DANA MINUTES

Council met in regular session on February 1, 2006 at 7:00 pm at Dana Community Center with Mayor Jack Pedersen presiding. Council members present: Jack Hurley, Jerry Erickson, Virgil Pedersen, Ethel Hurley.

Motion Erickson, second J Hurley to approve Agenda. Ayes: all mc. Minutes of January 4 meeting were approved as written. Motion Erickson, second E Hurley to approve financial reports. Ayes: all mc. Motion J Hurley, second V Pedersen to approve all current bills and all bills due prior to next regular meeting. Ayes: all mc.

The Sheriff's report for January was reviewed. Discussion was held on the Sheriff's contract. Motion E Hurley, second J Hurley to approve the new Sheriff's Contract. Ayes: Jerry Erickson, Ethel Hurley, Jack Hurley, Virgil Pedersen. mc.

The Resolution for Local Option Sales Tax (LOST) was reviewed. Motion J Hurley, second V Pedersen to approve the resolution. Ayes: Jerry Erickson, Ethel Hurley, Jack Hurley, Virgil Pedersen. mc.

Discussion was held on the upcoming budget.

Motion J Erickson, second V Pedersen to adjourn at 7:29 pm. Next regular council meeting Wednesday, March 1, 2006 at 7:00 pm at Dana Community Center.

Mayor

Attest:

Clerk