

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

The meeting was called to order by Chairperson Luthi.

The official minutes of March 26, 2007, were read, approved, and signed.

Commissioner McGavran moved to approve the request from USD #239 and the City of Minneapolis to build a regulation fence around the baseball field at the fairgrounds. Commissioner McCullick seconded. Motion carried.

Commissioner McGavran moved to appoint Pam Barker to fill the unexpired term of Nancy Wedel to the Hospital Board for the term through 2010. Commissioner McCullick seconded. Motion carried.

Commissioner McGavran moved to go into executive session at 9:00 a.m. for ten minutes to discuss attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Bruce Barefield, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 9:10 a.m. No decision was made.

Bruce Barefield, County Attorney, informed the board that he received a letter from Saline County on Ottawa County's share for coroner. The budget amount to plan for 2008 will be \$3,080. The group discussed the right-of-way deed from the State. Bruce will do some more research on the issue.

Ron Karn, Berry Tractor, and Jim Terrell, Kamatsu, and Garrett Clay, Foley Tractor, along with John Copple, Highway Administrator, opened the quotes for motor graders. After discussion it was decided that John would ask for official bids on new 2007 machines from both companies. It was decided to get bids for steel for a bridge in Concord Township.

Brian Kindall, Fair Board, came in to discuss fairground activities.

Ken White, County Sheriff, gave prisoner count of 57. Ken talked on jail matters. Commissioner McGavran moved to go into executive session at 11:22 a.m. for fifteen minutes for attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Sheriff White, Attorney Bruce Barefield, and Mary Arganbright, County Clerk. They returned to regular session at 11:37 a.m. No decision was made.

With no further business before the board, the meeting adjourned at 11:55 a.m.