

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.

Karen Brumbaugh, County Commissioner District 3-Elect, was an observer.

Payroll was approved.

Commissioner McGavran moved to appoint Kris Nelson as Stanton Township Treasurer, and Daylan Wallace as Concord Township Clerk. Commissioner Kay seconded. Motion carried.

Phil Aumick, Economic Development Director, dropped off the audit report from North Central Regional Planning Commission.

John Copple, Highway Administrator, and Michael Maris, bridge inspector, met with the commissioners. Others present were Mary Thrower, and Vince Pieschl. Michael explained fracture critical bridges. There are 6 fracture critical bridges in the county and they have to be inspected annually. Michael is going to provide a quote on inspections later this week. John reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 14, Ottawa County 5, Saline County 9, Cloud County 1, and City of Minneapolis 1. Keith reported on employee matters. Keith got the autopsy back on the inmate death several months ago, and it was determined he passed away from natural causes.

Marie Ballou, Emergency Management Coordinator, gave the commissioners a letter from Homeland Security in regards to the new 800 Mhz radio system that Kansas is implementing. Marie reported on local meetings.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
December 3, 2012

Office of the Ottawa County Clerk  
8:00 p.m.  
Regular Session

The minutes of December 3, 2012, were read and approved.

With no further business before the board, the meeting adjourned at 11:15 a.m.