

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

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

The official minutes of December 12, 2011, were approved and signed.

The commissioners signed Resolution 11-26, transferring available funds from the Road and Bridge fund to the Special Machinery fund of \$160,000; Resolution 11-27, transferring available funds from the Election fund to the Election Capital Outlay fund of \$6,500; Resolution 11-28, transferring available funds from the O & L #1 Fire Department fund to the O & L #1 Capital Outlay fund of \$5,000; Resolution 11-29, transferring available funds from the Fire Department #3 fund to the Fire Department #3 Capital Outlay fund of \$10,000; and Resolution 11-30, transferring available funds from the Fire Department #2 fund to the Fire Department #2 Capital Outlay fund of \$10,000.

Abatement's were approved.

Kenny Baccus, Noxious Weed Administrator, stopped in and the commissioners visited with Kenny about the chemical smell at his office, and how it is on him and papers, etc. They would like to come up with a different site for him to work in. They asked Kenny to research some ideas. John Copple, Highway Administrator, joined the group. The commissioners asked John if he would have need for office space if something were put up for Noxious Weed. John said not unless they moved his office out there. The commissioners asked for Kenny and John to get together and discuss it.

John Copple, Highway Administrator, gave the board solid waste fee exemptions for Gloria Hansen, and Janet Gowin. The commissioners approved a Disposal of Dilapidated Housing Program for Matt Boyer, Tescott. John discussed a truck they found in Kansas City, at Ryder. Commissioner Luthi moved to give John authority to purchase a 2005 International truck from Ryder for \$13,500. Commissioner McGavran seconded. Motion carried. John reported on what crews were doing.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 26, Ottawa County 2,

Minutes of Proceeding  
Ottawa County Board of Commissioners  
December 19, 2011

Office of the Ottawa County Clerk  
8:00 a.m.  
Regular Session

and Saline County 5.

Resolution 11-31, was signed establishing salaries for elected officials for 2012.

With no further business before the board, the meeting adjourned at 10:15 a.m.