

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 December 17, 2007, was read, approved, and signed.

Abatement's were approved.

Vouchers and payroll were approved.

Sandy Cline, Health/Aging Department, gave the board the grant contract for Public Health Preparedness, to sign for September 1, 2006-August 8, 2008. The commissioners signed the grant. Sandy gave the board the grant contract for the Pandemic Influenza to be signed. The commissioners signed the contract between the County and KDHE.

Randy Dick, Kaw Valley Insurance, came in and went over 2008 premium costs. Commissioner McCullick moved to accept Corporate Plan renewal at the \$25,000 specific deductible level. Commissioner McGavran seconded. Motion carried.

Janice Davidson, and Keith Coleman, Emergency Management, reported that Keith is officially a certified emergency management official.

Kenny Baccus, Noxious Weed Administrator, discussed the legal letters that had been sent out, the individuals needed to have the spraying done by December 15.

The commissioners signed the auditing contract for the year 2007 with Pierce, Faris & Co. Chtd.

Ken White, County Sheriff, gave prisoner count of 25.

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