

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 February 19, 2008, was read, approved, and signed.

The Annual Report of Concord Township was examined and confirmed by the commissioners.

Vouchers were approved.

Joy Johnson, Ottawa County Health Center, came in and the group discussed the future of

David Blochlinger, Delphos, talked to the commissioners about a solid waste fee that is on the property for landfill fees.

Brandon Cochran was an observer.

Bruce Barefield, County Attorney, discussed legal matters. Commissioner McCullick moved to go into executive session for ten minutes for attorney/client matters at 9:11 a.m. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, Bruce, and Mary Arganbright, Ottawa County Clerk. They returned to regular session at 9:21 a.m. No decision was made.

Brandon Cochran, Rescue Team, talked to the commissioners about the Rescue Team.

The commissioners approved the Application for Licenses to Retail Cereal Malt Beverages for Terry Robins d/b/a Minneapolis Raceway, and signed the application and Notice to Township Board.

Commissioner McGavran moved to send \$200 from the Drug & Alcohol Fund to the Tescott After Prom 2008. Commissioner McCullick seconded. Motion carried.

At 10:00 a.m., the commissioners opened the proposals for two 2008 motor graders. Those present were Dave Divilbiss, Victor L Phillips Co., Garrett Clay, Foley Tractor, Clyde Adams, Murphy Tractor & Equipment, Ron Karn, Berry Tractor & Equipment, and John Copple, Highway Administrator. Clyde Adams gave the proposal for Murphy Tractor, 2- 2008 John Deere 770D motor graders for \$273,600 with trade in, or guarantee repurchase at 5 years/6000 hours for \$250,000; Dave Divilbiss, Victor L Phillips Co., two-2008 Case 865DHP Tier III motor graders for \$177,025 with trade in, or 5 year/6000 hour buyback \$119,256; Garrett Clay, Foley Equipment, two 2008 Cat 140M graders for \$313,300 with trade in, or \$272,000 for buyback; Ron Karn, Berry Tractor & Equipment for two Komatsu GD655-3EO graders for \$260,560 with trade in, or \$250,000 buyback. John discussed what crews were doing, and employee matters.

Kenny Baccus, Noxious Weed Administrator, updated the commissioners on the

equipment he has ordered.

Sherry Bonin, Law Enforcement Center, gave the board prisoner count of 37.

Mary Wilson, Minneapolis Messenger, talked to the commissioners about elected officials salaries, as regards to other individuals running for office and what they would be starting at. Bruce Barefield, County Attorney, shared some research as to what he has found in the statutes. The commissioners said they will be working on revisiting a starting wage. Mary got information on the recycling centers.

With no further business before the board, the meeting adjourned at 12:10 p.m.