

Minutes of Proceeding
Ottawa County Board of Commissioners
February 1, 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 January 25, 2010, were approved and signed.

The annual report of Durham, Chapman, Ottawa, Fountain, Stanton, Morton, Grant, Blaine, and Garfield Townships were examined and confirmed by the commissioners.

Payroll was approved.

Commissioner Kay moved to accept the resignation from LeRoy Windhorst as Grant Township Treasurer. Commissioner Luthi seconded. Motion carried. Commissioner Luthi moved to accept the resignation from Neal Kindall as Grant Township Trustee. Commissioner Kay seconded. Motion carried. Commissioner Kay moved to appoint LeRoy Windhorst as Grant Township Trustee, and Neal Kindall as Grant Township Treasurer. Commissioner Luthi seconded. Motion carried.

Commissioner McGavran moved to appoint John Pruitt and Frank Cole to the Non-Lawyer Member to the Judicial Nominating Commission for Ottawa County for the term of March 1, 2010 to March 3, 2014. Commissioner Luthi seconded. Motion carried.

Judge Thrower, Magistrate Judge, stopped in and updated the commissioners on bills in the legislature that affect Magistrate's Judge's.

John Cople, Highway Administrator, reported on what crews were doing. John gave the board quotes on a chipper. Vegetation Management Supply, Inc., Brush Bandit \$34,300; Vermeer, \$34,310.50. Commissioner Kay moved to accept the quote from Vegetation Management Supply, Inc., for \$34,300. Commissioner Luthi seconded. Motion carried.

Rory Tillett, Emergency Management Coordinator, informed the commissioners that the security camera's he had ordered and installed didn't work out, and he has returned them for a credit. He asked if they wanted to purchase another type. The commissioners asked him to look into other options and they would discuss it.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 30, and Saline County 1. Keith said that the new patrol card will be delivered early. Keith reported on maintenance for roof top units on the jail. Keith said they had to use a taser last week on an inmate in the jail. The

commissioners discussed over-time with Keith. Another officer was discussed, or a civil processor.

Kenny Baccus, Noxious Weed Administrator, presented the commissioners with sprayer quotes for the Kubota RTV. Superior Industries, LLC, \$4,748; and Vegetation Management Service, \$6,252. After discussion it was decided that Kenny would get back with Superior Industries, LLC, and get an official quote for the board.

Randy Dick, Kaw Valley Insurance, Tim Carson, and Dan Escalante, Corporate Plan Management, met with the commissioners and discussed general areas on how claims are approved and handled. After much discussion, Commissioner Luthi moved to amend the Ottawa County plan document to cover new cases of morbid obesity treatment plans to be shared by the employee at 30% and employer 70%, effective February 1, 2010. Commissioner Kay seconded. Motion carried.

At 12:00 p.m., the commissioners held the annual solid waste meeting. Those present were the commissioners, Jim Murphy, Penny Day, Kermit Wedel, Judy Swagerty, Virginia Hoover, Dave Hardesty, John Cashatt, John Copple, Susan Studebaker, and Karen Kiser, and Mary Wilson. The committee reviewed the financial report for 2009. Judy indicated that Bennington City just turned in their recycling report and it is not included yet. Dave Hardesty, Landfill Operator, said things were going smoothly. He said that tonnage hauled to Salina was down 160 tons. Judy said that Bennington's recycling was down a little bit. It was decided to have the spring clean-up the week of May 3-8, 2010, and fall clean-up October 4-9, 2010. The tire clean-up will coincide with the other clean-up. John Cashatt, reported the plan was updated last year. John gave an update on requirements from KDHE. Electronic waste was discussed. Judy said that Bennington is going to be trying a program, and is visiting with a representative on how to set it up. Kerm moved to re-elect Judy as Chairman, and Jim Murphy as Vice-Chairman. Jim Murphy seconded. Motion carried.

With no further business before the board the meeting adjourned at 1:00 p.m.