

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 with the flag salute and prayer.

The official minutes of March 5, 2012, were approved and signed.

Vouchers were approved.

The annual township reports of Grant and Logan were examined and confirmed.

Phil Aumick, Economic Development Director, came in and updated the board.

John Copple, Highway Administrator, brought in proposals for the tire collection program. Champlin Tire Recycling, Inc., \$78/ton; and Resource Management Co., \$92/ton. Commissioner McGavran moved to accept the proposal from Champlin Tire Recycling, Inc., for \$78/ton. Commissioner Kay seconded. Motion carried. John reported on what crews were doing. John gave the board a list of obsolete items he has listed on Purple Wave auction.

Sandy Cline, Health/Aging Administrator, updated the commissioners on the transportation issue. Sandy discussed possible future health department accreditation.

Russell Thornton, Undersheriff, gave prisoner count of Sedgwick County 26, Ottawa County 2, Saline County 4, KDOC 22, Cloud County 1, and City of Minneapolis 1. Russ said that they will need to be hiring a couple to replace employees that have quit.

Ken Stelter, Custodian, gave the commissioners a proposal to install a fan coil unit in the boiler room, to help stop the humidity. There was no decision made.

Steve Shogren, George K Baum, bond attorney, met with the commissioners to finalize the paperwork on the road bond issue. Commissioner McGavran moved to pass Resolution 12-11, for the General Obligation Bonds Series 2012. Commissioner Kay seconded. Motion carried. Commissioner Kay moved to adopt Resolution 12-12, tax-exempt financing compliance procedures relating to the bond issue. Commissioner

Minutes of Proceeding  
Ottawa County Board of Commissioners  
March 12, 2012

Office of the Ottawa County Clerk  
8:00 a.m.  
Regular Session

McGavran seconded. Motion carried. Commissioner McGavran moved to adopt the Underwriter Engagement Letter with George K Baum & Company. Commissioner Kay seconded. Motion carried.

With no further business before the board, the meeting adjourned at 11:39 a.m.