

Minutes of Proceeding
Ottawa County Board of Commissioners
October 5, 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 28, 2009, were approved and signed.

The commissioners left the meeting at 8:35 a.m., to view roads and bridges around the county. They returned at 9:55 a.m.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 44, Johnson County 1, Ottawa County 1, and Saline County 1. Keith said that Donna Herring, Bennington, called him and asked if the County would donate funds for an after ball-game recreation program at the rodeo grounds. The commissioners said that they keep the donating to only school sponsored programs. Keith discussed getting his patrol car bids out to the companies.

Rory Tillett, Emergency Management Coordinator, gave the board a report he wrote up in regards to a traffic accident involving 50,000 pounds of chicken meal that had spilled. Rory had talked to the Department of Agriculture and they indicated that it should be dumped at the landfill, as it was biodegradable. John Copple, Highway Administrator, talked to Rory and KDHE had inspected landfill and they saw it and said that our landfill was not the type of landfill that could accept the chicken meal. Rory said that he didn't know Ottawa County was a only a Construction/Demolition landfill. They are expecting some sort of letter from KDHE that it might need to removed. Rory said that he has accepted KDOT Mutual Aid and it was for two radio's, \$8,228.93. This was through Homeland Security. The commissioners signed agreements with KDOT to operate the radio's through their towers.

The commissioners signed the agreement between Central Kansas Mental Health and Ottawa County for the term of January 1, 2010 to December 31, 2010 for \$18,910.

With no further business before the board the meeting adjourned at 11:10 a.m.