Minutes of Proceeding Ottawa County Board of Commissioners October 11, 2010 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 Kathy M Luthi, and Mary Arganbright, County Clerk.

The meeting was called to order by Vice-Chairman Kay.

The official minutes of October 4, 2010, were approved and signed.

Commissioner Kay moved to pass Resolution 10-26, appointing Michele Lester as Ottawa County Emergency Management Coordinator and Keith Coleman, as Deputy Ottawa County Emergency Management Coordinator. Commissioner Luthi seconded. Motion carried.

The commissioners signed a proclamation proclaiming October 2010 as Down Syndrome Awareness Month.

Vouchers were approved.

Ken Stelter, Custodian, visited with the board on replacing the 9 year old mower he is using. He has two quotes from All Seasons Power Equipment. Snapper Tractor-\$6,634, and Grasshopper-\$10,778.60. The commissioners will wait until next week when Commissioner McGavran is back.

John Copple, Highway Administrator, reported on what crews were doing. John gave the commissioners his proposal to send out on two motor grader quotes. Commissioner Luthi moved to give John the authority to complete the paperwork with Department of the Army right of entry for the former schilling atlas site S12. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 57, Cloud County 1, and Ottawa County 2.

Betty Mick, County Attorney, discussed fair board matters.

With no further business before the board the meeting adjourned at 10:55 a.m.