Minutes of Proceeding Ottawa County Board of Commissioners February 28, 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.

The meeting was called to order by Chairman Kay.

Commissioner Kay lead the group in the flag salute and a prayer.

The official minutes of February 22, 2011, were approved and signed.

The annual report of Concord Township was examined and confirmed by the board.

Payroll and vouchers were approved.

An abatement was approved.

Phil Aumick, Economic Development Director, met with the commissioners and asked about the surveys. The commissioners said that they thought there was too much information on them, and they didn't think he would get many back. Phil gave the board an update.

John Copple, Highway Administrator, and Deb Ohlde, North Central Regional Planning Commission, talked to the commissioners about the bridge bids that came in last Friday. The low bid for the steel materials was Oden Enterprises, and the low bid for concrete materials was Salina Concrete. John reported on what crews were doing. John said that Labette County called and wanted to buy some more snow plows. John asked about getting a proposal for a new tractor/mower.

Commissioner Luthi moved to accept the bids from Oden Enterprises for steel materials and Salina Concrete for the concrete materials. Commissioner McGavran seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29, Ottawa County 2, and Saline County 2.

With no further business before the board, the meeting adjourned at 10:19 a.m.