

Minutes of Proceeding
Ottawa County Board of Commissioners
January 8, 2009

Office of the County Clerk
11:00 a.m.
Special Session

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

The meeting was called to order by Chairman Luthi.

The official minutes of December 30, 2008, were approved and signed.

Abatements were approved.

Bruce Barefield, County Attorney, said he revised the landfill operation contract and they got a copy to look over. The commissioners will look it over.

John Cople, Highway Administrator, gave the commissioners the trash hauling information they requested on the loads of trash hauled to the Salina Municipal Landfill. (Document following minutes). John will be putting bids together for culverts, grader blades, asphalt, etc. John will also be looking at two motor graders and a loader. John reported on what crews were doing. John discussed a bridge that he needs to replace in Stanton Township.

Keith Coleman, Sheriff-Elect, gave prisoner count of Johnson County 7, and Ottawa County 2. Keith has been contacting other counties for inmate possibilities.

Mary Wilson, Minneapolis Messenger, asked the commissioners if they expected any financial shortfalls during the coming year and if any budget cuts are being planned. The commissioners said they would have to look at figures.

With no further business before the board, the meeting adjourned at 11:00 a.m.