

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

The meeting was called to order by Chairman McGavran.

The official minutes of July 12, 2010, were approved and signed.

Commissioner Luthi moved to appoint Greg Berndt as Stanton Township Clerk. Commissioner McGavran seconded. Motion carried.

Commissioner Luthi moved to go into executive session at 8:46 a.m. for ten minutes for non-elected personnel. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, Betty Mick, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 8:56 a.m. No decision was made.

John Copple, Highway Administrator, and John Cashatt, Schwab-Eaton, PA, talked to the commissioners about the overage of Schwab-Eaton's fee on the Bennington bridge. John said KDOT sent a supplemental agreement for the engineering services requesting an additional \$10,337.06, (County share 20%). The commissioners will table it until next week. John Copple reported on what crews were doing.

Kenny Baccus, Noxious Weed Administrator, talked to the commissioners about a complaint from an individual that road-side drift of chemical had got on his soybeans. Kenny showed the board pictures and his documentation from chemical representatives on the matter. Kenny said that the individual has not filed an official complaint. Kenny said that he is having a booth at the fair. The commissioners talked to Kenny about his budget for 2011.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 45, Cloud County 2, Ottawa County 5, and Saline County 2. Keith discussed generator repairs he has been working on, and a roof top air conditioner needed repairs. Keith reported on employee matters.

Todd Wilson, Wilson Shields Funeral Home, came in and talked to the commissioners about a death that is not going to be claimed. With a new law that took effect July 1, 2010, the county is responsible for the unclaimed death. Todd said that he is asking the county to come up with the \$550 that the state removed the SRS from paying. Todd said that he is willing to come up with the remainder of the costs. The commissioners will discuss it and let him know.

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 19, 2010

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

Mary Wilson, Minneapolis Messenger, came in and talked to the commissioners about the 2011 budget.

Sarah Steele, Gilmore Bell, met with the commissioners to finalize the paperwork for All Smiles Dental Clinic. Commissioner Luthi moved to pass Resolution 10-15, authorizing the issuance of not exceeding \$600,000 recovery zone facility bonds series A, 2010, and not exceeding \$400,000 recovery zone facility bonds Series B, 2010, All Smiles Dental Care Project. Commissioner McGavran seconded. Motion carried.

Deana Sanchez, Health Department, came in and the commissioners signed the Annual Contract for WIC Dietician with Mitchell County Health Department.

With no further business before the board the meeting adjourned at 11:50 a.m.