

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

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

The official minutes of January 17, 2012, were approved and signed.

The commissioners examined and confirmed the annual township reports of Sheridan, Durham, and Chapman Townships.

The commissioners signed Resolution 12-04, appointing Richard Buck, licensed and practicing attorney, to act on Betty Mick's behalf while she is unavailable due to vacation March 15, 2012 through March 19, 2012.

Abatement's were approved.

John Cople, Highway Administrator, and Garrett Clay, Foley, met with the commissioners, and Garrett discussed motor graders with the board. Garrett said that he has graders that have come out that would still have a 2011 price. After discussion, Garrett will place two of the graders on hold. John gave the commissioners a copy of the bridge inspections that were completed. John reported on what crews were doing.

Marie Ballou, Emergency Management Coordinator, reported on the annual storm spotter show for Wednesday, March 28, 2012 at 7:00 p.m. She has two exercises that have been approved by the State set-up for February. Marie said that Dick Godfrey, volunteer coordinator with the Medical Reserve Corps, would like to set-up a branch in Ottawa County. Marie said that the City of Culver has passed a resolution to allow burning of trash in covered trash barrels during a county wide burn ban. Marie reported on other training.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 18, Ottawa County 1, Saline County 6, and KDOC 7, with 8 more coming tomorrow. Griffin's will be putting in the water heaters.

Minutes of Proceeding
Ottawa County Board of Commissioners
January 23, 2012

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

The commissioners left at 10:45 a.m., to go view the easements/alleys at Lakeview.

With no further business before the board, the meeting adjourned at 12:00 p.m.