

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

Commissioner Kay opened the meeting in the flag salute and John Taylor said prayer.

The official minutes of August 15, 2011, were approved and signed.

Phil Aumick, Economic Development Director, stopped in and asked if it would be alright if he attended several meetings called, Leadership Lincoln County.

Sandy Cline, Health/Aging Director, gave the board copies of the WIC Dietician contract for renewal. Commissioner Luthi moved to sign the renewal agreement between Mitchell County Health Department and Ottawa County Health Department for 10/1/11-9/30/12. Commissioner McGavran seconded. Motion carried.

John Cople, Highway Administrator, JP Metzler, Jason Rourke, RMA Engineering, and Jason Heis, APAC, met with the commissioners. JP said they were present to see if there was any questions on the road bond project. JP gave the commissioners options, since by the time the 60 days of protest is later on in the year. The commissioners said that APAC should tell the County whether or not they can lay asphalt and do a good later on in the year. Jason Heis, said that if the commissioners wanted to do a contract, with contingent time frames, they could see then what the weather will be like. Jason said that if they would go ahead and get a contract going, it would lock in oil prices, whether the work is done now or next year. JP will get the contract to John, and John will take it to the County Attorney to have ready for next week. John reported on what crews were doing.

Marie Ballou, Emergency Management Coordinator, reported on the new requirements for the Emergency Management Performance Grant. Marie said that after talking to Kenny Baccus, Noxious Weed Administrator, who puts road signs up, requested that an additional 100 signs be ordered this year in order to meet the deadline of January 2018. It was decided to order 200 additional signs. Marie said that the State has an Incident Management Team, and she would like to serve on the team. The commissioners will read the documentation she left. The weather radios have all been sold, 310. Marie

said that she has had more requested. It was decided to order several more to have on hand, and sell them at cost to accommodate citizens. Marie asked about purchasing a scanner for her office. She had an estimate from Central Office Service for \$995. The commissioners approved. Marie was also looking at a laptop out of next years budget. After discussion it was decided to get one this year through the EMPG Grant.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 40, and Cloud County 1.

Larry Sharp, KCAMP, stopped in and he went over the appraisals that were done earlier in the year. Larry went over loss ratio information.

Mary Wilson, Minneapolis Messenger, came in and talked to the commissioners about the proposed road bond issue. Mary also discussed the publication of delinquent taxes, and after talking to the Treasurer, Mary asked about why tax sales were not done. The commissioners said that it hasn't been done since the prior county attorney was in office. The commissioners said that they would discuss it with the current county attorney, and Mary will talk to her also.

With no further business before the board, the meeting adjourned at 11:38 a.m.