

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 Chairperson Luthi.

The official minutes of April 28, 2008, was read, approved, and signed.

An abatement and solid waste exemption was approved.

Randy Dick, Kaw Valley Insurance, discussed future options on insurance.

Bruce Barefield, County Attorney, reported on a case that got settled out of court.

Jennifer Cleveland, and Dean Jost, Ottawa County Conservation District, presented the 2009 budget for proposal.

John Copple, Highway Administrator, discussed roads and bridges of the county.

Rosie Walter, Community Corrections, presented the Comprehensive Plan grant to be approved. The commissioners signed the grant.

John Denney, Pierce, Faris & Co Chtd., county auditor, met with the board and discussed auditing issues.

Ken White, County Sheriff, gave prisoner count of 5. Ken discussed employee matters. It was decided to go ahead and sign the contract with Johnson County to house inmates to keep options open.

Dave Hardesty, Landfill Operator, and John Copple, Highway Administrator, talked on weighing of businesses using the scale on the truck to see if they were in line with what they are being charged. Dave gave the commissioners information he was given on E-Waste.

With no further business before the board, the meeting adjourned at 12:35 p.m.