

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

The meeting was called to order at 8:00 a.m., by Chairperson Luthi.

The official minutes of November 7, 2008, were read, approved, and signed.

Vouchers were approved.

At 8:15 a.m., the commissioners held a coin flip for the Sherman Township Treasurer position that was tied by write-in votes by Kent Baldock and Darren Sanders. No candidate was present. Commissioner McGavran called the flip heads for Darren Sanders, and the flip was heads. Darren Sanders won the coin toss.

Bruce Barefield, County Attorney, said his office has been working on training.

Pat Baccus, County Treasurer, Marilyn Heck, County Register of Deeds, and Truette McQueen, County Appraiser, met with the board on the website update. Commissioner McGavran moved to go with Nex-Tech for the county website. Commissioner McCullick seconded. Motion carried. Commissioner McGavran signed the proposal.

John Copple, Highway Administrator, gave the commissioners a new copy of the document from KDHE on a illegal dumping site on 190<sup>th</sup> Road. Commissioner McCullick moved to approve the contract between KDHE and Ottawa County to perform the corrective action at Illegal Dump Site #1, Section 18, Township 11, Range 2, Richland Township. Commissioner McGavran seconded. Motion carried. Commissioner Luthi signed the contract. John reported on what crews were doing.

Kenny Baccus, Noxious Weed Administrator, turned in chemical quotes to replace inventory. Vegetation Management Supply, Inc., and Van Diest Supply Company. The commissioners approved the total order for \$42,339.52.

Russ Thornton, Undersheriff, gave prisoner count of 7. Russ discussed employee matters.

With no further business before the board, the meeting adjourned at 11:15 a.m.