

Minutes of Proceeding
Ottawa County Board of Commissioners
November 16, 2009

Office of the County Clerk
8:00 a.m.
Regular Session

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

The meeting was called to order by Chairman McGavran.

The official minutes of November 9, 2009, were approved and signed.

John Copple, Highway Administrator, met with the commissioners and John said that he will be sending the quotes out to the banks for interest rates for the two new motor graders. John reported on what crews were doing. John discussed trading in the backhoe for a new one.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 46, Ottawa County 1, and Saline County 2. Keith reported on some maintenance that has been taken care of at the jail.

Mike Smith, Fire Chief Minneapolis 2, talked to the commissioners about needing to rent a building for the old pumper truck and a boat. Terry Robins had a building and will charge \$250 per month, 6 month lease agreement, and a deposit of \$250. The Commissioners wondered if there was a building at the fairgrounds to use. After discussion, the commissioners said that was fine with them to set up an agreement with Terry Robins on the matter, until a permanent solution is figured out. Mike said that Mark Smith has retired as of September 1, 2009. Commissioner Kay moved to appoint John Jarrell to the Fire Department. Commissioner McGavran seconded. Motion carried. John's appointment replaces Jon Blake's retirement.

With no further business before the board the meeting adjourned at 9:40 a.m.