Minutes of Proceeding Ottawa County Board of Commissioners July 6, 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 June 28, 2010, were approved and signed.

Cherryl Adams, Clerk of the District Court, came in and inquired about items that they no longer need in their office. The commissioners said to put it in the old Aging office for the time being.

Commissioner Luthi moved to accept the list of volunteer fireman that Bennington #4 submitted, with the exception of members listed under the age of 18. Commissioner Kay seconded. Motion carried.

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

Sandy Cline, Health/Aging Department, discussed employee matters. Sandy went over the transportation survey she did. Sandy said that she has grant funds leftover and discussed what she was looking at to spend it on.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 39, Saline County 2, and Ottawa County 4. Keith reported on high water over the weekend.

Betty Mick, County Attorney, stopped in and the commissioners inquired on a potential case. The commissioners asked Betty to do some research on Fire Department's, and Cemetery Districts. The commissioner's asked Betty to think about and come up with protocol for the commissioners and department heads, on contracts/agreements.

With no further business before the board the meeting adjourned at 11:00 a.m.