

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 November 5, 2007, was read, approved, and signed.

Brian Kindall, Fair Board, talked to the commissioners about getting aluminum park benches, and the different entities purchasing them. Commissioner McCullick moved to contribute two of the portable picnic tables. Commissioner McGavran seconded. Motion carried. Four of the tables, County 2, and Fair Board 2, will go on the county's insurance.

Vouchers were approved.

Mary Arganbright, County Clerk, gave the board two protest petitions for zoning cases for Case No. SU-003-2007, from Vearl E Trow and Agnes E Trow Trust No. 1, and John T and Pauline Louise Brungardt.

Bruce Barefield, County Attorney, gave the board the final accounting of the tax sale, which was \$16,388.63, and the county's share was \$8,075.95.

An abatement was approved.

Commissioner McGavran moved to appoint Josh Summers, Minneapolis, to the Ottawa County Fire Department Board #2. Commissioner McCullick seconded. Motion carried.

Commissioner McGavran moved to give \$200 to Minneapolis Project Graduation out of the Alcohol Drug Fund. Commissioner McCullick seconded. Motion carried.

Truette McQueen, County Appraiser/Zoning, talked to the commissioners about a lease agreement details on the former Aging office and the Department of Labor.

The commissioners approved the application for Cereal Malt Beverage License and Notice to Township Board for Alice Jo Campbell d/b/a The Virginian for 2008.

John Copple, Highway Administrator, talked on roads and bridges.

Ken White, County Sheriff, gave prisoner count of 34.

The commissioners held Emergency Management interviews the remainder of the day.

The commissioners signed Resolution 07-36, pertaining to the possible declaring a road minimum maintenance, beginning at the SW corner of Section 20, in Sherman Township, Ottawa County, and continuing East between Section 20 and Section 29, in Township Nine (9) South, and Range Two (2) West, known as Treaty Road.

With no further business before the board, the meeting adjourned at 7:30 p.m.