Minutes of Proceeding Ottawa County Board of Commissioners September 19, 2011 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

The Board of Commissioners met in regular session with Commissioner James P Kay, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

Commissioner Kay opened the meeting in the flag salute and Michelle McHenry said prayer.

The official minutes of September 12, 2011, were approved and signed.

Sandy Cline, Health/Aging Director, gave the board the Public Health Preparedness Grant, which she needed signed. The commissioners signed the grant.

John Copple, Highway Administrator, reported on what crews were doing. The commissioners approved a solid waste fee protest/exemption for St Paul's Lutheran Church, Tescott. At 9:00 a.m., the commissioners opened biennial bridge inspection bids for 269 bridges in the county. RMA Engineering, LLC, no bid; Kirkham Michael & Associates, no bid; Schwab-Eaton, PA, \$59.90/bridge/\$16,113.10; Elite Engineering Services, LLC, \$54/bridge/\$14,526. Commissioner McGavran moved to accept the bid from Elite Engineering Services, LLC, \$54/bridge/\$14,526, subject to audit. Commissioner Kay seconded. Motion carried. John will take the contract to the county attorney for approval.

Truette McQueen, County Appraiser, came in and discussed a remark in a media printing, that was inaccurate.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 24, Ottawa County 1, and Cloud County 1. Keith said that he has an officer that has finished range master schooling. Keith discussed the automatic aid agreements with the fire departments that are on file. He has some issues with them, in regards to wording with his department.

With no further business before the board, the meeting adjourned at 10:00 a.m.