

Minutes of Proceeding
Ottawa County Board of Commissioners
September 21, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of September 14, 2009, were approved and signed.

Truette McQueen, Zoning Administrator, gave the board a Resolution, joining the County to the National Flood Insurance Act of 1968. After much discussion, it was decided to wait and get someone out to answer some additional questions. Truette gave the commissioners a contract with Bickley Foster, Foster and Associates, for zoning services, for \$2,000. Commissioner Kay moved to accept the contract from Bickley Foster for \$2,000 for zoning services. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, reported on what crews were doing.

Rory Tillett, Emergency Management, gave the commissioners the Emergency Management Preparedness Grant information. The commissioners approved to apply for the grant.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 46, Johnson County 1, Ottawa County 3, and Saline County 1. The group discussed ambulance procedures as they exist now, including dispatch procedures.

Tammy Schmidt, USD 239, talked to the commissioners about Red Ribbon Week, and they asked for a donation. Commissioner Luthi moved to give \$200 to USD 239 for Red Ribbon Week, from the Drug & Alcohol fund. Commissioner Kay seconded. Motion carried.

With no further business before the board the meeting adjourned at 10:50 a.m.