

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING
August 5, 2008

The Benton County Human Services Board met in regular session on August 5, 2008 in the Benton County Board Room in Foley, MN with Board members Duane Walter, Jim McMahon, Joe Wollak, Dick Soyka and Earl Bukowski present. Call to order by Chair McMahon was at 9:42 AM.

Wollak/Soyka unanimous to approve the agenda as written.

Bukowski/Walter unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of July 15, 2008 as written; and 2) accept Minnesota Department of Health Master Grant Contract for Community Health Boards Grant Cycle 2009-2013, and authorize the Chair to sign.

Bukowski/Soyka unanimous to pay the bills in the amount of \$66,210.42. Soyka requested a listing of employees planning to attend the fall conference at Breezy Point, along with conference costs.

Bukowski/Wollak unanimous to adjourn at 9:44 AM.

James J. McMahon, Sr., Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator