Minutes of Proceeding Ottawa County Board of Commissioners September 24, 2012 Office of the Ottawa County Clerk 8:00 p.m. Regular Session

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.

Vouchers were approved.

Truette McQueen, Zoning Administrator, met with the board to discuss a zoning matter.

Annie Grevas, Community Corrections, came in and requested permission to submit the Kansas Department of Corrections Fiscal Year 2012 Year End Report of Outcomes. The commissioners approved the submission, and signed the document.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board solid waste exemptions from Jane Johnson, Delphos, and Delphos Coop Assn., which were approved.

Commissioner McGavran moved to go into executive session at 9:24 a.m. for five minutes for attorney/client matters. Commissioner Kay seconded. Motion carried. Those present were the commissioners and Richard Buck, Acting County Attorney. They returned to regular session at 9:25 a.m. The executive session was ended due to subject matter not applicable to executive session. Richard reported that he has contacted KCAMP attorney about a personnel matter and will be doing a conference call this afternoon, and then he will report back to the commissioners.

Bronson Farmer, Saline County Sanitarian, to see if the board had any questions for him on the LEPP program. The commissioners said that they had already set the budget for 2013 for \$12,000. The commissioners also let Bronson know that they are possibly looking into other options sharing with surrounding counties for a sanitarian.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 24, Saline County 9,

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and Ottawa County 3.

Virginia Hoover, City of Minneapolis Mayor, met with the commissioners to discuss dilapidated housing. Virginia said that there were two homes in particular in the City that needed to be demolished. She wondered if the county would waive the landfill charges on these properties. Commissioner Luthi gave Virginia a copy of the current program in place.

Kenny Baccus, Noxious Weed Administrator, and Warren Ediger, Architect, met with the commissioners and went over the revised plans for the noxious weed building. Warren will finalize a few items, and get it out for bids. Kenny reported that the North American Weed Management Association meeting this year is in Branson, Mo. The association pays for most of the trip, except for mileage. The commissioners approved the expense. Kenny asked about budgeting for the noxious weed fund and the noxious weed capital outlay fund.

The minutes of September 24, 2012, were read and approved.

With no further business before the board, the meeting adjourned at 12:10 p.m.