

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Regular Meeting
Official Proceedings
Tuesday, June 3, 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 3, 2008. Members in attendance were Kloos, Munsterman, Hofland and Watzke. Absent Sayre.

The minutes of the May 20, 2008 were approved on a motion by Kloos, second by Munsterman and all members voting aye.

VSO Hugh Reimers presented an overview of the summary of benefits report delivered to the county by Commissioner of Veterans Affairs Clark Dyrud.

County Safety Coordinator Dona Greiner provided a summary of activities she has undertaken in the first six months of her employment and a prospective list of activities in up coming months.

County Coordinator Jim Thoreen reviewed with board the request from Prime West for support of a research and development project to determine feasibility of providing employee health coverage.

Commissioner Watzke offered the following resolution and moved its adoption:

RESOLUTION NO. 080603-12

BE IT RESOLVED that the Stevens County Board of Commissioners hereby requests Prime West to undertake a research and development project in order to determine the feasibility of providing to employees of county government affordable health care coverage; the county understands that this action does not bind it to the outcomes of the study, expected to be known by mid-2009.

BE IT FURTHER RESOLVED that the local contact for Prime West communications regarding the project is County Coordinator Jim Thoreen.

Resolution was seconded by Kloos and all members voting aye.

Coordinator and the Treasure reviewed 2009 Levy Limits and Maintenance of Efforts law changes, as provided in the Omnibus 2008 Tax Bill.

County Engineer Brian Giese presented his monthly report regarding maintenance and construction projects. He also reviewed the county ditch report for the month.

Giese request authorization to repair county fuel station short comings/defects within budgetary authority of the 2008 maintenance budget. Motioned by Munsterman, second by Watzke and all members voting aye, approved the request on the motion.

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

Having no further business, the meeting was adjourned at 10:36 a.m.

Jim Thoreen, County Coordinator

Neal Hofland, Chair