Minutes of Proceeding
Ottawa County Board of Commissioners
September 10, 2012

Office of the Ottawa County Clerk 1:00 p.m. Regular Session

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

Commissioner Luthi opened the meeting with the flag salute and prayer.

The minutes of September 6, 2012, were read and approved.

Vouchers were approved.

Marie Ballou, Emergency Management Coordinator, gave the commissioners a copy of the letter to go out to township's in regards to using up the FEMA funds before the end of the year. The commissioners have been calling township officer's, and Marie will also send a letter. Marie said the fire index is in the very high range. It was decided to leave the burn ban off.

John Copple, Highway Administrator, reported on what crews were doing. It was decided to put a sign up for no dumping at 30<sup>th</sup> Road & Limestone Road.

Russell Thornton, Undersheriff, gave prisoner count of 44 total between Sedgwick County and Saline County, and City of Minneapolis 1.

The commissioners held second interviews for the health department administrator position with Glenda Parsons, Minneapolis; Stefanie Perret, Salina; and Sandy Spani, Minneapolis.

Richard Buck, Attorney, came in and went over several items with the board. Commissioner Kay moved to go into executive session at 4:06 p.m. for fifteen minutes to discuss attorney/client matters. Commissioner McGavran seconded. Motion carried. Those present were the commissioners and Richard. They returned to regular session at 4:21 p.m. No decision was made.

With no further business before the board, the meeting adjourned at 11:40 p.m.