Minutes of Proceeding Ottawa County Board of Commissioners May 3, 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, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of April 26, 2010, were approved and signed.

The commissioners approved a request to dispose of trash at the Ottawa County landfill for Lisa Feldkamp.

Commissioner Kay moved to transfer \$50,000 additional funds to the health insurance claims fund. Commissioner McGavran seconded. Motion carried.

John Copple, Highway Administrator, and Barry Hodges, City of Minneapolis, talked to the board about the request from Mayor Hoover about getting a sign on the highway saying Minneapolis from the bridge detour. The state has granted permission as long as the state doesn't pay for the maintenance or construction. John feels that the excess traffic should not be directed on the county road Limestone. The commissioners thought the City of Minneapolis should be the ones to purchase the sign, and the county would put it up. Barry said they would not have a problem with that. Commissioner Kay moved to give agreement for the City of Minneapolis to purchase and put signage up for Minneapolis. Commissioner McGavran seconded. Motion carried. Scott Hartman, Bobcat of Salina, was present for discussion on a proposal for a Bobcat Skid-Steer Loader and Fork Grapple. The Bobcat skid-steer was quoted at lease price for 150 hours per year for \$2,850, and the fork grapple is \$3,705. Commissioner Kay moved to approve the lease for a year. Commissioner McGavran seconded. Motion carried. It was decided to wait on the fork grapple. Commissioner McGavran signed the John priced 100 bridge planks, Ottawa County Lumber, \$67.65, and Miltonvale Lumber, \$65.90. John will get them at Ottawa County Lumber.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29, Ottawa County 5, and Saline County 2. Keith reported on a car/deer accident last week. With no further business before the board the meeting adjourned at 9:55 a.m.