Minutes of Proceeding Ottawa County Board of Commissioners May 23, 2011 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

Commissioner Kay opened the meeting in the flag salute and prayer.

The official minutes of May 16, 2011, were approved and signed.

Marie Ballou, interviewed for the Emergency Management Coordinator position.

Terry Robins, Minneapolis Raceway, brought in a letter of understanding in regards to the use of a fire truck that is used during races.

Marilyn Heck, Register of Deeds, presented the 2012 budget for consideration.

John Copple, Highway Administrator, reported on what crews were doing. John said that they were going to have to work on the dozer. John reported on a meeting he attended last week.

Todd Heitschmidt, Court Administrator, presented the 2012 budget for consideration.

Kenny Baccus, Noxious Weed Administrator, presented the 2012 budget for consideration.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 25, and Ottawa County 3. Keith reported on a door lock repair he needs to address.

Jim McClain, and Brandon Cochran, Bennington, met with the commissioners and presented 2012 ambulance budget for consideration.

Betty Mick, County Attorney, presented the 2012 budget for consideration. Pat Baccus, County Treasurer, presented the 2012 budget for consideration.

John Nelson, Tescott Fire Department #6, presented 2012 budget for consideration.

Judy Swagerty, Bennington City Clerk, reported on the E-Waste collection held the first week of May, collecting 9987 pounds of electronic materials.

Terry Walker, interviewed for the Emergency Management Coordinator position.

With no further business before the board, the meeting adjourned at 12:20 p.m.