

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 April 16, 2007, were read, approved, and signed.

Mary Arganbright, County Clerk, gave the board revised job descriptions for Deputy Register of Deeds, and Noxious Weed Director. She also presented her 2008 Clerk's and Election budgets for consideration. Mary turned in inventories for the offices of County Clerk's, Commissioners, Basement Storage Room, Breakroom, Meeting Room, Appraiser's, Noxious Weed, Register of Deeds, and Emergency Management and 911.

The commissioners signed the Retail Dealer's 2007 License for Cereal Malt Beverages for Terry Robins d/b/a Minneapolis Raceway.

Bruce Barefield, County Attorney, reported on legal issues.

Annie Grevas, Community Corrections, and Bruce Barefield, County Attorney, went over the comprehensive plan. Commissioner McGavran moved to approve the 3-year comprehensive plan. Commissioner McCullick seconded. Motion carried. Annie explained the JJA Statement in Need of Supplemental Funds. Commissioner McCullick moved to approve the JJA Statement in Need of Supplemental Funds. Commissioner McGavran seconded. Motion carried. Annie went over the Federal Block Grant. Commissioner McGavran moved to approve the Federal Block Grant. Commissioner McCullick seconded. Motion carried.

Sara Hodges, and Amber Allison, Health Planning Commission, updated the commissioners on the dental recruitment project.

John Copple, Highway Administrator, had sealed bids for steel. Those present were Mark Nelson, with D-C Wholesale. Oden Enterprises, \$35,069.17; Welborn Sales, \$37,378.63; D-C Wholesale, \$48,905.56; and Husker Steel, \$39,575. Commissioner McCullick moved to accept Oden Enterprises bid for \$35,069.17, subject to audit. Commissioner McGavran seconded. Motion carried.

Abatements were approved.

Ken White, County Sheriff, gave prisoner count of 49. Ken reported on jail maintenance. Commissioner McGavran moved to go into executive session for attorney/client matters for ten minutes at 11:05 a.m. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Bruce Barefield, County Attorney, and Ken. They returned to regular session at 11:15 a.m. No decision was made.

Truette McQueen, Zoning Administrator, brought up a resolution for the commissioners to sign changing the zoning from the I-1 Industrial district to the B-1 business district for

the property at 111 E 10th Street, Minneapolis, Ks. The commissioners signed resolution 07-18.

With no further business before the board, the meeting adjourned at 11:55 a.m.