

February 4, 2008

8:30 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Deputy Clerk Page.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100528, 2008-8; 100715, 2007-187; 100732, 2008-18; 100687, 2008-12

Denied: 100549, 2007-193

Prosecuting Attorney Cannon and Deputy Prosecutor Goodman discussed case 100157, 2004-10266 with the Board. Considering the likelihood of winning in court, the Board unanimously approved a **MOTION** to offer a settlement.

Bills

The following bills were examined, approved and ordered paid and the warrants may be seen at the Auditor's Office.

Current Expense	\$8,462.06
Indigent	3,174.25
Parks & Recreation	50.16
Revaluation	992.58
Sanitary Landfill	2,277.72
Weed	574.35
District Court	5,767.76
Justice Fund	553,521.92
E911	546.40

Weed Advisory Board

Don Halverson appeared before the Board to discuss his interest in being appointed to the Weed Advisory Board. Following the meeting, a **MOTION** was unanimously approved to appoint Don Halverson and Melvin Barfuss to fill two of the

vacancies on the Weed Advisory Board. The appointments are for two year terms expiring January 1, 2010.

Having no further business to come before the Board, the meeting was adjourned.