

The Board of Commissioners met in regular session with Commissioner Ray McGavran, Commissioner Harold McCullick, Commissioner Kathy M. Luthi, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McCullick at 8:00 a.m.

The official minutes of January 30, 2006, were read, approved, and signed.

The commissioners examined and confirmed the Annual Township reports for Stanton, Logan, Sherman, Ottawa, and Blaine Townships.

Abatements were approved.

Commissioner McGavran moved to extend the burn ban another seven days. Commissioner Luthi seconded. Motion carried.

Ken Stelter, Custodian, stopped in and the group discussed windows of the courthouse, and the cold air that is coming in through them. Ken will check to make sure they are caulked.

Mary Arganbright, Ottawa County Clerk, asked permission to purchase election booths for a polling place. The commissioners approved the purchase.

Commissioner McGavran moved to appoint Wanda Whitesell to the Aging Council, replacing Colleen Lambert. Commissioner McCullick seconded. Motion carried.

Bruce Barefield, County Attorney, discussed a case. Commissioner Luthi gave Bruce an interlocal agreement to look over.

Loretta Griffith, Culver Senior Center/Commission on Aging, reported on Sandy Cline and Charlotte Johnson, doing work as the Aging office. Loretta said they are doing fantastic. She said they are working hard for the commission and the Aging office. Loretta said that she didn't know if they had made the office permanent yet, but she thought it was a good idea if they did.

Truette McQueen, County Appraiser, came in and talked on zoning and the upcoming meeting.

John Copple, Highway Administrator, gave the board a study from Schwab-Eaton, on the railroad signage on 801. John discussed roads and bridges of the county.

Janice Davidson, Emergency Management, gave the board a copy of the 2006 Cooperative Agreement Program Submission, which the Commissioners signed. Janice reported on Fire Fighter I training.

Commissioner McCullick signed the Structure Fire Automatic Mutual Aid Agreement

Minutes of Proceeding
Ottawa County Board of Commissioners
February 6, 2006

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

between Bennington Fire Department and Fire Department #2, Minneapolis. Resolution 06-09, Adopting Mutual Aid Agreements by and between Fire District #2 and Fire District #4.

Ken White, County Sheriff, gave prisoner count of 45. Ken visited on upcoming training.

With no further business before the board, the meeting adjourned at 11:45 a.m.