

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

The meeting was called to order by Chairman McGavran.

The official minutes of May 4, 2009, were approved and signed.

The commissioners signed the Ottawa County Solid Waste Hauler's Permit No 036 for Minneapolis Refuse.

Vouchers were approved.

John Copple, Highway Administrator, gave the board a quote for replacing five doors at the county shop. Commissioner Kay moved to approve the purchase from Overhead Doors for \$15,944. Commissioner Luthi seconded. Motion carried. John reported on what crews were doing. John reported on the county clean-up last week.

For the record, last week the commissioners inspected the Ottawa County 13 passenger bus, at the Health Department.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 34, Johnson County 2, Ottawa County 2, and Minneapolis City 1. Keith said that he got a quote for a new server, Dell \$6,272.64, less sales tax, plus \$800 for back-up system, and external hard drives. The quote for the software update is \$32,107. Commissioner Luthi moved to allow Keith to purchase the Dell server for \$6,272.64, the back-up system, external hard drives, software update, and two printers from the computer capital outlay fund. Commissioner Kay seconded. Motion carried.

Truette McQueen, Zoning Administrator, came in and talked to the board about extending the time for firework sales. It was decided to extend the selling of fireworks from June 27 through July 5. Truette will bring back what they need next week to finalize the process.

Truette McQueen, Appraiser, and Julie Grauer, FEMA, talked to the commissioners about flood plain mapping.

Mary Wilson, Minneapolis Messenger, and Keith Coleman, Sheriff, talked on the jail.

Rory Tillett, Emergency Management Coordinator, stopped in and reported on a H1N1 case.

With no further business before the board, the meeting adjourned at 12:15 p.m.