

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 November 19, 2007, was read, approved, and signed.

Mary Arganbright, County Clerk, gave the board protest petitions on zoning Case SU-003-2007, from Robert J & Deidre K Moore, Jack D & Maryetta R Gill Trust #1, Daniel & Tamie K Huehl, and Roger E & Debra K Rochel.

The commissioners signed the Retail Dealer's 2008 License for Cereal Malt Beverages for Alice Jo Campbell d/b/a The Virginian.

At 8:30 a.m. the commissioners held a hearing to possibly declare a road a minimum maintenance Beginning at the SW corner of Section 20, in Sherman Township, Ottawa County, and continuing East between Section 20 and Section 29, in Township Nine (9) South, and Range Two (2) West, known as Treaty Road. No one was present for the hearing. Commissioner McGavran moved to pass Resolution 07-37 to declare the road minimum maintenance. Commissioner McCullick seconded. Motion carried.

The commissioners approved the 2008 Holiday schedule.

Abatements were approved.

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

Randy Dick, Kaw Valley Insurance, went over information on the health insurance for 2008.

John Copple, Highway Administrator, reported on meetings he attended last week. John reported on what crews were doing.

Mark Freel, Economic Development Director, updated the board on what is going on.

Sandy Cline, Health/Aging Department, talked on department issues.

Ken White, County Sheriff, reported on employee matters. Ken gave prisoner count of 34.

Janice Davidson, Emergency Management Coordinator, discussed generators that Homeland Security funds were purchasing, and the commissioners signed the agreement for Homeland Security grant equipment.

Mary Wilson, Minneapolis Messenger, talked to the commissioners on current issues.

With no further business before the board, the meeting adjourned at 12:06 p.m.

