

Ottawa County Board of Commissioners
September 2, 2008

8:00 a.m.
Regular Session

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

The meeting was called to order at 8:00 a.m., by Chairperson Luthi.

The official minutes of August 25, 2008, were read, approved, and signed.

Keith Coleman, Emergency Management, talked to the board about issuing permits for emergency vehicles.

Mary Wilson, Minneapolis Messenger, stopped in and talked to the commissioners about the resolutions on the fire districts, pertaining to the possible mill levy increase from 5 to 7 mills.

Bruce Barefield, County Attorney, discussed legal matters.

The commissioners signed the Central Kansas Mental Health contract for 2009.

The commissioners signed an updated contract with the Bennington State Bank on ACH items being sent through the bank.

John Copple, Highway Administrator, gave the commissioners a proposal from the City of Salina for the renewal of the Interlocal Disposal Agreement. Commissioner McGavran moved to renew the Interlocal Disposal Agreement with the City of Salina for a five-year term of a 1.7% discount on the base rate per ton of \$29/ton. Commissioner McCullick seconded. Motion carried. John reported on what crews were doing.

Ken White, County Sheriff, gave prisoner count of 12.

With no further business before the board, the meeting adjourned at 12:00 p.m.