

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

The meeting was called to order by Chairperson Luthi.

The official minutes of March 5, 2007, were read, approved, and signed.

At 8:15 a.m., the commissioners held a hearing to possibly close an alley described as follows: Beginning at Lot Three (3) Block Two (2), and continuing to Lot Four (4) Block Two (2), all in Section Seven (7), Township Eleven (11), Range Two (2), Ottawa County, Kansas, Richland Township. Those present were Ralph Krummen. Commissioner McCullick moved to vacate the above referenced alley. Commissioner McGavran seconded. Motion carried. Resolution 07-05 was signed.

Sandy Cline, Health/Aging Department, reported on health department matters.

Commissioner McGavran moved to go into executive session for ten minutes at 9:00 a.m., for attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Bruce Barefield, County Attorney, and Mary Arganbright, County Clerk. They returned to regular session at 9:10 a.m. No decision was made. Commissioner McGavran moved to go into executive session at 9:10 for five minutes for attorney/client matters. Commissioner McCullick seconded. Motion carried. Those present were the commissioners, Bruce Barefield, and Mary Arganbright. They returned to regular session at 9:15 a.m. No decision was made.

Pat Baccus, County Treasurer, gave the commissioners an update on finances. Pat talked to the board about getting an additional filing space. She had a quote from Design Central. The commissioners approved.

Commissioner McCullick moved to accept the proposal from Ken Stelter for the lawn care at the jail for the 2007. Commissioner McGavran seconded. Motion carried.

Vouchers were approved.

At 10:00 a.m., the commissioners opened quotes for a motor grader. Those present were John Copple, Highway Administrator, Dave Divilbiss, The Victor L Phillips Co., Ron Karn, Berry Tractor, and Adam Hoffman, Murphy Tractor & Equipment. Berry Tractor & Equipment, \$153,531, 2007 Komat'Su; Foley Equipment, \$183,950, 2007 Caterpillar; Murphy Tractor, \$175,819, 2007 John Deere; and The Victor L Phillips, \$169,126, less a discount of \$3,875 if rear axle limited slip is not wanted and less \$1,000 if Firestone Tires are not wanted, for a total of \$164,2251, 2007 Case. No decision was made at this time. Roads and bridges were discussed.

Ken White, County Sheriff, gave prisoner count of 40.

The commissioners signed the order give the County Attorney authority to proceed with a

tax sale.

The commissioners signed Resolution 07-06, pertaining to the Regulation the Manufacture, Storage, Sale and Use of Fireworks in Ottawa County, Kansas.

At 11:00 the commissioners held a township meeting with Arlen Bacon, Hazel Van Meter, Ken Kelley, Fountain Township, Ken Berry, Phil Ballou, Garfield Township, LeRoy Windhorst, Leo Whitley, Grant Township, Mary Stirn, Kenneth Greene, Henry Township. The commissioners explained the redistricting that went into effect the end of last year. The commissioners discussed the billing procedures.

With no further business before the board, the meeting adjourned at 11:56 a.m.