Minutes of Proceeding Ottawa County Board of Commissioners February 27, 2012 Office of the Ottawa County Clerk 8:00 a.m. Regular Session

The Board of Commissioners met in regular session with Commissioner Kathy M Luthi, Commissioner James P Kay, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

Commissioner Luthi opened the meeting in the flag salute and prayer.

The official minutes of February 21, 2012, were approved and signed.

Abatement's were approved.

The annual township report of Blaine was examined and confirmed.

Vouchers were approved.

Kenny Baccus, Noxious Weed Administrator, talked to the board on information he found in Noxious Weed standards that his department have blood tests run several times a year since they are exposed to chemicals. The commissioners approved. Kenny talked on the office building they are looking into. John Copple, Highway Administrator, joined the group. The group discussed the driveway in between the shop and Noxious Weed department. It was decided to wait and see when a building is put up if they needed a driveway there. It was agreed that Kenny's summer help that comes over from Road & Bridge would be used at Road & Bridge for the week of spring clean-up.

John Copple, Highway Administrator, reported on what crews were doing. The used tire roller was discussed. John went and looked at it last week at The Victor L Phillips, Co., Topeka, and he said it was nice. Commissioner McGavran moved to purchase the used 2009 Dynapac tire roller proposed last week from The Victor L Phillips Co., for \$44,117. Commissioner Kay seconded. Motion carried. John asked if they will be able to go to the four day ten hour weeks again this summer. The commissioners approved. The commissioners approved the application from Jerry Small on the Dilapidated Housing Program.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 15, Ottawa County 1, Saline County 4, and KDOC 21. Keith brought up the renewal contract from CBM Managed Services, for the food at the jail. Commissioner McGavran moved to sign the

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amendment to the food contract with CBM Managed Services. Commissioner Kay seconded. Motion carried. Commissioner McGavran moved to go into executive session for 5 minutes at 10:05 a.m. for non-elected personnel. Those present were the commissioners, Keith, and Mary Arganbright, County Clerk. They returned to regular session at 10:10 a.m. The decision was made to have new law enforcement employees to have required medical testing from the Health Department.

For the record, Jim left the meeting at 10:13 a.m., to attend a funeral.

Betty Mick, County Attorney, stopped in and updated the commissioners on the Lakeview legal description issue.

With no further business before the board, the meeting adjourned at 10:50 a.m.