Minutes of Proceeding Ottawa County Board of Commissioners July 31, 2006 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 Harold McCullick, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of July 24, 2006, were read, approved, and signed.

Vouchers were approved.

Bruce Barefield, County Attorney, reported on cases.

Truette McQueen, County Appraiser, and Bruce Barefield, County Attorney, talked to the commissioners about zoning.

Todd Heischmidt, District Court Administrator, gave the board a copy of resolution that Saline County passed on jury duty fees. Todd also talked to the commissioners about the security study that is going to be on the courthouse.

John Copple, Highway Administrator, gave the board the one sealed bid that came in on the sleeper for sale. The bid was from Leland Kindall, for \$65. Commissioner McGavran moved to sell the sleeper for the \$65. Commissioner Luthi seconded. Motion carried.

Jarry Stelter, Museum Board, gave the commissioners a copy of the minutes from June 22, 2006, meeting. The commissioners read over the minutes. Commissioner McGavran moved to appoint Jeff Hodges to the Museum Board. Commissioner Luthi seconded. Motion carried.

Ken White, County Sheriff, gave prisoner count of 45. Ken reported on an accident they worked last week. Commissioner McGavran moved to go into executive session for attorney/client matters for five minutes at 11:24 a.m. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, Ken White, and Bruce Barefield. They returned to regular session at 11:29 a.m. No decision was made.

With no further business before the board, the meeting adjourned at 11:50 a.m.