

Minutes of Proceeding
Ottawa County Board of Commissioners
September 28, 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 21, 2009, were approved and signed.

Payroll and vouchers were approved.

John Cople, Highway Administrator, and Garrett Clay, Foley Tractor, discussed motor graders. Garrett said that they usually have an idea on prices for 2010 models, but they haven't yet. He said they have 2009 in stock and they would have 2010 models in about 30 days. Garrett said that if the commissioners locked in a price on the 2010 models now, before the calendar year changes over, then the county would not have to provide funds until 2010. After discussion, Commissioner Luthi moved to accept the quotes for two 2010 Caterpillars 140M motor graders from the lease purchase program, for \$442,800 with guarantee buyback of \$128,000. Commissioner Kay seconded. Motion carried. John reported on what crews were doing.

Prisoner count is Sedgwick County 46, Johnson County 1, Ottawa County 3, and Saline County 1.

The commissioners signed the contract between KDHE and Ottawa County Health Department for the Public Health Emergency Response program, H1N1 funding.

Truette McQueen, Appraiser, came in and discussed flood plain information.

With no further business before the board the meeting adjourned at 11:25 a.m.