

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 December 6, 2010, were approved and signed.

The commissioners signed the Cereal Malt Beverage License and Notice to Township Board for Alice Jo Campbell d/b/a The Virginian.

Vouchers were approved.

Randy Dick, Kaw Valley Insurance, met with board and went over final insurance renewal quotes. Commissioner Luthi moved to accept the 2011 renewal quotes from Corporate Plan Management, with \$30,000 stop loss. Commissioner Kay seconded. Motion carried. The commissioners signed the renewal.

John Copple, Highway Administrator, reported on what the crews were doing. John gave the board solid waste exemptions for Jane Johnson, Delphos, Frank Ziegler, Trust, Fountain Township, and 4 Oak Farms Partnership, Grant Township. All were approved.

The commissioners signed the agreement for services between Lindburg Vogel Pierce Faris Chtd., auditing, and Ottawa County.

Pat Baccus, County Treasurer, came in and talked to the commissioners on the vehicle compensation the treasurer's get from the vehicle fund, and Pat wanted to confirm the \$5,000. Pat also discussed the postage meter with the board. The agreement is up for renewal and if the renewal is done by December 20, 2010, the cost will be cheaper. The commissioners approved the renewal. Pat talked to the commissioners about putting awnings up on the north and south side of the building, and possibly putting a suggestion box somewhere.

Russ Thornton, Undersheriff, gave prisoner count of Sedgwick County 45, Saline County 1. Russ said they are working on getting quotes for a new patrol car.

Bronson Farmer, Saline County Sanitarian, stopped in and gave the commissioners the contract agreement for 2011 for the Local Environmental Program Grant. The

commissioners will look over the agreement. Bronson went over a yearly update. Commissioner Luthi moved to sign the Tri-Rivers Local Environmental Grant Cooperative Agreement between Ottawa County and Saline County. Commissioner Kay seconded. Motion carried.

Michele Lester, Emergency Management Coordinator, discussed the Emergency Management Performance Grant requirements. Michele went over the additional courses that are going to be required to take. Michele discussed backup emergency management centers. She recommends to start off with getting a generator for the courthouse.

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