

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

Commissioner Luthi opened the meeting with the flag salute and prayer.

The commissioners approved the Application for License to Retail Cereal Malt Beverages for Roger Miller d/b/a Bohemian Hall. The Notice to Township Board was also signed.

Truette McQueen, Zoning Administrator, stopped in and discussed zoning matters with the board.

John Copple, Highway Administrator, and Jeff Bender, Foley Equipment, met with the board and Jeff gave the commissioners a revised proposal for the two 140M2 Caterpillar motor graders with an extended warranty changed to 5 years 7,500 hours, for \$235,400, including trade-ins. The other option was extended warranty of 5 years 6,000 hours, for \$217,400, including trade-ins. This will be taking delivery in February-March, 2013, and being able to pay for them after January 2013. Commissioner McGavran moved to accept the proposal to lease the two 2012 140M2 motor graders with 5 year 6,000 hour warranty for \$217,400, including trade-ins. Commissioner Kay seconded. Motion carried. In discussion, the delivery will be last week of December, with payment not until 2013. The two 2008 trade-ins will be picked up when the delivery is made. Motion carried. John reported on what crews were doing. John gave the commissioners an estimate on materials and equipment for the Allison bridge. The commissioners discussed employee matters with John.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 27, Salina County 4, Ottawa County 1, and City of Minneapolis 1. Keith discussed employee matters. Keith said that he would be gone next week to a conference. Keith reported on a patrol car that is having engine problems. The group discussed a case.

Minutes of Proceeding
Ottawa County Board of Commissioners
November 5, 2012

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

The minutes of November 5, 2012, were read and approved.

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