

Minutes of Proceeding
Ottawa County Board of Commissioners
July 13, 2009

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

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

The meeting was called to order by Chairman McGavran.

The official minutes of July 6, 2009, were approved and signed.

The commissioners signed Resolution 09-08, pertaining to the elected officials salaries. The commissioners signed the appointed department heads revised salary schedule.

The commissioners signed Resolution 09-09, appointing Ellen Mitchell, a licensed and practicing attorney for the State of Kansas, to act on behalf of the Ottawa County Attorney, Betty Mick.

The commissioners signed Resolution 09-10, appointing Robert Walsh, a licensed and practicing attorney for the State of Kansas, to act on behalf of the Ottawa County Attorney, Betty Mick, for the dates of July 12-19, 2009.

The commissioners signed Resolution 09-11, installing a yield sign at the intersection of Evergreen Road and 70th Road.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 43, Johnson County 1, and Ottawa County 2. Keith said that the Undersheriff's patrol vehicle got backed into while sitting in the parking lot. The other parties insurance will be liable.

With no further business before the board, the meeting adjourned at 10:35 a.m.