

Minutes of Proceeding
Ottawa County Board of Commissioners
January 20, 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 James P Kay, Commissioner Ray McGavran, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of January 12, 2009, were approved and signed.

The Annual Township Report was examined and confirmed for Morton, Sheridan, and Lincoln Townships.

Commissioner Luthi moved to appoint West McArthur to the vacant Richland Township Clerk position. Commissioner Kay seconded. Motion carried.

Commissioner Kay moved to appoint Terry King to the Henry Township Trustee position. Commissioner Luthi seconded. Motion carried.

Commissioner McGavran signed the Retail Dealer's 2009 License for Terry Robins d/b/a Minneapolis Raceway.

Commissioner Luthi moved to pay half of the North Central Regional Planning Commission dues for 2009, \$1,750, with consideration of paying the other half later in the year. Commissioner Kay seconded. Motion carried.

Brian Kindall, Fair Board, presented the 2008 fair board report.

John Copple, Highway Administrator, discussed roads and bridges of the county.

John Kirn, Minneapolis, brought up the paperwork the commissioners requested landfill fees.

Truette McQueen, County Appraiser/Zoning, brought up a renewal contract for Bickley Foster, for zoning consulting services. It was decided to keep the expenses at \$1,500 for the maximum amount of consulting services with Mr. Foster. The contract was signed.

Betty Mick, County Attorney, came in and talked to the board about legal issues.

Keith Coleman, County Sheriff, gave prisoner count of 27. Commissioner Luthi moved to go into executive session at 11:50 a.m. for five minutes to discuss non-elected personnel. Commissioner Kay seconded. Motion carried. Those present were the Commissioners, and Keith. They returned to regular session at 11:55 a.m.

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