

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 October 18, 2010, were approved and signed.

Jim Umbarger, Ada, stopped in and talked to the commissioners about putting the museum in Ada on the county policy. The commissioners asked Jim who owned the building. Jim was not sure. Jim will go check at the Register of Deeds office. Jim returned and said the trustee's of Fountain Township owned the building. The commissioners said for Jim to get them the specifics of the building and contents/value of what is in it.

Vouchers were approved.

The commissioners signed the Ottawa County Code of Ethics, Ottawa County Civil Rights/Fair Housing Policy, Procurement Procedures, and KDHE Asbestos Demolition Notification Form, for the CDBG project on the two bridges.

The commissioners signed the Master Agreement for Licenses Software, Hardware and Services, and Schedules for Master Agreement for Licensed Software, Hardware and Services with Manatron, Inc., for the PC software and hardware change.

At 9:00 a.m., the commissioners opened proposals for two motor graders. Those present were John Cople, Highway Administrator, Mike Curry, Murphy Tractor, and Garrett Clay, Foley Equipment. Foley Equipment, 140M Cat 2011 Motor Graders, with trade-in, \$279,956.82, and Murphy Tractor, John Deere 770GP 2011 motor graders, with trade-in, \$320,000. No decision was made at this time. John gave the commissioners documents for Eagle Communications to bury cable. John said that he attended a meeting last week, and it sounds like the State is no longer going to have the 5-year bridge plan any longer. There will be no federal approved projects, you just request projects, and the funds already there won't be lost. John thought the change wouldn't be that big of deal.

Ken Stelter, Custodian, came in and the commissioners discussed the mower quotes he talked to them about. After discussion it was decided to go with the LT300 Series Snapper Tractor from All Seasons Power Equipment for \$6,634.

Russ Thornton, Undersheriff, gave prisoner count of Sedgwick County 52, Saline County 1, and Cloud County 1.

Truette McQueen, Zoning Administrator, met with the commissioners to approve the resolutions for 4 cell towers. The zoning committee has heard all their required information and has recommended the special use permits to be approved. The commissioners signed Resolution 10-27, approving special use to establish a communications facility/cell tower in A-1 agriculture district, Part of the SW ¼ of 3-12-4 Culver Township, Resolution 10-28, approving special use to establish a communications facility/cell tower in A-1 agriculture district Part of the SW ¼ of 33-10-2 Grant Township, Resolution 10-29, approving special use to establish a communications facility/cell tower in A-1 agriculture district Part of the NW ¼ of 4-11-5 Henry Township, and Resolution 10-30, approving special use to establish a communications facility/cell tower in A-1 agriculture district Part of the SE ¼ of 31-9-2 Sherman Township.

Betty Mick, County Attorney, discussed a juvenile detention meeting she attended last week. She said that Shawn, director of detention center is worried about a nationwide initiative on how detention centers should be ran. Some of the directives are extensive, and expensive, and if not followed the funding might not be available. Betty will be attending a meeting coming up in November.

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