

Ottawa County Board of Commissioners
August 25, 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 August 18, 2008, were read, approved, and signed.

The commissioners signed Resolution 08-12, 08-13, 08-14, 08-15, and 08-16, pertaining to the possible increase of mil levy from 5mils to 7 mils for fire districts O & L #1 Ada, Minneapolis #2, Delphos #3, Bennington #4, and Tescott #6.

Vouchers were approved.

Bruce Barefield, County Attorney, and Betty Mick, Attorney-Elect, met with the commissioners.

Keith Coleman, Emergency Management Director, came up and discussed department matters.

John Copple, Highway Administrator, brought up structural steel proposals to be opened at 10:00 a.m. B R Manufacturing LLC, No Bid; D-C Wholesale, No Bid; Husker Steel Inc., \$115,891; J & J Drainage Products, No Bid; K & O Construction & Supply, \$115,161.62; Oden Enterprises, Proposal 1, \$111,356.37 and Proposal 2, \$113,031.45, and Welborn Sales, Inc., \$139,651. Commissioner McGavran moved to accept proposal 1 for \$111,356.37 from Oden Enterprises, Inc. Commissioner McCullick seconded. Motion carried. John discussed what crews were doing.

Pat Baccus, County Treasurer, discussed postal presort.

Annie Grevas, Community Corrections, and Bruce Barefield, County Attorney, and Betty Mick, Attorney-Elect, met with the board and Annie brought up the KDOC FY09 Reimbursement Summary and Narrative to be approved. Commissioner McGavran moved to approve the KDOC FY09 Reimbursement Summary and Narrative budget. Commissioner McCullick seconded. Motion carried.

Ken White, County Sheriff, gave prisoner count of 12. Ken reported on employee matters.

Sandy Cline, Health/Aging Department, gave the commissioners the Public Health Preparedness Response contract between Ottawa County and KDHE to be approved. Commissioner McGavran moved to approve the contract. Commissioner McCullick seconded. Motion carried. Sandy then gave the board the Senior Care Act information for their request on matching funds.

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Commissioner McGavran moved to amend the prior motion on the structural steel proposals to, accept the proposal #2 for \$113,031.45 from Oden Enterprises due to delivery restraints. Commissioner McCullick seconded. Motion carried.

With no further business before the board, the meeting adjourned at 12:00 p.m.