

Minutes of Proceeding
Ottawa County Board of Commissioners
February 17, 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 February 9, 2009, were approved and signed.

John Cople, Highway Administrator, met with the board and at 10:00 a.m. the commissioners opened the proposals for motor grader cutting blades. Those present were Garry Montre, Welborn Sales, Inc., Bill Rumbach, J & J Drainage Products, Bob Damron, J & J Metal Products, and Mark Nelson, D-C Wholesale. D-C Wholesale, \$14,016; Welborn Sales, Inc., \$14,088; Berry Tractor & Equipment, \$15,613.50; and Foley Equipment Inc., \$13,242. Commissioner Luthi moved to throw out Foley Equipment Inc. proposal since it did not meet the specifications, and accept the low proposal from D-C Wholesale of \$14,016, subject to audit. Commissioner Kay seconded. Motion carried. The commissioners opened proposals for spiral pipe. Welborn Sales, \$28,286.88, J & J Metal Products, \$29,624.20; D-C Wholesale, \$36,222.42; J & J Drainage Products, \$31,811.90. Commissioner Luthi moved to accept the low proposal from Welborn Sales, Inc., for spiral pipe, for \$28,286.88, subject to audit. Commissioner Kay seconded. Motion carried. John gave the board proposals for a 2009 RC 6510 pull behind mower. Concordia Tractor, \$13,600; and Lott Implement, \$18,612. Commissioner Kay moved to accept the Concordia Tractor proposal for \$13,600. Commissioner Luthi seconded. Motion carried. John said that a lot of signs have been destroyed in the last couple of weeks. John has talked to the sheriff about seeing what can be done. John said that he has been asked about going to four-day, 10 hour days, a week. The commissioners said that it didn't work the last time it was tried, but they would think about it.

Keith Coleman, Sheriff, gave prisoner count of Ottawa County 1, Sedgwick County 16, and Johnson County 5. Keith said that Ken Stelter, Custodian, will do the monthly checks on the sprinkler system. Keith reported on the fire marshal report and items he has corrected.

With no further business before the board, the meeting adjourned at 11:45 a.m.