

The Board of Commissioners met in regular session with Commissioner Kathy M Luthi, Commissioner Harold McCullick, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

The meeting was called to order by Chairperson Luthi.

The official minutes of January 22, 2008, was read, approved, and signed.

The commissioners examined and confirmed the Annual Township reports of Chapman, and Morton.

Vouchers were approved.

Robert Mahoney, Haake Companies, met with the commissioners to discuss employee benefits, specifically health insurance options.

Bruce Barefield, County Attorney, reported on cases.

Raymond Pachta, Area on Aging Board, discussed a rule change taking place February 4, 2008, on Medicaid services to the frail elderly.

John Cople, Highway Administrator, brought up sealed bids for 200 - 5/8" x 8" x 8" SB cutting blades. Mark Nelson, D-C Wholesale, was present. Welborn Sales-\$12,320; and D-C Wholesale, \$12,192. Commissioner McCullick moved to accept the bid from D-C Wholesale for \$12,192, subject to audit. Commissioner McGavran seconded. Motion carried. Sealed bids were opened for 2700 ton of 1/2" washed chips. No one was present. Martin Marietta Materials, \$10.95/ton; Bayer Construction, \$13.25/ton; and APAC, \$19.90/ton. Commissioner McGavran moved to accept the bid from Martin Marietta Materials for \$10.95/ton, subject to audit. Commissioner McCullick seconded. Motion carried. John gave the board information on the waste tire hauling for the upcoming meeting.

Janice Davidson, Emergency Management Coordinator, reported the Mitigation Plan is done. The commissioners signed the letter of Promulgation to submit the plan.

Ken White, County Sheriff, gave prisoner count of 33. Mary Wilson, Minneapolis Messenger, joined the group. Mary talked to the group about the jail.

With no further business before the board, the meeting adjourned at 12:30 p.m.