

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

The meeting was called to order by Chairman McGavran.

The official minutes of November 15, 2010, were approved and signed.

Commissioner Luthi moved to donate \$200 to Bennington After-Prom. Commissioner Kay seconded. Motion carried.

Randy Dick, Kaw Valley Insurance, met with the board to discuss insurance for 2011.

John Cople, Highway Administrator, brought up the interest proposals for the two motor graders. Ottawa County Bank, 2.45%, Bank of Tescott, 3.39%, and Bennington State Bank, 3.95%. Commissioner Kay moved to accept the proposal from the Ottawa County Bank for 2.45%, for five year lease purchase on two 2011 motor graders. Commissioner Luthi seconded. Motion carried. John reported on what crews were doing. John reported on employee matters.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 46, Ottawa County 3, and Saline County 1.

Deb Byarlay, and Glennance Kirn, Central Kansas Mental Health, gave the commissioners an update.

Phil Aumick, Economic Development Director, Todd Shanks, Tom Weatherd, Virginia Hoover, Susan Studebaker, Judy Swagerty, Dr. Larry Combs, and Marc Oldham, Advisory Committee, met for an economic development update. Phil reported on what he has been doing, and what his goals are. The next meeting is scheduled for January 24, 2011, at 11:00 a.m.

With no further business before the board the meeting adjourned at 12:00 p.m.