

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 February 1, 2010, were approved and signed.

The annual report of Henry, Center, and Sherman Townships were examined and confirmed by the commissioners.

Vouchers were approved.

Betty Mick, County Attorney, talked to the commissioners about the 14-16 year old volunteers on the Bennington Fire Department. Under Federal Law, minors are not allowed to operate equipment, and shouldn't be riding in fire vehicles. Betty has done some other research. Betty will complete a new resolution to remove the 3 mil levy lid on Ambulance Fund and bring it to the commissioners for action.

John Copple, Highway Administrator, gave the board the bids for 2500 ton ½" washed chips. Bayer Construction Company, Inc., ½" x 3/16" @ \$14.65/ton; APAC-Kansas, Inc., 2500 ton of ¼" @ \$21.75/ton, (proposal was for ½"). John is going to call and get prices for different sizes of chips. John reported on what crews were doing.

Kenny Baccus, Noxious Weed Director, gave the commissioners a quote for a Skid Sprayer with #140 Boom Buster nozzle. Commissioner Kay moved to accept the quote from Superior Outdoor Power for \$6,361 for the boom sprayer for the Kubota. Kenny gave the commissioners his yearly report for approval, and the management plan. The commissioners signed the 2010 Annual Noxious Weed Management Plan, and the Annual Noxious Weed Eradication Progress Report for 2009.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 30, Saline County 1, and Ottawa County 3. Keith discussed employee matters.

Brian Kindall, Ottawa County Fair Association, brought in the 2009 fair board report.

At noon, the commissioners held the annual meeting with the City of Minneapolis, Fair Board, and Recreation Commission. Those present were Don Koster, Fair Board, Songie McCall, City of Minneapolis, Tania Daugherty, Recreation Commission, Sheldon Daugherty, City of Minneapolis, Dave Sweat, City of Minneapolis, and Brian Kindall, Fair Board. Don asked if there was any way that the Recreation Commission could mow back around the arena at least three times. Right now it's done once. Tania said that as long as the mowers know of the function going on, they can mow. Don said that he has been informed that there is possibly some grant funding for small projects. Some more checking will be done on the matter.

Minutes of Proceeding
Ottawa County Board of Commissioners
February 8, 2010

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

With no further business before the board the meeting adjourned at 12:35 a.m.