

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

The meeting was called to order by Chairman McCullick at 8:00 a.m.

The official minutes of January 23, 2006, were read, approved, and signed.

The commissioners examined and confirmed the Annual Township reports for Chapman, Henry, and Fountain Townships.

Abatements were approved.

Commissioner Luthi moved to extend the burn ban another seven days. Commissioner McGavran seconded. Motion carried.

At 8:15 a.m., the commissioners held a proposed minimum maintenance road hearing. No one was present. Commissioner McGavran moved to declare the following road minimum maintenance: The intersection of Prairie Road and 40th Road, approximately 40' wide, East approximately 1/2 mile, between Sections Eleven (11) and Fourteen (14), (First 1/4 mile already declared minimum maintenance), of Fountain Township, Ottawa County, Kansas. Commissioner Luthi seconded. Motion carried. Resolution 06-08 was signed. Russ Van Meter came in after the hearing. He asked a question on the barricading of the road.

Commissioner McGavran moved to donate \$1,000 to Delphos Museum Inc., for repairs toward the roof. Commissioner Luthi seconded. Motion carried.

Cherryle Adams, Clerk of District Court, gave an update on her office.

Bruce Barefield, County Attorney, said that he researched mutual aid agreements. Previous county attorney had rejected them, because of insurance reasons. He was going to work with Emergency Management on it.

Vouchers were approved.

The commissioners received a resignation letter from Margaret Jagger, resigning off of the Museum Board.

Pat Baccus, County Treasurer, came in and reported on what her office was doing.

Truette McQueen, County Appraiser, gave an update on zoning. Truette talked to the board about getting some aerial photography of the cities, and some of the areas down south of the county, for \$30,000. The whole county would be \$50,000. Truette said that additional costs for control points. Truette will give the contract to Bruce to look over. The commissioners will discuss the request.

John Copple, Highway Administrator, had a bill for the work the county did on making the first minimum maintenance road in Fountain Township. John will bill the individual. John talked to Schwab-Eaton, about looking at the railroad crossing on 801, that the State is putting up yield signs, to make sure signage is correct. John said that he needed to get culvert quotes.

Sandy Cline, Health/Aging Department, gave the board a copy of the job description for the bus driver, and the ad. Sandy went over the final budget reports for the two departments. Sandy discussed the bussing that OCCK is doing within the county. Sandy gave an annual update on number of patients.

Ken White, County Sheriff, gave prisoner count of 42. Ken reported on a wreck.

The commissioners attended the swearing in of Magistrate Judge Mary Thrower at 11:30 a.m.

With no further business before the board, the meeting adjourned at 12:00 p.m.