Minutes of Proceeding Ottawa County Board of Commissioners June 18, 2012 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

Commissioner Luthi opened the meeting with the flag salute and prayer.

The official minutes of June 11, 2012, were approved and signed.

Doug McKinney, North Central Regional Planning Commission, stopped in and updated the commissioners on projects going on within the county.

John Copple, Highway Administrator, reported on what crews were doing. John gave board a cost sheet on what they paid out for renting a crane, and he sent out a couple of quotes for an excavator.

Jim Lichty, and Erik Jorgensen, Archetype Design Group Inc., met with the commissioners and shared the design plans for the law enforcement remodeling. The commissioners said they weren't quite sure when they want to put it to bid. Keith Coleman, Sheriff, joined the group. Commissioner McGavran moved to accept the contract between the county and Archetype Design Group, Inc., for the design and bidding for the remodeling at the jail. Commissioner Kay seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 27, Ottawa County 2, Saline County 10, and Cloud County 1. Keith reported that the State is coming out to do an audit on the vehicle system where they check driver's licenses.

Phil Aumick, Economic Development Director, updated the commissioners after meeting with the City of Minneapolis in regards to EMS/Fire Department matters. Commissioner McGavran volunteered to be at the upcoming meeting.

With no further business before the board, the meeting adjourned at 11:35 a.m.