Ottawa County Board of Commissioners July 28, 2008 8:00 a.m. Regular Session

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 July 21, 2008, were read, approved, and signed.

Vouchers and payroll were approved.

Commissioner McGavran moved to accept the resignation of Chris Plush from O & L #1 Fire Department, and replace with Dustin Shafer. Commissioner McCullick seconded. Motion carried.

Commissioner McCullick moved to appoint Vera Freeman as Richland Township Treasurer to fill the open position. Commissioner McGavran seconded. Motion carried.

Prisoner count reported was 6.

Bruce Barefield, County Attorney, reported on cases.

Sandy Cline, Health Department, came in and discussed health department issues.

Keith Coleman, Emergency Management Director, talked to the board on disposal of old equipment.

John Copple, Highway Administrator, reported on roads and bridges.

Truette McQueen, County Appraiser, stopped in and said the compressor on the A/C was out on the blazer. The commissioners approved to let him get it fixed.

Tom Job, KCAMP, stopped in and said hello to the board.

Mary Wilson, Minneapolis Messenger, talked to the commissioners about the 2009 proposed budget.

With no further business before the board, the meeting adjourned at 11:40 a.m.