

**STEVENS COUNTY  
BOARD OF COMMISSIONERS  
Regular Meeting  
Official Proceedings  
Tuesday, March 3, 2009  
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 3, 2009, by Chair Larry Sayre. Present were Sayre, Kloos, Watzke and Staples. Absent: Munsterman.

On a motion by Kloos, second by Watzke and all members voting aye, along with the day's agenda, the minutes of the February 17, 2009, meeting were approved with the correction to Deb Hengel's rate to \$125/hour instead of \$250/meeting.

Stevens Traverse Grant PHN Interim Director Sandy Tubbs presented an overview of the current operations of the agency as well as a report on the status of the search for a new Director.

County Auditor-Treasurer Neil Wiese presented several items including a review of quotes for a postage meter system.

On a motion by Watzke, second by Staples and all members voting aye, the Board approved the renewal of an on-sale 3-2 Beer License to Pomme de Terre Country Club, Hodges Township.

On a motion by Kloos, second by Staples and all members voting aye, the Board authorized the purchase of a new postage meter machine from Deatons, Inc. at the low quote of \$9,704 plus tax, annual meter rental and maintenance fees.

Environmental Services Director Bill Kleindl presented for approval the Solid Waste Agreement with Kandiyohi County. On a motion by Watzke, second by Kloos and all members voting aye, the Board authorized the County Board Chair and Auditor to execute an agreement for delivery of solid waste to Kandiyohi County effective April 5, 2009 for a four year period.

On a motion by Watzke, second by Kloos and all members voting aye, the Board retained the services of Philip Drown at an hourly rate of \$50 with the option to employ for other purposes beyond the three basic professional writing services out-lined in the proposal in regards to serving the Facilities Advisory Committee.

The Board reviewed correspondence with First Lutheran Church Council in which the Council expressed concerns with the County's offer to purchase land for the County Facilities project. The Coordinator will follow-up by contacting the Church Council and the City, should a variance for vehicle parking stalls be necessary.

County Engineer Brian Giese offered his monthly report regarding the operations of the Highway Department.

On a motion by Kloos, second by Staples and all members voting aye, the Board authorized calling for bids on SAP 75-601-28, grading and aggregate base on CSAH 1 from South County line to CSAH; said bids to be opened on Friday, April 17, 2009 at 10:00 a.m.

On a motion by Kloos, second by Watzke and all members voting aye, the Board authorized signing of contracts with AFSCME Highway and LELS.

Having no further business, the meeting was adjourned at 10:34 a.m.

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James Thoreen, County Coordinator

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Larry Sayre, Chairman