Minutes of Proceeding Ottawa County Board of Commissioners June 12, 2006

Office of the County Clerk 8:00 a.m. Regular Session

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner Ray McGavran, Commissioner Harold McCullick, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of June 5, 2006, were read, approved, and signed.

Vouchers were approved.

Mary Wilson, Minneapolis Messenger, met with the board and discussed the proposed landfill fee revised resolution. Commissioner McGavran moved to accept Resolution 06-14, landfill fees and charges. Commissioner Luthi seconded. Motion carried. Commissioner McGavran moved to accept the rate schedule on Resolution 06-14, effective July 1, 2006. Commissioner Luthi seconded. Motion carried.

Mike Foster, Twin Valley Telephone, met with the commissioners and provided them with information on the resolution that he was asking them to pass, in regards to franchising. Commissioner McGavran moved to sign Resolution 06-15, in regards to franchising. Commissioner Luthi seconded. Motion carried.

Pat Baccus, County Treasurer, talked to the board on the lease on the postage machine.

Commissioner Luthi moved to sign Resolution 06-16, pertaining the appointment of surveyors in the county. Commissioner McGavran seconded. Motion carried.

John Copple, Highway Administrator, talked to the commissioners about roads and bridges.

Carl Eyman, KWORCC, the county's workers compensation company, gave the commissioners an update on experience loses. The county falls under good.

Ken White, County Sheriff, gave prisoner count of 42. Ken reported on employee matters. Ken talked on happenings over the weekend.

With no further business before the board, the meeting adjourned at 12:00 p.m.