

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

The meeting was called to order by Chairman McGavran.

The official minutes of November 29, 2010, were approved and signed.

The commissioners addressed an insurance situation on an employee with the new 26 year old law coming into effect. The commissioners will call Randy Dick, Kaw Valley Insurance, insurance representative, to ask a few questions.

Ken Stelter, Custodian, came in and said that the flagpole has been painted.

Phil Aumick, Economic Development Director, stopped in and said that there is an opportunity to have a introduction 101 class for economic development, possibly on January 24, 2011, the next time the committee meets. A representative from the Department of Commerce will come out to conduct it.

John Copple, Highway Administrator, gave the commissioners landfill exemptions for Robert Paige, Delphos, on two old houses, and old elevator office building. John reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 46, Ottawa County 2, and Saline County 1. Keith said that all the 911 training on the new equipment is done. Keith reported on employee matters. Keith said that that a hot water heater needs to be replaced, and a heater is not working at the jail. He will get them fixed. He also went through some other smaller items that are not working at the jail. Keith served the commissioners with a suit that has been filed between Kevin Cline and Betty Mick, Ottawa County Attorney, and the Ottawa County Board of Commissioners.

With no further business before the board the meeting adjourned at 10:45 a.m.