Minutes of Proceeding Ottawa County Board of Commissioners April 17, 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 10, 2006, were read, approved, and signed.

Janella Ayres, Tescott, visited with the commissioners about Tescott After Prom, and requested donated funds. Commissioner McGavran moved to give \$200 to Tescott After Prom. Commissioner Luthi seconded. Motion carried.

Bruce Barefield, County Attorney, discussed last weeks meeting on the landfill fee revisions.

Dean White, Culver Township Board, stopped in and informed the commissioners that Jim Rosebrook agreed to replace Ralph Schur as Culver Township Trustee. Commissioner McGavran moved to appoint Jim Rosebrook as Culver Township Trustee. Commissioner Luthi seconded. Motion carried.

Sandy Cline, Health/Aging Department Administrator, met with the board and reported on workshops. Sandy talked on a flu grant she has. Sandy discussed the transportation schedules. Commissioner McCullick signed the Amendment to the Bioterrorism Preparedness and Response Local Contract between the county and KDHE.

John Copple, Highway Administrator, said he sent out a couple of quotes for the tire amnesty program. John informed the commissioners that he needed to send quotes out for motorgrader blades. He reported on what crews were doing.

Terry Robins, Minneapolis Raceway, visited with the commissioners on the race track schedule.

Karmon Kindall, Undersheriff, talked to the board on jail repairs. Prisoner count is 49.

With no further business before the board, the meeting adjourned at 11:55 a.m.