Minutes of Proceeding Ottawa County Board of Commissioners September 13, 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 September 7, 2010, were approved and signed.

At 8:15 a.m., the commissioners held a hearing to vacate a proposed road, Twenty-five feet west of the west ends of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 in Block 3, Section 28, Township 10, and Range 5W in Fountain Township, Ottawa County, Kansas. Commissioner Kay moved to declare the above road closed as described above. Commissioner Luthi seconded. Motion carried.

Vouchers were approved.

John Copple, Highway Administrator, reported on what crews were doing. John discussed the lease program for motor graders with the commissioners. John will get some prices and let them know. John said that the 10 hour work week will end September 24, 2010.

The commissioners met with various department heads and gave office updates.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 60, Ottawa County 3.

Truette McQueen, County Appraiser, let the commissioners know that they need to be thinking about a replacement for a member on the zoning committee.

Tammy Schmidt, USD 239, talked to the commissioners about Red Ribbon Week which is October 23-31, 2010. Tammy asked if the county could donate funds toward the programs. Commissioner Luthi moved to donate \$200 to USD 239 for Red Ribbon Week. Commissioner Kay seconded. Motion carried.

Kenny Baccus, Noxious Weed Department, reported that he has started on his fall spraying. Kenny reported on a chemical complaint he had earlier this year. Kenny said that he is going to be working at the state fair in the booth that the association has. He also asked permission to attend a conference in Pueblo, Colorado. The commissioners approved as long as he was getting information out of it.

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Betty Mick, County Attorney, stopped in and the commissioners asked her about the information they asked her to research on the fair board matter. Betty has letters ready to mail out.

The commissioners offered the Emergency Management Coordinator to Michele Lester, who accepted the position, effective October 1.

With no further business before the board the meeting adjourned at 12:30 p.m.