Minutes of Proceeding Ottawa County Board of Commissioners March 22, 2010 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.

The meeting was called to order by Chairman McGavran.

The official minutes of March 15, 2010, were approved and signed.

Abatement's were approved.

The commissioners signed the Application for License to Retail Cereal Malt Beverages for Terry Robins, d/b/a Minneapolis Raceway, and the Notice to the Township Board.

Carl Eyman, KWORCC, gave the board an update on the loss ratio on worker's compensation. Carl reported that the county had zero worker's compensation claims for 2009.

Jim McClain, Bennington, came in and asked if the Bennington ambulance service could be included in the building plans of the proposed new Bennington fire department building bond. The commissioners said that they thought that would be the way to go.

Robert Lloyd, was an observer.

John Copple, Highway Administrator, gave the board Solid Waste Haulers Permit Get-R-Done Trash service, which was signed. The commissioners reviewed motor grader applications. At 9:00 a.m., the commissioners opened proposals for tire collections. Champlin Tire Recycling, \$80.00/ton; and Resource Management Co., \$78.00/ton. Commissioner Kay moved to accept the proposal from Resource Management Co., for \$78.00/ton for tire collection. Commissioner Luthi seconded. Motion carried. The commissioners left at 9:25 a.m., to view roads and bridges.

With no further business before the board the meeting adjourned at 11:45 a.m.