Minutes of Proceeding Ottawa County Board of Commissioners February 27, 2006 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 Ray McGavran, Commissioner Harold McCullick, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of February 21, 2006, were read, approved, and signed.

Commissioner McGavran moved to extend the burn ban another 7 days. Commissioner Luthi seconded. Motion carried.

The commissioners examined and confirmed the Annual Report of Center Township.

Payroll and Vouchers were approved.

Commissioner McGavran moved to appoint Craig Grimes, and Bill Berry to the Ottawa County Rural Fire Department #2. Commissioner Luthi seconded. Motion carried.

Bruce Barefield, County Attorney, reported on how they are handling the cases on people that have burned during the burn ban.

Marilyn Heck, County Register of Deeds, met with the board and said they had all their microfilming finished.

Janice Davidson, Emergency Management, came in and the commissioners gave her an email in regards to Homeland Security funds. Janice will follow-up on the email.

John Copple, Highway Administrator, discussed what crews were doing. Bruce Barefield, County Attorney, joined the group. They discussed vehicles that were parked at the shop, that were repossessed.

Commissioner McGavran moved to put up \$1,500 for the work on bleachers this year at the fairgrounds. Commissioner Luthi seconded. Motion carried.

Commissioner McGavran moved to appoint Janice Davidson to the North Central Kansas Regional Homeland Security Council. Commissioner Luthi seconded. Motion carried.

Ken White, County Sheriff, and Janice Davidson, Emergency Management, talked to the board about the maintenance agreement for the new camera's with File Safe. John Copple, Highway Administrator, and Bruce Barefield, County Attorney, joined the group. The group discussed the vehicles parked at the county shop that were repossessed. Ken will call the owner and give them a date, Friday, March 3, 2006, to pick up the vehicles. Ken gave prisoner count of 49.

Peg Condray, and Marilyn Pruitt, talked to the commissioners about the Fourth Annual Move and Play luncheon.

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With no further business before the board, the meeting adjourned at 11:55 a.m.