

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 March 17, 2008, was read, approved, and signed.

An abatement was approved.

Rob Mahoney, Haake Companies, came in went over health insurance information and their benefit programs.

Bruce Barefield, County Attorney, reported on cases. Bruce also talked on meetings he attended last week.

John Copple, Highway Administrator, and Bob Minneman, Tescott State Bank, brought up the lease paperwork for the motor graders to be signed. The commissioners signed the document. John gave the commissioners the agreement from Schwab-Eaton on the engineering cost on the curve on 180th Road south of Bennington. Commissioner McCullick moved to review options to straighten the road at the south end of the bridge on 180th Road and to proceed with the engineering services from Schwab-Eaton for \$29,000. Commissioner McGavran seconded. Motion carried.

Commissioner McCullick moved to go into executive session at 10:50 for ten minutes to discuss non-elected personnel. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, and Mary Arganbright, County Clerk. They returned to regular session at 11:00 a.m. No decision was made.

Ken White, County Sheriff, gave prisoner count of 35.

Randy Dick, Kaw Valley Insurance, met with the board and updated them on insurance matters.

The commissioners signed Resolution 08-04 to Approve Participation In and Adoption of the Comprehensive Economic Development Strategy for the Region Served by the North Central Regional Planning Commission.

With no further business before the board, the meeting adjourned at 12:25 p.m.