

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

The meeting was called to order by Chairman McCullick.

The official minutes of June 12, 2006, were read, approved, and signed.

The Annual Report of Bennington, Richland, and Durham Townships were examined and confirmed.

Randy Dick, Kaw Valley Insurance, and Bruce Barefield, County Attorney, met with the board, and Bruce said that he had looked at the Employment Agreement with Consultant, Consulting Contract, between Randy L Dick, DBA Kaw Valley Insurance, and it was fine. Commissioner Luthi moved to accept the Consulting Contract between Ottawa County and Randy L Dick, Kaw Valley Insurance. Commissioner McCullick seconded. Motion carried.

Bruce Barefield, County Attorney, reported on a meeting he attended last week.

Mark Freel, Minneapolis Economic Development, gave the commissioners an update on issues going on.

John Copple, Highway Administrator, gave the commissioners the cost of the tire program, which was \$7,020.32, for 78.88 ton of tires. John reported on what crews were doing.

Ken White, County Sheriff, gave prisoner count of 39. Ken reported on jail business.

Doug Schneweis, Kansas Department of Health and Environment, talked to the board on the Local Environment Protection Program. He was checking in with the commissioners to go over the standard questions they do periodically on waste water matters.

With no further business before the board, the meeting adjourned at 11:30 a.m.