

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

The meeting was called to order by Chairman McGavran.

The official minutes of November 22, 2010, were approved and signed.

Payroll and vouchers were approved.

Abatements were approved.

Phil Aumick, Economic Development Director, met with the commissioners and gave them an update.

John Copple, Highway Administrator, reported on what crews were doing. John said that he talked to Lincoln County, and the offer on the motor graders was too high. It was decided to offer them at \$125,000 a piece.

Sandy Cline, Health/Aging Department, went over the Memorandum of Understanding between The Board of County Commissioners of Ottawa County, Kansas and OCCK, Inc., Concerning Public Transportation Services in Ottawa County, Kansas. Commissioner Luthi moved to sign the memorandum of understanding between Ottawa County and OCCK, Inc., for Public Transportation dispatch services. Commissioner Kay seconded. Motion carried.

The new holiday schedule for 2011 was approved and signed.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 45, Ottawa County 3, and Saline County 1.

Commissioner Luthi moved to adopt Federal Regulations guidelines on employee's meal expenses for reimbursement. Commissioner Kay seconded. Motion carried. Commissioner Luthi moved to include the Health Insurance for employees 65 years or older options in the county policy. Commissioner Kay seconded. Motion carried.

With no further business before the board the meeting adjourned at 11:00 a.m.