

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

The meeting was called to order by Chairman McCullick at 8:00 a.m.

The official minutes of February 13, 2006, were read, approved, and signed.

The commissioners examined and confirmed the Annual Township reports for Concord Township.

Commissioner McGavran moved to accept the revised Employee Handbook of Ottawa County (Third Edition), Effective January 2006. Commissioner Luthi seconded. Motion carried.

Commissioner McGavran moved to extend the burn ban another 7 days. Commissioner Luthi seconded. Motion carried.

The commissioners accepted the names from the Culver Rural Fire District #5, submitted by Duane Krecklow, Treasurer/Assistant Fire Chief.

Bruce Barefield, County Attorney, reported on what is going on in his office with cases. Bruce talked on the 4-5 burn ban cases he has.

Jettie Condray, Museum Curator, reported on exhibits he is working on. The group discussed the vacancies on the Museum Board, and the need to get those filled.

Jim Olmsted, Nex-Tech Rural Telephone, discussed local and long distance telephone service.

At 10:00 a.m., the commissioners opened the sealed bids for culvert material. Those present were John Copple, Highway Administrator, Garry Montre, Welborn Sales, Inc., and Robert Damron, J & J Metal Products. D-C Wholesale, \$31,432.80; J J Drainage Products, \$21,882.30; K & O Construction & Supply, \$20,850.00; J & J Metal Products, \$20,929.20; Welborn Sales, Inc., \$20,888.70. Commissioner McGavran moved to accept Welborn Sales, Inc., bid of \$20,888.70, on the basis that a representative was present for the bid letting, subject to audit. Commissioner Luthi seconded. Motion carried. John said that he was going to need to buy some bridge plank.

Janice Davidson, Emergency Management Coordinator, updated the commissioners on grant funding.

Ken White, County Sheriff, gave prisoner count of 46. Ken reported on jail matters.

Minutes of Proceeding
Ottawa County Board of Commissioners
February 21, 2006

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

Harvey Henderson, Noxious Weed Administrator, gave the board his annual report and plan for the board to sign.

With no further business before the board, the meeting adjourned at 11:50 a.m.