

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

Commissioner Kay opened the meeting in the flag salute and prayer.

The annual township reports of Morton, Stanton, Sheridan, Durham, Ottawa, Blaine, Logan, were examined and confirmed.

Sara Hodges, Ottawa County Planning Commission, met with the board and reviewed with them what the Planning Commission does, and she went over the duties of the board member that is needed to be filled by one of the commissioners.

Abatement's were approved.

Brian Kindall, Fair Board, gave the commissioners a financial report of the fair for 2012.

Lon Dean Crosson, Minneapolis, stopped in and visited with the board about Limestone Road and the curve where recently a death occurred. Lon Dean said that he couldn't see any reason why that curve couldn't be straightened a little bit. The commissioners said they would need to study the situation before they could answer what could be done.

John Cople, Highway Administrator, met with the board and bids were opened for a 2013 tractor with mower. Jamie Rice, CTI, was present. KanEquip, Inc., New Holland, \$101,481; Concordia Tractor Inc., John Deere, \$97,796.86; and Lott Implement, Massey Ferguson, \$100,370. Commissioner Luthi moved to accept the bid from CTI, John Deere tractor/mower, for \$97,796.86, subject to audit. Commissioner Brumbaugh seconded. Motion carried. John reported on what crews were doing. John gave the commissioners an application for dilapidated housing program from Church of the Nazarene to demolish a home on Argyle Ave. John discussed upgrading the excavator with the board. Options were discussed in regards to an excavator.

Jim McClain, Bennington, came in and gave the commissioners an update on ambulance

valuations.

Prisoner count Sedgwick County 3, Ottawa County 3, and Saline County 1.

The minutes of January 22, 2013, were read and approved.

The commissioners adjourned at 11:00 a.m., to view roads and bridges of the county.

With no further business before the board, the meeting adjourned at 1:00 p.m.