

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING
March 18, 2008

The Benton County Human Services Board met in regular session on March 18, 2008 in the Benton County Board Room in Foley, MN with Board members Duane Walter, Jim McMahon, Joe Wollak and Dick Soyka present and Earl Bukowski absent (excused). Call to order by Chair McMahon was at 9:34 AM.

Soyka/Walter unanimous to approve the amended agenda (delete item pertaining to “accounting of donations”).

Both Consent Agenda items were “pulled” for further discussion. Wollak/Walter to approve the Regular Meeting Minutes of March 4, 2008 as written (Consent Agenda item #1). Motion carried with Wollak, McMahon and Walter voting aye and Soyka abstaining (was excused from the March 4th meeting). Following brief discussion, Walter/Soyka unanimous to approve the amendment to the *Medica* Public Health Agency Participation Agreement as presented (Consent Agenda item #2).

Wollak/Walter unanimous to pay the bills in the amount of \$35,795.65.

Soyka/Walter unanimous to adjourn at 9:36 AM.

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

ATTEST:

Montgomery Headley
Benton County Administrator