

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting  
Official Proceedings  
Tuesday, March 18, 2008  
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m., Tuesday, March 18, 2008, by Chair Neal Hofland. Members in attendance were: Kloos, Munsterman, Hofland, Sayre and Watzke.

On a motion by Kloos, second by Munsterman and all members voting aye, the Board approved the minutes of the March 4, 2008, regular meeting.

Human Services Director Joanie Murphy presented the agency's monthly agenda.

On a motion by Sayre, second by Munsterman and all members voting aye, the Board authorized payment of Human Services monthly warrants in the amount of \$94,943.67.

Ms. Murphy informed the Board that Stevens County, as lead agency, had received a state Children's Mental Health Crisis Grant jointly sought by this and the counties of Douglas, Grant Pope and Traverse. The grant will improve delivery of mental health assistance in times of crisis in families.

On a motion by Kloos, second by Munsterman and all members voting aye, the Board authorized the Human Services Director to execute an agreement with the Minnesota Department of Human Services which will permit the Minnesota Department of Revenue to disseminate otherwise private data to Stevens County in order to allow low income earners to be identified for federal income tax rebates.

Facilities Manager Dave Schmidt requested authorization to purchase a lift gate for the county vehicle under his use. On a motion by Watzke, second by Sayre and all members voting aye, the Board authorized the purchase of a lift gate for the Facilities pickup in the amount of \$1,750.

On a motion by Kloos, second by Watzke and all members voting aye, the Board authorized payment of Commissioners Warrants in the following amounts:

FUND	AMOUNT
Revenue	\$64,612.99
Road & Bridge	\$51,674.40
Solid Waste	\$159.43
Ditches	\$6,225.06
Ambulance	<u>\$18,405.08</u>
<b>TOTAL</b>	<b>\$141,076.96</b>

Gail Sater, MCIT Account Executive for the county, presented the annual report to the county.

Commissioners offered reports of their respective committee activities.

Having no further business, the meeting was adjourned at 11:01 a.m.

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James Thoreen, County Coordinator

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Neal Hofland, Chair