

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Regular Meeting
Official Proceedings
Tuesday, July 17, 2007
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:06 a.m., Tuesday, July 17, 2007, by Chair Paul Watzke. Members in attendance were: Watzke, Kloos and Munsterman. Absent: Sayre and Hofland. Administrative Assistant Jan Gomer was present in the absence of the County Coordinator.

The minutes of the July 3, 2007, regular meeting were reviewed and approved on a motion by Kloos, second by Munsterman and all members voting aye.

Human Services Director Joanie Murphy requested authorization to disperse funds to pay warrants for the Human Services Department in the amount of \$107,401.81. Commissioner Munsterman moved to authorize payment. Commissioner Kloos seconded the motion and all members voting aye, the motion carried.

Murphy reviewed her department's year-to-date budget report and noted the department overall was on target. Murphy also reviewed the food support program through her agency.

In the absence of the County Coordinator, Environmental Services Coordinator Bill Kleindl reviewed the proposed amendments to the County's Zoning Ordinance in order to comply with DNR regulations on shorelands. The Planning Commission had accepted the amendments and was requesting the Board of Commissioners adopt the changes. Commissioner Munsterman had several questions regarding the format of the changes along with consequences. At Munsterman's request, the Chair tabled the issue until the next Board meeting, giving additional time for Board review.

Auditor-Treasurer Neil Wiese presented the list of Commissioner's Warrants for approval. Commissioner Kloos moved to authorize payment in the following amounts:

FUND	AMOUNT
Revenue	\$48,917.66
Road & Bridge	\$15,695.32
Ditches	\$200.00
Ambulance	<u>\$11,104.99</u>
TOTAL	\$75,917.97

Commissioner Munsterman seconded the motion and all members voting aye, the motion carried.

Wiese reviewed the first half of 2007 finances with the Board. The Chair requested the Auditor-Treasurer to present a third quarter report rather than waiting for the 6 month report.

On a motion by Kloos, second by Munsterman and all members voting aye, Bruce Malo was re-appointed to the HRA Board for the term of August 1, 2007 through to July 31, 2012.

Each Commissioner present, reported on various meeting assignments and project progress.

Having no further business, the meeting was adjourned at 10:10 a.m.

Jan Gomér, Administrative Assistant

Paul Watzke, Chair