

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

Commissioner Kay opened the meeting in the flag salute and prayer.

The official minutes of November 28, 2011, were approved and signed.

Abatement's were approved.

Commissioner McGavran moved to appoint Marie Ballou, Emergency Management Coordinator, as Ottawa County's Exercise Program Manager. Commissioner Luthi seconded. Motion carried

Commissioner Kay signed the Cereal Malt Beverage License for Alice Jo Campbell d/b/a The Virginian.

Commissioner Luthi moved to amend the minutes of November 21, 2011, to read John Cople, Highway Administrator, talked to the commissioners about the lease running out on the current bobcat skidster. It was decided to keep the current one and pay \$2,250, renewed lease. Commissioner McGavran seconded. Motion carried.

Truette McQueen, County Appraiser, came in and the group discussed zoning matters.

Marie Ballou, Emergency Management Coordinator, gave the commissioners an update on FEMA. Marie said that Ottawa County has been approved for exercise credit by the state for a workshop exercise, which will be on February 1, 2012 during the LEPC meeting.

John Cople, Highway Administrator, reported on what crews were doing. John said that he checked on a tire machine, and he is coming up with around \$5,000 to buy one. John discussed the bobcat skidster that the lease has run out. The company did not want to provide warranty. John said that he has asked for something in writing and he still has not received anything. It was tabled until next week.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 30, and Ottawa County 5. Keith has a contract from Saline County to house their prisoners.

Commissioner Luthi moved to give Commissioner Kay authority to sign the contract between Ottawa County and Saline County, as approved by the Ottawa County Attorney. Commissioner McGavran seconded. Motion carried.

Betty Mick, County Attorney, met with the board and said that she is ready to send notices to the lakefront property owners to clean-up legal descriptions on easements.

With no further business before the board, the meeting adjourned at 10:08 a.m.