

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

The meeting was called to order by Vice-Chairman Kay.

The official minutes of August 2, 2010, were approved and signed.

At 8:00 a.m., the commissioners held a coin toss for the Culver Township Clerk position that ended with a tie from the Primary Election, with Bob Minneman and Dean White each getting 4 write-in votes. No candidate was present. The toss was called by the commissioners with Dean White winning.

Lowell Parrish, Highland Cemetery, reported on budget issues.

John Copple, Highway Administrator, reported on what crews are doing. The group discussed the grant that the County received for two bridges.

Dana Rice, Good Samaritan Center, came in and the commissioners asked her about the residents they take in, with no one stepping up to pay for expenses when they pass away. The State used to pay \$550 to SRS for unclaimed deaths. The State now has put the unclaimed death responsibility on the counties, and taken away the \$550. Dana didn't think it is going to happen very often.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 40, Ottawa County 5, City of Minneapolis 1, Cloud County 2, and Saline County 2. Keith reported on training employees are taking.

Commissioner Luthi moved to go into executive session at 10:35 a.m. for fifteen minutes for attorney/client matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners and County Attorney Betty Mick. They returned to regular session at 10:50 a.m. A decision was tabled until next week when Commissioner McGavran is present.

Commissioner Luthi moved to go into executive session at 10:55 a.m. for ten minutes for non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Sandy Cline, Health/Aging Department. They returned to regular session at 11:05 a.m. A decision was tabled until next week when Commissioner McGavran is present. Sandy discussed Aging transportation. Sandy said she had a computer that quit working. The commissioners talked to Sandy about hours her

Minutes of Proceeding
Ottawa County Board of Commissioners
August 9, 2010

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

part-time bus drivers are getting.

With no further business before the board the meeting adjourned at 11:30 a.m.