

Minutes of Proceeding
Ottawa County Board of Commissioners
August 3, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of July 27, 2009, were approved and signed.

At 8:30 a.m., the commissioners held the revised solid waste plan hearing. No one was present. Commissioner Luthi moved to accept the revised 2009 solid waste plan. Commissioner Kay seconded. Motion carried. Resolution 09-13 was signed.

At 9:00 a.m., the commissioners held the 2010 budget hearing. No one was present. Commissioner Luthi moved to accept the 2010 budget as proposed and published. Commissioner Kay seconded. Motion carried. At 9:15 a.m., the commissioners held the 2010 budget hearing for the fire districts. No one was present. Commissioner Luthi moved to accept the 2010 budget as proposed and published for the fire districts. Commissioner Kay seconded. Motion carried.

The commissioners discussed the mileage reimbursement for using privately owned vehicles for county business. The state has gone to .55, and the county is at .50 ½. Commissioner Kay moved to raise the county mileage rate to .52 ½. Commissioner Luthi seconded. Motion carried.

Pat Baccus, County Treasurer, talked to the commissioners about purchasing a scanner to go with the vehicle equipment. She had a proposal from Infinitec for \$1,995, and she has funds in the Vehicle Fund for the purchase. The commissioners approved the request.

Keith Coleman, County Sheriff, gave prisoner count of Sedgwick 43, Johnson County 1, Ottawa County 2, City of Minneapolis 1, and Saline County 1.

Marilyn Heck, Register of Deeds, and Sandy Cline, Health Department/Aging Department, visited with the commissioners about Marilyn allowing her employee to help at the Health Department.

With no further business before the board, the meeting adjourned at 10:55 a.m.