

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Regular Meeting
Official Proceedings
Tuesday, October 21, 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, October 21, 2008, by Chair Neal Hofland. Members in attendance were Kloos, Munsterman, Hofland, Sayre and Watzke.

Commissioner Sayre moved to approve the agenda and the minutes of October 7, 2008, regular meeting. Commissioner Watzke seconded the motion and all members voting aye, the motion carried.

Human Services Director Joanie Murphy presented the monthly business agenda. On a motion by Watzke, second by Munsterman and all members voting aye, the Board authorized payment of Human Services warrants for October in the amount of \$81,507.34.

On the motion by Sayre, second by Kloos and all members voting aye, the Board approved the successful completion of the 6 month probationary period for employee Elisa Ettesvold.

On a motion by Munsterman, second by Sayre and all members voting aye, the Board authorized execution of a Complex Case Management delegation agreement between Stevens County and Prime West.

Murphy reviewed with the Board recent changes to administrative processing of income maintenance activities which strike her as unnecessary and locally more expensive.

County Assessor Judy Thorstad reviewed with the Board a notice to counties of a tax court petition filed by Minnesota Energy Resources Corporation which may impact the county, Moore Township, and the Hancock School District.

SCEIC Executive Director Michael Haynes presented the agency's third quarter report. Among the items reviewed was the status of the proposed corn stalk gasification plant, summarized by the consultant from Bloomington, MN.

On a motion by Kloos, second by Munsterman, and all members voting aye, the Board authorized payment of Commissioner's Warrants in the amount of:

FUND	AMOUNT
Revenue	\$125,021.73
Road & Bridge	\$80,683.27
Solid Waste	\$92.51
Ditches	\$5,039.95

Ambulance \$12,545.07

TOTAL \$223,381.53

County Coordinator Jim Thoreen offered updates on the county building projects as well as a summary of the five county PHN meeting held last week.

Several Commissioners offered reports of their respective committee functions.

On a motion by Kloos, second by Hofland and all members voting aye, the meeting was adjourned at 10:35 a.m.

Jim Thoreen, County Coordinator

Neal Hofland, Chair