Minutes of Proceeding Ottawa County Board of Commissioners February 13, 2012 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

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

The official minutes of February 6, 2012, were approved and signed.

Vouchers were approved.

Abatement's were approved.

The annual township reports of Concord and Sherman were examined and confirmed.

Commissioner McGavran moved to donate \$200 from the Drug & Alcohol Fund to Minneapolis Project Graduation. Commissioner Kay seconded. Motion carried.

The commissioners signed Resolution 12-07, revising the Solid Waste Plan with the increase of city and rural residential fees.

Kenny Baccus, Noxious Weed Administrator, brought up his annual report to be signed, which the commissioners signed. Kenny asked about the part-time spraying help again this year. The commissioners will talk to the Highway Administrator.

John Copple, Highway Administrator, brought up sealed bids for 150 motor grader blades. D-C Wholesale, \$14,580; and Welborn Sales, Inc., \$14,677.50. Commissioner Kay moved to accept the bid from D-C Wholesale, subject to audit. Commissioner McGavran seconded. Motion carried. John reported on what crews were doing. Commissioner Kay moved to raise the attached solid waste fees for commercial collection. Commissioner McGavran seconded. Motion carried. John asked permission to obtain bids for two new pickups. John's current pickup will be used as the tire changer, and Ken's will be used as a spare. John's pickup has 94,000+ miles on it and Ken's has 200,000+ miles. The commissioners talked to John about one of his employee's that has worked part-time in the Noxious Weed department last year, doing it again this year. After discussion, John approved, and the commissioners will go over

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several items with Kenny Baccus.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 20, KDOC 20, Ottawa County 1, and Saline County 2.

Sara Hodges, Ottawa County Health Planning Commission, updated the commissioners on projects they are doing. Sara went over the budget with the board.

At noon, the commissioners held the annual meeting with the City of Minneapolis, Recreation Commission, and Fair board. Those present were the commissioners, Songie McCall, City of Minneapolis, Don Koster, Fair board, Virginia Hoover, Mayor City of Minneapolis, Darrell Brown, City of Minneapolis, Jon Schmidt, Fair board, and Tania Daugherty, Recreation Commission. The group went over the current agreement. Jon stated that some of their buildings are going to have to be addressed in the future. Tania went over what the recreation has done, or will be doing.

With no further business before the board, the meeting adjourned at 12:35 p.m.