

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.

The official minutes of March 12, 2012, were approved and signed.

Kenny Baccus, Noxious Weed Administrator, brought up the building quotes from the contractors. He is still waiting on one quote. Kenny will come back with the other quote later this morning.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board solid waste exemptions for Frank Waite, Delphos. One of the exemptions was approved, and two were denied.

Commissioner McGavran moved to go into executive session at 9:27 a.m. for five minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners, and Pat Baccus, County Treasurer. Commissioner Kay moved to give JoDee Copple a .50 cent raise effective April pay period. Commissioner McGavran seconded, as Jodee has been employed with the county for a year now. Motion carried.

Gary Kay, Minneapolis carnival committee member, came in and discussed the carnival that several are involved in trying to get in the county, home-owned. They are working on getting a 501(c) status. Brian Kindall, Fair board, joined the group. A meeting will held tomorrow night, to form a steering committee.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 26, Saline County 10, and KDOC 22. Simplex will be looking at the sprinklers in the jail this week. Keith reported on employee matters.

Brian Kindall, Fair Board, gave the commissioners the 2011 Fair Association report. Kenny Baccus, Noxious Weed Director, brought in the last quote for the building. The

Minutes of Proceeding
Ottawa County Board of Commissioners
March 19, 2012

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

quotes were Eric's Precision & Pride, \$54,139; Davidson Construction, \$52,467.35; Phil Windhorst, \$69,990; and Griffin's, \$87,264.21. It was decided to go back to the lowest two quotes with some proposed changes and see where the quotes come back.

With no further business before the board, the meeting adjourned at 11:23 a.m.