

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

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

The commissioners signed Resolution 13-11, pertaining to the taxation policy with respect to financing the 2014 annual budget.

Truette McQueen, County Appraiser, brought up the GIS Re-Alignment contract for the commissioners from Kimble Mapping, Inc., for \$59,800. Commissioner Luthi moved to sign the contract from Kimble Mapping, Inc., for the GIS Re-Alignment services, for \$59,800. Commissioner Brumbaugh seconded. Motion carried.

Vouchers were approved.

Sara Hodges, Ottawa County Health Department Administrator, gave the commissioners an update on what she has coming up, and what she has done.

John Copple, Highway Administrator, reported on what crews were doing. John discussed a road issue in Morton Township with the board. John will let the commissioners know when a meeting has been set-up to go look at the issues. John gave the commissioners a list of the 6 items that he listed on Purple Wave Auction that sold for a total of \$58,750.

Kenny Baccus, Noxious Weed Administrator, and Jason Parks, County Attorney, visited with the board on the new building.

Keith Coleman, Sheriff, Jason Parks, County Attorney, and John Denney, Lindburg Vogel Pierce Faris, Co., Chtd., county auditor, met with the commissioners and John went over Law Enforcement budget information. Keith gave prisoner count of Sedgwick County 46, Saline County 7, Arkansas 1, Cloud County 1, and Ottawa County 1. Keith gave the board a contract from Kimble Mapping, Inc., to assist the Ottawa County 911

Minutes of Proceeding  
Ottawa County Board of Commissioners  
August 12, 2013

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

office with the centerline road file and placement of home site addresses, for \$9,850. Commissioner Luthi moved to sign the contract from Kimble Mapping, Inc., for the 911 update on centerline road file and placement of home site addresses. Commissioner Brumbaugh seconded. Motion carried. Keith reported on radio problems they are having, and thinks it's the antenna, and coax cable. He is having it repaired. He reported on a leak also.

John Copple, Highway Administrator, and Norm Bower, Kansas Association of Counties, met with the commissioners and Mr. Bowers discussed processes on bridge closing and road closing.

The minutes of August 12, 2013, were read and approved.

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