

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 August 3, 2009, were approved and signed.

Mary Wilson, Minneapolis Messenger, came in and visited with the commissioners on the article that she published last week, and the group went over valuation figures that were within the article.

Kenny Baccus, Noxious Weed Administrator, reported on what he has been doing. Kenny said that the end of September there will be a North American Weed Man's Association conference in Kearney, Nebraska. The commissioners asked, as an officer, does his association pay for any of it. Kenny said no. The commissioners approved Kenny to attend the conference.

The commissioners signed the Contract for Operation of Construction and Demolition Landfill Site and the Direct Haul Transfer of Solid Waste between David and Cheryle Hardesty and Ottawa County.

Matt Lichtenwalter, Secretary/Treasurer Ottawa County Rescue Team, came in and the group went over questions the commissioners have about the Rescue Team. Liability Insurance-addressed under a mutual aid agreement. Financial Support-fund raisers. Who oversees Rescue Team-Meets on 4th Tuesday of every month, and has officers. They have bylaws and guidelines, which he showed to the commissioners. Matt asked if Brandon Cochran, President of Rescue Team, has ever asked if the County could fund the liability and workers compensation for the Rescue Team. The commissioners said they have not been approached. The commissioners said that they would have to think about it.

Barry Hodges, City Clerk of Minneapolis, came in at the request of the commissioners. The commissioners said they have had a meeting with the Bennington City Ambulance. They are talking about a county-wide ambulance system, and they wondered if Minneapolis has ever discussed the issue. Barry said that it has not been addressed. The commissioners said they are setting up a task force, and would like to have Barry on the task force.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 43, Johnson County 1, Saline County 1, and Ottawa County 3. Keith said that the new bullet proof vests came in, which is covered under a grant. The group discussed the Rescue Team.

Vouchers were approved.

Minutes of Proceeding
Ottawa County Board of Commissioners
August 10, 2009

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

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