Minutes of Proceeding Ottawa County Board of Commissioners May 10, 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 May 3, 2010, were approved and signed.

The commissioners gave authority to Mary Arganbright, County Clerk, to sign the Revenue Bond Agreement for Swisher Properties, LLC/All Smiles Dental Care, LC.

The commissioners approved vouchers.

John Copple, Highway Administrator, gave the commissioners sealed proposals for structural steel. D-C Wholesale, No bid; Husker Steel Company, \$35,761; Salina Steel Supply, Inc., \$22,823.70, proposal is not complete; The Railroad Yard, Inc., No bid; K & O Construction & Supply, \$40,872.89; Oden Enterprises, Inc., \$40,308.23. Commissioner Luthi moved to accept the proposal from Husker Steel Company for \$35,761, subject to audit. Commissioner Kay seconded. Motion carried. John reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 30, Ottawa County 6, and Saline County 3. Keith reported on the patrol car that was totaled in a deer accident. Keith discussed the Homeland Security Council, and the representative from Ottawa County. He is on the committee right now, but it's requiring more time than what he has. He is thinking of getting off and putting someone else on in his place. Keith discussed the repeater at the sheriff's office.

Judy Swagerty, Bennington City Clerk, gave the commissioners information for a county-wide E-Waste event. It was discussed to hold the event at the fairgrounds. The commissioners thought it was a great idea.

An abatement was approved.

Truette McQueen, County Appraiser, reported that he had talked to the bond attorney. Truette said that the bond attorney said that the bonds could be both IRB bonds, and Economic Recovery bonds. Truette talked to a representative at the State, and it was finally determined that both types of bonds would be tax exempt, and the commissioners can put a number of years on the exemption.

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The commissioners met at noon, with the Health Planning Commission in regards to economic development.

With no further business before the board the meeting adjourned at 1:00 p.m.