Minutes of Proceeding Ottawa County Board of Commissioners June 1, 2009 Office of the County Clerk 8:00 a.m. Regular Session

The Board of Commissioners met in regular session with 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 May 26, 2009, were approved and signed.

Rory Tillett, Emergency Management, presented his budgets for 2010 for consideration.

Truette McQueen, County Appraiser, presented his 2010 budget for consideration.

John Copple, Highway Administrator, gave the commissioners a form to look at to take to the landfill for contractors, and non-residents to fill out to be able to charge. John reported on what crews were doing.

Sandy Cline, Health/Aging Administrator, presented 2010 budgets for consideration.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 28, Johnson County 2, and Ottawa County 1. Keith presented 2010 budgets for consideration. Keith said that he had five computers that needed to be upgraded.

Randy Gruber, and Melvin Reed, Bennington FD #4, presented 2010 budget for consideration.

Glennace Kirn, and Sheila Srna, Central Kansas Mental Health, presented the 2010 budget for consideration.

Sara Hodges, Ottawa County Planning Commission, gave the commissioners an update and a 2010 budget request.

Bill Daugherty, and Jana Van Meter, Museum Board, presented the Museum budget for 2010 consideration. Commissioner Kay moved to appoint Connie Preheim, and Pat Stepanek to the Museum Board. Commissioner Luthi seconded. Motion carried.

Scott Norris, Bennington, stopped in to get some additional information on the flood plain maps. Scott gave the commissioners information on worker's compensation.

Mike Smith, Ottawa County Fire District #2, presented 2010 budget for consideration. Mike informed the commissioners that Jon Blake is retiring as of June 1.

Kenny Baccus, Noxious Weed, presented his 2010 budget for consideration. Kenny asked since Road & Bridge has gone to 4 day week 10 hour days, if they wanted him to do the same. Kenny said he wouldn't mind it. After discussion, it was decided he could try it.

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With no further business before the board, the meeting adjourned at 12:50 p.m.