Minutes of Proceeding Ottawa County Board of Commissioners May 26, 2009 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 James P Kay, Commissioner Ray McGavran, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of May 18, 2009, were approved and signed.

John Copple, Highway Administrator, reported on repairs on motor graders. John reported on what crews were doing. John said that he would like to start the four/ten hour days next week. They will work Tuesday-Friday, and if rain becomes an issue, they will readjust to get the work done. John presented his 2010 budgets for consideration.

John Nelson, and Hal Berkley, Tescott Fire Department #6, presented 2010 budget for consideration. Commissioner Kay moved to appoint Kevin Jonte to the Fire District #6 Board. Commissioner Luthi seconded. Motion carried.

Jim Klein, and Bob Klein, Delphos Fire Department #3, presented their 2010 budget for consideration. They also gave the board a quote for a 2005 used pickup to add to their fleet. It comes from Beloit Motor Company, \$12,500. The commissioners approved the purchase.

Betty Mick, County Attorney, presented her 2010 budget for consideration. Betty reported on cases.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 29, Johnson County 2, and Ottawa County 2. Keith said they will be switching over to the new software June 23<sup>rd</sup>. Keith said three of them will go to St. Louis for administrator training for the new software.

Carolee Miner, Patrick Wallerius, and Shelia Nelson-Stout, OCCK, Inc., presented the 2010 budget for consideration.

Randy Dick, Kaw Valley Insurance, stopped in and gave the commissioners an update on insurance.

With no further business before the board, the meeting adjourned at 11:25 a.m.