

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

The meeting was called to order by Chairman McCullick.

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

Commissioner McGavran moved to appoint Kenneth Greene as Henry Township Clerk, and Terry King as Henry Township Trustee. Commissioner Luthi seconded. Motion carried. Commissioner McGavran moved to appoint Bill Whitman as Buckeye Township Clerk. Commissioner Luthi seconded. Motion carried.

Vouchers were approved.

Bruce Barefield, County Attorney, visited with the commissioners on meetings he attended last week.

Cleo and Roxanne Simoneau, Minneapolis, talked to the commissioners about mowing specials that are on their tax statement for a lot they purchased north of their house.

Pat Baccus, County Treasurer, brought up quotes to replace two computers in her office. The ones they have now are from the State, and they do not update them. She had quotes from Computer Solutions, Inc., \$1,888. The commissioners approved.

John Copple, Highway Administrator, discussed what the crews were doing.

Mike Smith, Fire Chief, came up and the commissioners inquired about department expenses.

Truette McQueen, County Appraiser, brought up the Resolution changing zoning district classification of certain property in the unincorporated area of Ottawa County. Commissioner McGavran moved to pass Resolution 06-30, changing the zoning district classification from A-1 Agriculture district to I-1 Industrial district for the property located at 111 E 10th St., Minneapolis. Commissioner Luthi seconded. Motion carried. Truette discussed a salvage yard inquiry.

Ken White, County Sheriff, gave prisoner count of 39. Ken said that as of January 1, 2007, there will be no more prepay for juvenile care in Junction City. It will go to \$140 a day. Ken reported on a patrol vehicle that was in a minor accident over the weekend responding to a call.

With no further business before the board, the meeting adjourned at 11:52 a.m.