Minutes of Proceeding Ottawa County Board of Commissioners September 20, 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 13, 2010, were approved and signed.

Commissioner Kay moved to sign Resolution 10-22, pertaining to the purchase of a Skid Loader through a lease purchase with Bennington State Bank. Commissioner Luthi seconded. Motion carried.

Randy Dick, Kaw Valley Insurance, stopped in and the commissioners visited with the commissioners about the medicare issue, and the commissioners asked Randy to make sure he gets a BCBS quote. Randy gave the group an update on where insurance stands.

The commissioners signed Resolution 10-23, pertaining to a proposed road hearing described as follows: Twenty-five feet west of the west ends of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 in Sub-division Ada South, Block 3, Section 28, Township 10, and Range 5W in Fountain Township, Ottawa County, Kansas.

John Copple, Highway Administrator, gave the board an inventory list of his department. John reported on what crews were doing.

Sandy Cline, Health/Aging Department, gave the commissioners the WIC contract with Lincoln County for renewal. The commissioners signed the contract. Sandy talked to the commissioners about the drug and alcohol testing policy, reimbursement on supply purchases, and payroll direct deposit advises. Sandy discussed the new transportation with the board.

Judge Thrower came in at the commissioners request, and the commissioners asked her procedures on process serving.

Truette McQueen, Zoning Administrator, came in and Truette asked about a replacement for the zoning board. Some names were given and Truette will make some phone calls and let them know.

Mike Smith, Minneapolis Fire Department, came in and let the commissioners know that

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he was retiring from Fire Department as of November 1, 2010. Mike thanked the commissioners for everything they have done, and the commissioners thanked Mike for everything that he has done for the county and the fire department.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 56, Cloud County 1, and Saline County 1.

Commissioner Kay moved to appoint Commissioner Kathy Luthi, temporarily to the 28th Judicial District Community Corrections Advisory Board. Commissioner McGavran seconded. Motion carried.

With no further business before the board the meeting adjourned at 11:26 a.m.