8:00 a.m. Regular Session

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

The meeting was called to order by Chairman McCullick.

The official minutes of November 6, 2006, were read, approved, and signed.

Commissioner McGavran moved to donate \$200 to Bennington After Prom. Commissioner Luthi seconded. Motion carried.

Kenny Baccus, who will be taking over the Noxious Weed Administrator position, reported that on November 29, 2006, that he would be testing on one of the tests in Wichita.

Bruce Barefield, County Attorney, and Mary Wilson, Minneapolis Messenger, met with the board to discuss re-districting. Commissioner Luthi moved to pass Resolution 06-27, providing to the rearranging of county commissioner districts, pursuant to 19-204, as follows: District One (1) shall include the following: Bennington, Buckeye, Chapman, Durham, Grant, Lincoln, Logan, Ottawa, Richland, and Sherman Townships; District Two (2) shall include the following: Blaine, Garfield, and Sheridan Townships, and the Second and Third Wards of City of Minneapolis, which includes all that portion of the City of Minneapolis lying North of Second Street; and District Three (3) shall include the following: Center, Concord, Culver, Fountain, Henry Morton, and Stanton Townships, and the First Ward of the City of Minneapolis, which includes all that portion of the City of Minneapolis lying South of Second Street. Commissioner McGavran seconded. Motion carried.

Commissioner McGavran moved to reappoint Raymond Pachta to the North Central Flint-Hills Area Agency on Aging Board, for a two-year term, beginning January 1, 2007-December 31, 2008. Commissioner Luthi seconded. Motion carried.

John Copple, Highway Administrator, asked to purchase a hydraulic thumb for the excavator. John has a quote for \$7,500 from Sellers. The commissioners approved. John reported on an incident at Niles last week. John visited on what crews were doing.

Elbert Drummond, Minneapolis, talked to the commissioners about the buffer zone. He was at the meeting the other night, zoning meeting, and he understands they voted that they didn't want to do the buffer zone. The commissioners said they hadn't had a report from that meeting. Elbert asked about the procedures and he said that the City couldn't just jump in and do something, before the county had a meeting. The commissioners said they really hadn't looked at the procedures yet, but they assumed they would. Elbert said that what he is concerned about and several others, is that the County stays in control of where they are. Commissioner Luthi stated that it wasn't really City and County control, it's City Planning and Zoning, and County Planning and Zoning Boards. Mary Arganbright, County Election Officer, asked to receive the remainder of her election pay, \$2,000, in November. It was approved.

Ottawa County Board of Commissioners November 13, 2006 8:00 a.m. Regular Session

Brandon Cochran, Sheriff Deputy, Marie Ballou, Dispatcher, Sherry Bonin, Corrections, and Ken White, County Sheriff met with the commissioners. Ken gave prisoner count of 40. Ken reported that they had talked to Saline County and the agreement they had with them which is still in effect. Ken said at this time, they are not interested in a contract in farming prisoners out. Ken said that the Geary County Conctract has been signed, and he was ready to have the commissioners sign. The commissioners signed it. Ken gave the board a copy of the memo from the conversation with Bob Griffin, on the ordering of parts direct and then having Griffin's do the installation. Ken said that they have been discussing how to save money. Brandon is the one who schedules for deputies, Sherry for Corrections, and Marie for dispatchers. He brought them with him. Brandon gave the board a copy of what they have come up with. Mary will check with the computer company to see if the week could start different.

With no further business before the board, the meeting adjourned at 11:40 a.m.