

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

The meeting was called to order at 8:00 a.m., by Chairperson Luthi.

The official minutes of June 16, 2008, were read, approved, and signed.

Commissioner McGavran moved to go into executive session for non-elected personnel for 13 minutes at 8:47 a.m. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, and Keith Coleman, Emergency Management. They returned to regular session at 9:00 a.m. No decision was made. Commissioner McGavran moved to go back into executive session at 9:02 a.m. for ten minutes for non-elected personnel. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Keith, and County Attorney Bruce Barefield. They returned to regular session at 9:12 a.m. Keith will go to Dickinson County and inventory the trailer and bring it back when it's accessible.

Bruce Barefield, County Attorney, brought up a resolution for the commissioners to sign in regards to him going on vacation and appointing Ellen Mitchell to assist with county business. Resolution 08-07 was signed.

Commissioner McGavran moved to increase the mileage rate for privately owned automobiles to .505 cents and privately owned motorcycles to .305 cents, effective July 1, 2008. Commissioner McCullick seconded. Motion carried.

John Copple, Highway Administrator, informed the commissioners that 102.39 ton of tires was collected for the 2008 Tire Disposal Program. John reported on roads and bridges.

Randy Dick, Kaw Valley Insurance, updated the commissioners on insurance matters. Randy said it was time to look at the consulting contract with him. Commissioner McGavran moved to enter into the Employment Agreement with Broker Randy Dick, DBA Kaw Valley Insurance, for consulting services. Commissioner McCullick seconded. Motion carried.

Ken White, County Sheriff, gave prisoner count of 7. Commissioner McGavran moved to go into executive session at 11:28 a.m. for ten minutes to discuss non-elected personnel. Commissioner McCullick seconded. Motion carried. Those present were the commissioners and Ken. They returned to regular session at 11:38 a.m. The decision was to request Ken to have Keith and the Undersheriff to review the protocol for the use of the emergency response trailer.

Jettie Condray, Museum Curator, came in and the commissioners asked him what is going on with the leak in the roof.

With no further business before the board, the meeting adjourned at 12:10 p.m.