

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

The meeting was called to order by Chairperson Luthi.

The official minutes of January 8, 2007, were read, approved, and signed.

The commissioners examined and confirmed the Annual Township Reports of Richland, Sheridan, Garfield, Bennington, Fountain, and Lincoln Townships.

Commissioner McCullick moved to appoint Keith Coleman to the Minneapolis Fire Department #2. Commissioner Luthi seconded. Motion carried.

Vouchers were approved.

Commissioner McCullick moved to accept the resignation of Jim Scharplaz from the Ottawa County Solid Waste Committee, and the Ottawa County Zoning/Appeals Board. Commissioner Luthi seconded. Motion carried.

Commissioner McGavran joined the group at 8:50 a.m.

Bruce Barefield, County Attorney, reported on legal issues. Commissioner McCullick moved to go into executive session for five minutes at 9:15 a.m. to discuss attorney/client matters. Commissioner McGavran seconded. Motion carried. Those present were the commissioners, Bruce, and Mary Arganbright, County Clerk. They returned to regular session at 9:20 a.m. No decision was made.

John Cople, Highway Administrator, gave the board an Utility Request and Petition notice from Twin Valley Telephone burying cable in Sheridan Township. John said the asphalt quotes would be in the 29th of this month, and the culvert quotes the 5th of February.

Kenny Baccus, Noxious Weed Administrator, reported that he passed his 9A certification. Kenny reported on other department matters.

Ken White, County Sheriff, gave prisoner count of 50. Ken reported on employee matters.

Stan Harder, and Al Miles, Methodist Church, talked to the commissioners about the Methodist Church concession stand at the fair grounds.

With no further business before the board, the meeting adjourned at 11:30 a.m.