

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Regular Meeting
Official Proceedings
Tuesday, June 17, 2008
9:00 a.m.**

Chair Neal Hofland called the regular meeting of the Stevens County Board of Commissioners to order at 9:00 a.m., Tuesday, June 17, 2008. Members in attendance were Kloos, Munsterman, Hofland, Sayre and Watzke.

The minutes of the June 3, 2008 were approved on a motion by Kloos, second by Munsterman and all members voting aye.

Commissioner Sayre made motion that the board authorizes payment of Human Services Claims and warrants in the amount of \$76,793.87 for the month of June 2008 motion was second by Munsterman and all members voting aye.

Human Services Director Joanie Murphy presented the monthly agenda of items for human services needs. She reviewed with the Board the 2008 legislation regarding maintenance of effort issues for mandated services, particularly in human services.

Commissioner Sayre made motion for Board to authorize Board Chair and/or Human Services Director to execute July1, 2008-June 30, 2009 contracts for services with Stevens County DAC, Prairie Community Services, and Divine House for various personal services for county clients, said contracts are on file in the Human Services Office. Motion was second by Commissioner Kloos and all members voting aye.

Program Manager Mark Tysver, for the Land of the Dancing Sky Board on Aging, provided an update on the "Update Communities of a Life Time".

Stevens County DAC Executive Director Emmy Kvatern requested county financial assistance to blacktop the area surrounding the new storage building on the DAC campus.

Commissioner Kloos made motion for the Board to authorize the expenditure of \$6000 toward the DAC parking lot improvements project for the new storage building on the DAC campus. Motion was seconded by Commissioner Watzke and all members voting aye. Commissioner Kloos made motion to authorize payment of commissioners' warrants in the following amounts:

| FUND | AMOUNTS |
|---------------|---------------------|
| Revenue | \$120,452.99 |
| Road & Bridge | \$116,140.17 |
| Solid Waste | \$ 1,447.50 |
| Ditch | \$ 200.00 |
| Ambulance | <u>\$ 15,019.77</u> |
| TOTAL | \$253,260.43 |

Motion was seconded by Commissioner Watzke and all members voting aye.

On motion of Commissioner Kloos, and second by Commissioner Sayre and all members voting aye the Stevens County Board of Commissioners denied the request of Highway Department employee Bruce Flaten for an extension of a leave of absence without pay, in accordance with provisions of Section XI. A. and 2. of the AFSCME contract between the County and Highway Department Employees.

Commissioners reviewed the 2009 budgeting process and Board set preliminary dates for budget work.

Several Commissioners offered to the Board reports on their appointed committee programs and activities.

Having no further business, the meeting was adjourned at 10:32 a.m.

Jim Thoreen, County Coordinator

Neal Hofland, Chair