

**STEVENS COUNTY
BOARD OF COMMISSIONERS
Regular Meeting
Official Proceedings
Tuesday, February 16, 2010
9:00 a.m.**

The regular meeting of the Stevens County Board of Commissioners was called to order at 9:00 a.m., Tuesday, February 16, 2010, by Chair Don Munsterman. Members in attendance were: Kloos, Staples, Munsterman, Sayre and Watzke.

The minutes of the February 2, 2010, regular meeting were reviewed. Commissioner Sayre moved to approve the minutes with the change that Commissioner Kloos had voted no on the purchase of the grader. Commissioner Kloos seconded the motion and all members voting aye, the motion carried.

On a motion by Watzke, second by Staples and all members voting aye, the agenda with additions was approved.

Human Services Director Joanie Murphy presented the monthly Human Services Department agenda. On a motion by Sayre, second by Kloos and all members voting aye, the Board approved Human Services Warrants in the amount of \$103,533.22. Murphy reviewed the status of the Child Care Assistance Program, and she previewed effects on services at the state level as the result of Governor Pawlenty's supplemental budget regarding human services funding.

Environmental Services Coordinator Bill Kleindl presented a request to submit an application for renewal of the County's demolition landfill and transfer station permit, to be submitted to the MPCA.

On a motion by Watzke, second by Staples and all members voting aye, the Board authorized the Chair and the Environmental Services Coordinator to execute and submit to the MPCA an application for renewal of the Demolition Debris and Transfer Station Permits.

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

FUND	AMOUNT
Revenue	\$143,511.07
Road & Bridge	\$31,186.28
Ditches	\$200.00
Ambulance	<u>\$5,407.38</u>
TOTAL	\$180,304.73

Roger McCannon and Carolyn Peterson representing Stevens Forward!, presented an update on the progress of the organization in its pursuit of destiny drivers to improve the county's future.

On a motion by Staples, second by Kloos and all members voting aye, the Board appointed the following individuals to the Stevens County Extension Advisory Committee: Rose Wagner, Morris; Tom Dosedall, Hancock, and LaVerne Swanson, Morris.

On a motion by Kloos, second by Watzke and all members voting aye, the Board authorized payment of \$1,000 for Fiscal Year 2011 dues to the Minnesota River Board.

The Board reviewed and discussed the Furniture & Fixture Procurement Proposals. The matter was deferred until the March 2nd, 2010, meeting.

Having no further business, the meeting was adjourned at 10:48 a.m. on a motion by Sayre, second by Staples and all members voting aye.

James Thoreen, County Coordinator

Don Munsterman, Chair