

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 February 11, 2008, was read, approved, and signed.

Abatements were approved.

Cleo Simoneau, Recycling Center, came and talked to the board, at their request, to discuss the future of the recycling center.

Brandon Cochran, was an observer.

Bruce Barefield, County Attorney, discussed legal matters.

John Copple, Highway Administrator, met with the board and at 10:00 a.m. they opened the bids for spiral pipe for culverts. Those present were Mark Nelson, D-C Wholesale, Jamie Rice, Concordia Tractor, and Bill Rumback, J & J Drainage. D-C Wholesale, \$40,478.64; J & J Drainage Products, \$38,184.50; J & J Metal Products, \$37,339; and Welborn Sales, \$36,249.50. Commissioner McGavran moved to accept the bid from Welborn Sales, \$36,249.50, subject to audit. Commissioner McCullick seconded. Motion carried. John brought up revised quotes for the mower and tractor, for purchasing outright. At the recommendation of John, Commissioner McCullick moved to purchase the 2008 John Deere Tractor/Mower from Concordia Tractor for \$68,047. Commissioner McGavran seconded. Motion carried.

Ken White, County Sheriff, gave prisoner count of 35. Commissioner McGavran moved to go into executive session at 11:00 a.m. for ten minutes to discuss non-elected personnel. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Ken, and Mary Arganbright, County Clerk. They returned to regular session at 11:10 a.m. No decision was made.

At noon, the commissioners held the annual fairboard, City, Recreation Commission meeting. Those present were the commissioners, Songie McCall, and Sheldon Daugherty, City of Minneapolis, Tania Daugherty, Minneapolis Recreation Commission, and Brian Kindall, and Dave Wallace, Fairboard. Brian reported on the progress of the picnic tables. Addition of ownership of the new recreation concession stand was added.

Commissioner McGavran moved to raise the cost per ton for CD material at the landfill to \$28 a ton. Commissioner McCullick seconded. Motion carried.

With no further business before the board, the meeting adjourned at 12:40 p.m.