

Minutes of Proceeding
Ottawa County Board of Commissioners
December 30, 2008

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

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

The meeting was called to order by Chairman Luthi.

The official minutes of December 22, 2008, were approved and signed.

Bruce Barefield, County Attorney, talked to the board about legal issues.

Vouchers and payroll were approved.

The commissioners signed Resolution 08-22, pertaining to transferring available funds from the Noxious Weed fund to the Noxious Weed Capital Outlay Fund, Resolution 08-23, transferring available funds from the Election Fund to the Election Capital Outlay fund, and Resolution 08-24, transferring available funds from the Bond & Interest fund to County General fund.

Mike Smith, Fire Chief Minneapolis #2, visited with the commissioners on a truck.

John Copple, Highway Administrator, talked on what crews were doing.

The commissioners signed Resolution 08-25, pertaining to transferring available funds from Road and Bridge fund to the Road and Bridge Special Machinery fund.

Keith Coleman, Sheriff-Elect, gave prisoner count of 8.

With no further business before the board, the meeting adjourned at 11:25 a.m.