Minutes of Proceeding Ottawa County Board of Commissioners January 3, 2012 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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 Kay opened the meeting in the flag salute and prayer.

The official minutes of December 29, 2011, were approved and signed.

Jim Fletcher, and Jeremiah Popelka, AFLAC, came in and discussed the extension for open enrollment for employees, since AFLAC overlooked the county account in December. They will file an extension for 30 days and open enrollment will be in January. They also have another short term disability plan to offer employees, which does not require health questions.

Marie Ballou, Emergency Management Coordinator, came in and the commissioners gave her the official Kansas Emergency Management Association certificate they received. They congratulated her. The commissioners approved a raise for Marie based on her receiving certification for .65 per hour, effective January payroll.

John Copple, Highway Administrator, reported on what crews were doing. John gave the board the renewal agreement with Salina Scales on the maintenance of the scales at the landfill. The commissioners signed the agreement.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 19, Ottawa County 2, Saline County 4, and Pawnee County 1. Keith said that he is still trying to get someone to fix the roof leak.

With no further business before the board, the meeting adjourned at 10:21a.m.