Minutes of Proceeding Ottawa County Board of Commissioners October 18, 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 October 11, 2010, were approved and signed.

Phil Aumick, Economic Development Director, met with the commissioners and discussed what he has been doing. He talked on upcoming meetings with individuals this week. Phil said that he is working on a survey he wanted to send out to businesses, and he will show it to them before he sends it out. Phil discussed the problems he is still having in trying to get the telephone installed at the office.

An abatement was approved.

Michele Lester, Emergency Management Coordinator, came in discussed the progress of the Ottawa County Multi-Jurisdictional Hazard Mitigation Plan. Michele reported on training/certificate's she has completed. She discussed reports that are due/past due, and a meeting she attended with Kinder Morgan Pipeline. Michele discussed the Risk Management/Loss Prevention Safety Meetings & Safety Inspections.

Deb Ohlde, North Central Regional Planning Center, met with the commissioners and discussed documents that need addressed on the bridge grants. The commissioners will look over the documents and get them processed.

Judy Swagerty, City of Bennington, visited with the commissioners on the turn-out for E-Waste Recycling Event. The event collected 11,904 pounds of miscellaneous electronic equipment (5.95 tons).

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 56, Ottawa County 1, Cloud County 1, and Saline County 1. Keith gave the board the new food pricing guide from CBM to approve, effective April 2011. The commissioners signed the renewal. Keith reported that he is moving a correction officer to the sheriff deputy position, effective 10/25/10. Keith reported that the lift they rent for changing bulbs, etc., can be purchased for \$900. They usually rent it for the sprinkler systems inspections, and the price has dropped. The commissioners approved the purchase.

At 11:00 a.m., the commissioners attended a Medicare insurance meeting in the

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basement.

With no further business before the board the meeting adjourned at 12:05 p.m.