

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

The meeting was called to order by Chairman McCullick.

The official minutes of December 4, 2006, were read, approved, and signed.

Vouchers were approved.

Commissioner Luthi moved to appoint Tracy Turner as Lincoln Township Clerk. Commissioner McGavran seconded. Motion carried.

Bruce Barefield, County Attorney, reported that he was getting ready to go meet with someone in regards to a case in Topeka.

At 8:30 a.m. the commissioners held a hearing to vacate a road in Sheridan Township, beginning on Windmill Road, from the east side of the Solomon River, and continuing east to 80th Road, Section Five (5), Township Nine (9), Range Four (4), Ottawa County, Kansas, and the SW 1/4 of Section Five (5), Township Nine (9), Range Four (4), west of 6th P.M., in Ottawa County, Kansas, lying East of Solomon River. Commissioner McGavran moved to close the above described road. Commissioner Luthi seconded. Motion carried. No one was present. The commissioners signed Resolution 06-32.

At 8:45 a.m., the commissioners held a hearing to vacate an alley in Richland Township, described as follows: Beginning at Lot 3 Block 5 and continuing to the beginning of Lot 1 Block 6, all in Section Seven (7), Township Eleven (11), Range Two (2), Ottawa County, Kansas, Richland Township. Commissioner Luthi moved to close said alley. Commissioner McGavran seconded. Motion carried. Darrell Francisco was present, petitioner of said closing. The commissioners signed Resolution 06-33.

Randy Dick, Kaw Valley Insurance, visited with the commissioners on renewal of health insurance. Randy presented different quotes.

Don Mutschler, talked to the commissioners about the landfill fees/exemptions. The commissioners said he would need to fill out exemptions.

John Copple, Highway Administrator, reported on what crews were doing.

Ken White, County Sheriff, gave prisoner count of 36.

Bill and Janelle Kirn, came in and talked to the commissioners about a survey done on their property, in Concord Township.

With no further business before the board, the meeting adjourned at 11:53 a.m.