

The Board of Commissioners met as the County Board of Canvass with Commissioner Kathy M. Luthi, Commissioner Ray McGavran, Commissioner Harold McCullick, and County Clerk Mary Arganbright.

The meeting was called to order by Chairperson Luthi.

After reviewing all election records, and provisional ballots, Commissioner McGavran moved to declare the 2008 General Election November 4, 2008 valid, and certified as the Ottawa County Board of Canvass. Commissioner McCullick seconded. Motion carried.

Ottawa County Clerk, Mary Arganbright, gave the board a petition she received, October 27, 2008, from the citizens of Niles, Kansas, regarding water flow on private property.

The minutes of October 27, 2008, were read, approved, and signed.

John Copple, Highway Administrator, gave the board a letter from KDHE on an illegal dump site on 190<sup>th</sup> Road. After discussion, the commissioners did not sign the document until the particulars were researched a little further.

The commissioners signed the Lease-Purchase Agreement between Bennington State Bank and Ottawa County for the 2009 Crown Victoria patrol vehicle.

With no further business before the board, the meeting adjourned at 10:40 a.m.