Minutes of Proceeding Ottawa County Board of Commissioners March 29, 2010 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

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

The meeting was called to order by Chairman McGavran.

The official minutes of March 22, 2010, were approved and signed.

Payroll and vouchers were approved.

The commissioners signed the Retail Dealer's 2010 License for Cereal Malt Beverages for Terry Robins, d/b/a Minneapolis Raceway.

John Copple, Highway Administrator, reported that Schwab-Eaton went and looked at Aspen Road where a request was made for a sign to be put up in regards to walkers/bikers. John Cashatt, Schwab-Eaton, said in letter back that in general, pedestrians should not occupy the roadway, especially if they cause a conflict. John asked about doing the 4-10/hour days again this summer. Weather permitting, he would start the end of April. The schedule will be Monday-Thursday. The commissioners approved. John reported on employee matters.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 32, Saline County 2, and Ottawa County 1. Keith reported on the new cars that came in. Keith also reported on a medical incident on an inmate.

Rory Tillett, Emergency Management Coordinator, reported on the G300 class that will start tonight in the basement. The instructor will be from Salina and it was agreed to pay him mileage, as there will be no charge for the doing the class. Rory said that he applied for the tornado siren grant again, for \$68,000. Rory asked about the security camera's in the courthouse, if the commissioners ever decided on anything. Rory priced some on the internet ranging from 4 camera's, \$400, to 8 camera's, \$700. It was decided to go with the 8 camera wired DVR system. Rory said that the sheriff repeater amplifier blew up, and it has been repaired. During the time it was down, Justin Reed, had a used Motorola desktop repeater that was used for a two week time frame. Rory wondered if the county would be interested in purchasing the used repeater, in case of disaster, or if other repeaters go down. Justin would sell it for \$1,000. The commissioners approved. Ownership of pager frequency was discussed. The county paid for a repeater but the frequency is under the City of Minneapolis. Information will be shared with the City and a meeting will be set-up to discuss it. Rory said that he had applied for a Emergency Management grant for 911 controller, and was approved \$210,737.

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The commissioners met with the Regional Transportation Plan committee. Those present were Sandy Cline, Health Department Administrator, Lisa Koch, KDOT, Joel Wright, Kansas Collaborative, Pat Walerius, Lori Walter, and Debbie Atkinson, OCCK. Sandy gave the board information on what it is going to save her department, which is about \$6,000-\$7,000, which probably would be reallocated a different way. Sandy went over what she felt they could gain by going regional with dispatching. Lisa gave the group a letter of interest, if they wish to see the project move forward.

With no further business before the board the meeting adjourned at 11:45 a.m.