

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

Commissioner Luthi opened the meeting with the flag salute and prayer.

The official minutes of March 26, 2012, were approved and signed.

The commissioners signed Resolution 12-13, pertaining to the elected officials salaries.

Commissioner McGavran moved to pass Resolution 12-14, petitioning for the attached legal descriptions in Lakeview to be vacated. Commissioner Kay seconded. Motion carried.

Commissioner Kay moved to accept the sealed bids for the following obsolete furniture in the courthouse, folding table, \$10, swivel chair, \$5, and large table, \$45. Commissioner Luthi seconded. Motion carried with Commissioner McGavran abstaining.

Commissioner McGavran moved to give \$100 to the Delphos Museum. Commissioner Kay seconded. Motion carried.

Judy Swagerty, Bennington, discussed E-Waste with the board. Judy informed the board that she has found out that if someone brings some of the old computer monitors, there is going to be a charge of \$5 to get rid of them. The commissioners said that the county would pay for the charges out of the solid waste fund if there is any.

Kenny Baccus, Noxious Weed Administrator, came in and asked if his department can start the four day week, 10 hour day, when the road and bridge department does. The commissioners approved.

John Copple, Highway Administrator, and Kenny Baccus, Noxious Weed Administrator, talked with the board on repairing signs in the county. John said that he will need to hire someone in order to take the place of the employee that Kenny uses 7 months of the year,

Minutes of Proceeding
Ottawa County Board of Commissioners
April 2, 2012

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

to put signs up. The commissioners approved. John reported on what crews were doing. John said that Geocore will be here next Monday to start testing landfill wells.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 25, Saline County 8, KDOC 22, and City of Minneapolis 1. Keith reported on the deputy sheriff applications that have come in.

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