request to transfer CIP funds to cover BAN refunding issue costs. The request provided the breakdown as to how funds will be spent. The total requested transfer is \$235,000 and will be presented to the County Board at the next regular meeting for approval. Motion/Second Simon/Lee to recommend approval to transfer \$235,000 from CIP funds to refund BAN issue costs – all voting aye.
- 3. 2010 CIP Request Update** – Finance Director Leydet reviewed some of the potential CIP requests for 2010. No action taken.
- 4. Next meeting date** – July 10, 2009 immediately following regular Finance meeting about 9:30 a.m.
- 5. Adjourn** – M/S Simon to adjourn at 9:25 a.m. – all voting aye.

Submitted by,

Robert Weaver  
Secretary