Minutes of Proceeding Ottawa County Board of Commissioner June 15, 2009 Office of the 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 June 8, 2009, were approved and signed.

Vouchers were approved.

Betty Mick, County Attorney, came in and reported on a case that she needs to have Rob Walsh stand in for her. The commissioners signed Resolution 09-05, appointing Robert Walsh, Cloud County Attorney.

John Copple, Highway Administrator, gave the board a list of unpaid fees from individuals that charged at the landfill. It was decided to put them on the tax roll towards the end of the year. John reported on what crews were doing.

Truette McQueen, Appraiser, came in and asked about the fireworks resolution. The commissioners will get the new dates and adopt it. Truette asked about his re-appointment resolution. The commissioners said they would do it at the end of the month. Truette reported on how the flood plain was going. He said the meetings went very well.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 32, Johnson County 1, and Ottawa County 2. Keith reported on an accident over the weekend.

At 10:30 a.m., the commissioners held a department head safety meeting. Those present were Mary Arganbright, County Clerk, Rory Tillett, Emergency Management, Keith Coleman, Sheriff, Marilyn Heck, Register of Deeds, Kenny Baccus, Noxious Weed, Peg Condray, Extension Agent, Jettie Condray, Museum Curator, Cherryl Adams, Clerk of District Court, John Copple, Highway Administrator, Diane McKain, Deputy Appraiser, Pat Baccus, County Treasurer, Truette McQueen, Appraiser. and Ken Stelter, Custodian.

Paula Baccus, Extension Office, asked the commissioners if she could purchase a metal typewriter table that is sitting in the law library that no one is using. Since the value is under \$50, the county can handle it however they see fit. Paula will get with the District Court office for the purchase.

With no further business before the board, the meeting adjourned at 11:48 a.m.