

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

The meeting was called to order at 8:00 a.m., by Chairperson Luthi.

The official minutes of June 30, 2008, were read, approved, and signed.

The commissioners signed the Hauler's Permit #037 for Get-R-Done Trash Service, LLC.

The commissioners approved the solid waste exemption for Robert Paige, Delphos, 513 W 2nd St.

Truette McQueen, County Appraiser/Zoning, said that Bill Delker, Kaw Valley Engineering, would like to be added to the county surveyor resolution. The commissioners signed Resolution 08-09, adding Kaw Valley Engineering to the resolution.

Bruce Barefield, County Attorney, reported on cases. Commissioner McCullick moved to go into executive session at 9:00 a.m. for five minutes for attorney/client matters. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Bruce and Mary Arganbright, County Clerk. They returned to regular session at 9:05 a.m. No decision was made.

J Keith Johnson, Colonial Life, discussed benefits, and the enrollment of benefits.

John Copple, Highway Administrator, reported on what crews were doing. John said that a bridge broke down at 120th Road and Treaty Road, which is now closed. John said that the striping is done on 18 highway south to the county line.

Keith Coleman, Emergency Management, brought up a letter of support the commissioners needed to sign for Wireless Enhanced 911 grant for the calendar year of 2009. The commissioners signed the letter of support.

Ken White, County Sheriff, gave prisoner count of 8.

With no further business before the board, the meeting adjourned at 11:10 a.m.