Minutes of Proceeding Ottawa County Board of Commissioners March 30, 2011 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 Kay.

Commissioner Kay lead the group in the flag salute and a prayer.

The official minutes of March 21, 2011, were approved and signed.

Payroll and vouchers were approved.

Truette McQueen, County Appraiser, came in and the commissioners visited with him on the request to vacate an easement at Lakeview.

The commissioners signed Resolution 11-09, beginning at Lot Eight (8) Block Three (3) and continuing North Forty feet (40') in Lot Eight (8), in C.C. Schur's First Addition to Lakeview, Section Seven (7), Township Eleven (11) Range Two (2), West of the 6th P.M., Richland Township, Ottawa County, Kansas. The clerk will process the request and get notices mailed.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 31, Ottawa County 3, and Saline County 1. Keith reported on employee matters.

John Copple, Highway Administrator, met with the commissioners and 2011 tractor/mower proposals were opened. Those present were Jamie Rice, Concordia Tractor Inc. Straub International, 2011 Case IH Maxxum tractor, Land Pride mower, \$76,601.91; Concordia Tractor Inc., John Deere 7130 Cab Tractor, Land Pride mower, \$83,352.93; Lott Implement, Massey Ferguson 6465 Tractor, RCM 6510 mower, \$94,318; Carrico Implement, 2012 John Deere 7130 Cab/Mower, \$79,800, and John Deere 6430 Cab Tractor/Mower, \$73,300; KanEquip Inc., NH T6020 Tractor, Land Pride RCM 6510 mower, \$71,931.79. John will go through the proposals and make sure everyone meets specifications, and will discuss again on Monday. John reported on what crews were doing. John gave the commissioners prices for estimates for the north parking lot. All About Construction, \$62,895; and Pavers Inc., Option 1-extraction, \$79,997.90 and Option 2-no extraction, \$70,864.50. With budget restraints, nothing will

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be done at this time.

Pat Baccus, County Treasurer, talked to the board about two parcels that individuals do not feel they should pay the interest on the tax bills. Pat explained the circumstances and the commissioners felt the interest should go ahead and be waived.

The commissioners conducted Emergency Management Coordinator interviews. Those interviewing for the position were Jeremy Houghton, Salina; Dale Leech, Minneapolis; Robert Hagmeier, Bennington; and Rondee Thrush, Minneapolis.

With no further business before the board, the meeting adjourned at 11:30 a.m.