1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, July 9, 2018, with the following members present: Chairman Chad Masterson and Commissioner Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:59 PM, July 5, 2018. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

- 2. The Pledge of Allegiance was recited.
- 3. Motion by Earls, second by Masterson, to approve minutes of June 29, 2018 and July 5, 2018 as presented for reading. By vote: Masterson, aye; Earls, aye.
- 5. No action in citizens' participation or public comments.
- 6. Motion by Earls, second by Masterson, to approve Cooperative Agreement USDA-APHIS Wildlife Services and Ottawa County Board of Commissioners for Fiscal Year 2018-2019. By vote: Masterson, aye; Earls, aye.
- 11. Motion by Earls, second by Masterson to approve the monthly report submitted by the Election Board. By vote: Masterson, aye; Earls, aye.
- 13. Commissioners' Activity Reports: District #2 and #3: installing driveway culverts, mowing, and pouring concrete on Cayuga Bridge.
- 17. Motion by Earls, second by Masterson to adjourn. By vote: Masterson, aye; Earls, aye.

Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk American Newspaper