

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 Kay.

The official minutes of March 28, 2011, were approved and signed.

Phil Aumick, Economic Development Director, stopped in and gave the commissioners an update. He inquired about the resolution he left that the county attorney needed to look over. The commissioners said that they hadn't done anything with it yet. It was decided that in two weeks, they would meet with Phil and Truette McQueen, County Appraiser, to discuss Economic Development, and Neighborhood Revitalization.

Kenny Wilcox, Road Foreman, reported on what crews were doing. He gave the commissioners the hauler's permit for Minneapolis Refuse. Commissioner Luthi moved to accept the hauler's permit for Minneapolis Refuse. Commissioner McGavran seconded. Motion carried. Jamie Rice, CTI, was present. Commissioner McGavran moved to accept the recommendation from John Copple for the tractor/mower, the proposal from Carrico Implement for a 2012 John Deere 7130 for \$79,800. The motion died for lack of a second. It was decided to table the decision until next week.

Tania Daugherty, Minneapolis Project Graduation, came in and asked for a contribution. Commissioner McGavran moved to give \$200 to Minneapolis Project Graduation. Commissioner Luthi seconded. Motion carried.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 30, Ottawa County 5, and Saline County 1. The commissioners talked to Keith about the possibility of sharing an Emergency Management Coordinator with Saline County. Keith said that there are some aspects of the job that Saline County Emergency Management does not do, like GIS. They have a separate department that does that. The commissioners also talked to Keith about jail issues.

The commissioners signed Resolution 11-10, issuing a burn ban for Ottawa County, Kansas, for the next 7 days.

Minutes of Proceeding
Ottawa County Board of Commissioners
April 4, 2011

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

The commissioners left to view several roads.

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