

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

The meeting was called to order by Chairman McCullick.

The official minutes of October 23, 2006, were read, approved, and signed.

Commissioner McGavran moved to amend the 2006 Election budget. Commissioner Luthi seconded. Motion carried.

The commissioners approved and signed an Application for License to Retail Cereal Malt Beverage for Roger Miller, d/b/a Bohemian Hall.

Songie McCall, Minneapolis citizen, was an observer.

Vouchers were approved.

Mark Freel, Economic Development, Sheldon Daugherty, City of Minneapolis, Rob Walsh, City of Minneapolis Attorney, met with the board to discuss the possibility of repealing zoning for a buffer zone on the north side of Tenth Street. Bruce Barefield, County Attorney, joined the group. The major reason, according to Mark, was that zoning is meant to preserve agriculture land, and zoning calls for the planning and development. Mark said they did not want to annex. Mark said that the City would have to redo their comprehensive plan, but they wanted approval, before they spent the money to do that, to go the additional mile(s). Sheldon said that three miles would be stretching it, but they would want at least one mile. The commissioners will discuss the issue with the Zoning Administrator and Zoning Board and get back with them.

Mary Wilson, Minneapolis Messenger, was an observer.

Bruce Barefield, County Attorney, and Truette McQueen, County Appraiser, discussed zoning matters. Truette reported that someone has applied for a special use permit for a salvage yard permit, by Tescott. Truette talked to the commissioners about the new CAMA system that will be in place by next year.

John Copple, Highway Administrator, said he bought a 1000 gallon tank for storage. John reported on what crews were doing. John talked on equipment repairs.

Sandy Cline, Health/Aging Department, gave the board the bio-terrorism grant she needed to have them sign. Sandy reported on several meetings. Sandy said that Bill Daugherty has asked to come off the Health and Aging Services Advisory Board, and Jane Morrival has agreed to be put on. Commissioner McGavran moved to appoint Jane Morrival. Commissioner Luthi seconded. Motion carried. Sandy said that Bill Cargill will be moving and there will be a position open on the Area Agency Board, and Louis Anderson has agreed to be on it. Commissioner Luthi moved to appoint Louis Anderson to the Area Agency Board. Commissioner McGavran seconded. Motion carried. Sandy said that she worked with Mark Freel on the Safe Routes to School grant, and it

was approved.

Ken White, County Sheriff, gave prisoner count of 35. Ken discussed maintenance at the jail.

Pat Baccus, County Treasurer, talked to the board about the legislature wanting to move county drivers license bureaus centralized areas throughout the state. She had a news release on the Real ID Act, and will be putting stuffers in the tax statements. Pat said the tax statements are not ready to mail yet.

John Carson, and Jarry Stelter, Museum Board, met with the board and John asked what was found out on the survey. Commissioner Luthi said they received the survey, and it was in the appraiser's office being mapped.

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