

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

The meeting was called to order by Chairperson Luthi.

The official minutes of October 22, 2007, and the special meeting at the Museum October 25, 2007, were read, approved, and signed.

Randy Dick, Kaw Valley Insurance, talked to the commissioners on the county health insurance. Commissioner Luthi signed the authorization for Randy to contact employees on 457 plans.

The commissioners went to the landfill. Those present were the commissioners, John Copple, Highway Administrator, John Cashatt, Schwab-Eaton, Dave Hardesty, Landfill Operator, and Lucky Drennan, employee. They discussed the expansion plans that will be submitted to the State for approval.

John Cashatt, Schwab-Eaton, stopped in and the commissioners signed applications for solid waste landfill expansion permit.

Jettie Condray, Museum Curator, met with the board.

Vouchers and payroll were approved.

John Copple, Highway Administrator, discussed roads and bridges of the county.

Bruce Barefield, County Attorney, discussed legal matters.

Ken White, County Sheriff, and Bruce Barefield, County Attorney, met with the board. Ken gave prisoner count of 37. Commissioner McGavran moved to go into executive session for non-elected personnel at 11:05 a.m. for fifteen minutes. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Ken, and Bruce. They returned to regular session at 11:20 a.m. No decision was made. Commissioner McGavran moved to go into executive session at 11:21 a.m. for ten minutes to discuss attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Ken, and Bruce. They returned to regular session at 11:31 a.m. No decision was made.

The commissioners met with the Township officers of Bennington Township. Those present were Elmer Brown, Gail Appleby, and David Stanley, John Copple, Highway Administrator. Commissioner Luthi said they wanted to discuss Aspen Road. The commissioners said they would be willing to do a 60/40 cost share. Township 60% and County 40%. The township board will discuss it and let the commissioners know. Forming a benefit district was also discussed.

Commissioner Luthi signed the contract for uniforms after the County Attorney added a clause with NCK Uniforms.

With no further business before the board, the meeting adjourned at 1:51 p.m.