

Minutes of Proceeding  
Ottawa County Board of Commissioners  
December 7, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of November 30, 2009, were approved and signed.

The commissioners signed Resolution 09-22, revising the fees to be charged to persons for accessing and/or copying open public records.

Betty Mick, County Attorney, talked to the commissioners on using a special prosecutor on several juvenile cases that she has a conflict on. Betty also talked to the commissioners about contracting some services that would alleviate her to work on county counselor items. It would be on a temporary basis. She has the funds available in her budget. The commissioners said that was fine.

John Cople, Highway Administrator, brought up the interest bids for the purchase of the 2010 motor graders, for \$400,000. Bennington State Bank, 2.90% 5-years; Bank of Tescott, 4.15% 5-years; and Ottawa County Bank, 3.74% 5-years. Commissioner Kay moved to accept the interest bid from Bennington State Bank for 2.90%. Commissioner McGavran seconded. Motion carried. John discussed the building quotes from last week. John is going to put together a specification sheet and send to the companies quoting. John reported on what crews were doing.

Commissioner McGavran signed the Cereal Malt Beverage Application for Alice Jo Campbell, d/b/a The Virginian, and the Notice to Township Board.

Rory Tillett, Emergency Management, informed the commissioners the 2010 Wireless Grant was awarded to Ottawa County for \$24,058.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 41, Saline County 2, and Ottawa County 8. Keith reported on employee matters.

With no further business before the board the meeting adjourned at 10:05 a.m.