

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

The meeting was called to order by Chairman McGavran.

The official minutes of July 19, 2010, were approved and signed.

Commissioner Luthi moved to reimburse Wilson Shields Funeral Home \$550 for unclaimed death claims. Commissioner Kay seconded. Motion carried.

Vouchers were approved.

At 8:30 a.m. the commissioners held the 2011 Budget hearing. No one was present. Commissioner Luthi moved to accept the 2011 Budget as printed. Commissioner Kay seconded. Motion carried. At 8:45 a.m. the commissioners held the 2011 Fire District Budget hearing. Commissioner Luthi moved to approve the fire district budgets as printed, with the possibility that Fire Department #4 Bennington, might need to be republished after speaking with the county auditor and the bond attorney. Commissioner Kay seconded. Motion carried.

John Cople, Highway Administrator, reported on what crews were doing. The commissioners discussed a document they received on property access rights at the old missile base. The commissioners would like for the county attorney to look it over before they signed it. John said that they are going to have to put together a sign program, as signs are going to have to have reflective matter on them. Commissioner Kay moved to sign a supplemental agreement for the construction engineering services for Rainbow Bridge, approving the audited overage costs for consulting services of \$10,337.06, with the county share being 20% of that.

Betty Mick, County Attorney, came in and the commissioners gave her the document for access rights at the old missile base to research. The commissioners discussed an issue that happened at the fair last week.

David Hotalen, Liberty National Life Insurance Company, came in and talked to the commissioners about the product he has to offer employees.

Russ Thornton, Undersheriff, came in and gave prisoner count of Sedgwick County 44, Cloud County 2, Saline County 2, Minneapolis City 1, and Ottawa County 4. Russ

Minutes of Proceeding  
Ottawa County Board of Commissioners  
July 26, 2010

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

reported on a Homeland Security class that he and another deputy attended.

Cade Rensink, County Extension Agent, came in and the commissioners talked to him about some issues that happened at the fair last week.

With no further business before the board the meeting adjourned at 10:45 a.m.