

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

The meeting was called to order by Chairperson Luthi.

The official minutes of March 31, 2008, was read, approved, and signed.

An abatement was approved.

The commissioners signed Ottawa County Solid Waste Hauler's Permit #036, for Minneapolis Refuse.

Commissioner McCullick moved to accept the lawn care bid from Kenny Stelter for the jail for \$300. Commissioner Luthi seconded. Motion carried.

Commissioner McCullick moved to go into executive session for attorney/client matters for five minutes at 9:05 a.m. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Bruce Barefield, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 9:10 a.m. No decision.

The commissioners reviewed the inventories for the attorney's office, clerk's office, meeting room, commissioner's office, basement storage, break room, emergency management office, appraiser's office, register of deeds office, and road and bridge.

John Copple, Highway Administrator, discussed what crews were doing. The group went over the bridge report.

Ken White, County Sheriff, gave prisoner count of 30. Ken reported on employee matters.

Commissioner McCullick moved to appoint Russ Thornton to the Community Corrections Advisory Board, to fill the unexpired term of Mark Freel. Commissioner Luthi seconded. Motion carried.

Truette McQueen, County Appraiser, brought in information on what values have done for this next year.

Bobby Hudson and Kerm Wedel, City of Minneapolis, gave a proposal to the commissioners on the recycle center. The commissioners will finalize their decisions next week when Commissioner McGavran is back next week.

With no further business before the board, the meeting adjourned at 11:45 a.m.