Minutes of Proceeding Ottawa County Board of Commissioners May 1, 2006 Office of the County Clerk 8:00 a.m. Regular Session

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

The meeting was called to order by Chairman McCullick.

The official minutes of April 24, 2006, were read, approved, and signed.

Bruce Barefield, County Attorney, brought in a resolution for the revision of the Solid Waste Plan. Bruce said he was still researching mutual aid agreements.

The commissioners signed Resolution 06-13, revising the Solid Waste Plan of Ottawa County, Kansas, in 2006.

Dave Sweat, Minneapolis, stopped in and talked to the commissioners about the Minneapolis Raceway.

John Copple, Highway Administrator, brought up the quotes on the tire amnesty program. Concordia Champion Tire Recycling Inc., \$95/ton; Resource Management Company, \$89/ton. Commissioner Luthi moved to accept the quote from Resource Management Company for \$89/ton for tire removal. Commissioner McGavran seconded. Motion carried. John reported on what crews were doing.

Ken White, County Sheriff, gave prisoner count of 57. The group discussed jail matters.

With no further business before the board, the meeting adjourned at 12:05 p.m.